



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: UNITED STATES
Tracking ID: KYC [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: [REDACTED]

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: DETAILS OF EPSTEIN'S PLEA DEAL RELEASED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090920e59j0001g>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: SEE THE VIDEO: PALM BEACH SEX OFFENDER JEFFREY EPSTEIN WON'T TALK PRIVATE PARTS. IT'S TOO PRIVATE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090919e59h00018>
- The Palm Beach Post, MEDIA Article, Headline: GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080319e43i00018>
- The Daily Telegraph, MEDIA Article, Headline: Billionaire accused of molesting young girls is sued for pounds 25m, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>
- Cox News Service, MEDIA Article, United States, Headline: Girl's family sues Jeffrey Epstein, seeks \$50M in damages alleging sexual assault, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080125e41p0012z>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002vj>
- Associated Press Newswires, MEDIA Article, United States, Headline: New York billionaire accused in 2nd lawsuit of sex with minor, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002k3>
- Greenwich Time, MEDIA Article, United States, Headline: By Brian Skoloff, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GTIM000020080125e41p00007>
- Palm Beach Daily News, MEDIA Article, United States, Headline: GIRL'S FAMILY SUES EPSTEIN, SEEKS \$50M, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080127e41p0000e>
- Cox News Service, MEDIA Article, United States, Headline: Two more women file lawsuits against Palm Beacher Jeffrey Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080910e49a00461>
- New York Post, MEDIA Article, United States, Headline: TWO SUITS VS. JAILED PERVERT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020080911e49b0001f>
- The Star-Ledger, MEDIA Article, United States, Headline: AROUND THE GLOBE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NSL0000020080207e4270000h>
- Cox News Service, MEDIA Article, United States, Headline: Lin Gosman facing prison; sentencing set for July, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090524e55n0003k>
- New Zealand Herald, MEDIA Article, New Zealand, Headline: Prince's buddy in underage sex case UNITED STATES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NZHL000020080126e41r0002b>
- The Palm Beach Post, MEDIA Article, United States, Headline: UNSEAL THE EPSTEIN DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090713e56f0000q>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE: UNSEAL SEX OFFENDER'S PLEA-DEAL PAPERS THURSDAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56s0000x>

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