



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Alert

Person Name: Jeffrey Edward Epstein  
Address: Country: VIRGIN ISLANDS, U.S.  
Tracking ID: KYC 01898372

Date of Birth: [REDACTED]  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620913.83945295

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: VICTIMS OBJECT TO BILLIONAIRE'S PLEA DEAL BANKER SENTENCED TO 18 MONTHS IN UNDERAGE SEX CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080713e47c0000h>
- MyPaper, MEDIA Article, Singapore, Headline: fAMOUS/INfAMOUS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MYPAPR0020080703e4720000j>
- The Santa Fe New Mexican, MEDIA Article, United States, Headline: ROUNDHOUSE ROUNDUP: CAMPAIGN CASH TURNS TOXIC WITH SCANDALS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020080703e47300009>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER PLEADS IN SEX CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080702e4710000l>
- Northern Territory News/Sunday Territorian, MEDIA Article, Australia, Headline: Billionaire jailed for child sex, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NORTHT0020080702e4720001i>
- Hobart Mercury, MEDIA Article, Australia, Headline: Billionaire hired underage girls for massages, sex, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MRCURY0020080701e47200014>
- New York Post, MEDIA Article, United States, Headline: KINKY FINANCIER COPS PERV PLEA - GETS OFFENDER TAG & JAIL FOR TEEN SEX, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020080701e4710005l>
- The New York Times, MEDIA Article, United States, Headline: From Paradise to County Jail, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYTF000020080701e4710001b>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BILLIONAIRE HEADS TO JAIL IN SEX CASE PALM BEACHER CHARGED WITH SOLICITING UNDERAGE GIRLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080701e47100020>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BILLIONAIRE JAILED FOR HIRING TEENAGE GIRLS FOR SEX, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080701e47100017>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Epstein jailed over sex with minors, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080701e4710004a>
- Mirror, MEDIA Article, United Kingdom, Headline: ANDREW PAL'S GIRL SEX GUILT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020080701e4710006d>
- Mirror, MEDIA Article, United Kingdom, Headline: ANDREW PAL'S GIRL SEX GUILT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020080701e4710002h>
- The Courier-Mail, MEDIA Article, Australia, Headline: FAST NEWS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COUMAI0020080701e4720001o>
- Reuters News, MEDIA Article, United Kingdom, Headline: NY financier pleads guilty in Florida sex scandal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020080630e46u0022r>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads to Fla. prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002n7>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads guilty to prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002i7>

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