



DB12000P - Deutsche Bank Private Bank

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

Alert Date:

Alert
2/5/2018Person Name: Jeffrey E. Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: [REDACTED]Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612070.11620897.83945295

- New York Post, MEDIA Article, Headline: 'Pimp' paid me princely sum of 15G Billionaire's 'sex slave' says she got cash for bedding royal,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- New York Post,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- The Star (South Africa), MEDIA Article, Headline: Andy to answer to the queen; Duke cuts holiday short to explain sex claims
- MailOnline, MEDIA Article, Headline: EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit
- The Mail on Sunday, MEDIA Article, United Kingdom, Headline: GHISLAINE SERVED TEA FROM A PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE ASKED ANDREW HOW OLD I WAS. HE GUESSED 17 AND THEY ALL LAUGHED,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MOSM000020110226e72r0001j>
- MX (Brisbane), MEDIA Article, Australia, Headline: For what it's worth,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLMXB00020110421e74l0000d>
- The Sunday Telegraph, MEDIA Article, United Kingdom, Headline: Princesses pay price for row over Andrew's role; MANDRAKE,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=STEL000020110327e73r0008j>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: WHATEVER HAPPENED TO THE MAXWELLS? After their father's death, the children of the disgraced publisher closed ranks. Peter Stanford asks if that same solidarity will save Ghislaine from the taint of scandal,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000aa>
- South Florida Sun-Sentinel, MEDIA Article, Headline: Accuser in Epstein sex case says he 'loaned' her to prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020150103eb1300047>
- Palm Beach Daily News, MEDIA Article, Headline: Victims may testify in Epstein lawsuit Newest lawsuit against Epstein expected to include victim testimony,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020131020e9ak0000f>
- The Daily Express, MEDIA Article, Headline: Andrew jets back for crisis talks over sex slave claim,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=THEEXP0020150105eb150001l>
- The Seattle Times, MEDIA Article, Headline: New York billionaire faces second teen-sex suit,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SETL000020080126e41p0000g>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: FINANCIER FACES ANOTHER SEX ASSAULT SUIT TEENAGER CHARGES SHE WAS ABUSED INSIDE MANSION,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080207e4270002y>
- Associated Press Newswires,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- Associated Press Newswires, MEDIA Article, Headline: US must disclose billionaire sex case plea papers,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUCHESS'S 'HUGE ERROR' OVER DEBT,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110307e73700439>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

Page 16 of 18