

**DB12000P - Deutsche Bank Private Bank**Batch Date: 2/5/2018
Added to Monitoring: 02/05/2018

Alert Date:

Alert
2/5/2018Person 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]

- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE TO RULE ON SEALED PLEA-DEAL PAPERS TODAY,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56p0000e>
- Palm Beach Daily News, MEDIA Article, United States, Headline: COURT: EPSTEIN AGREEMENT STAYS SEALED,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090720e5720000e>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire money manager freed from jail, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020090722e57m001ve>
- Dow Jones News Service, MEDIA Article, United States, Headline: Ex-Bear Stearns Mgr Epstein Gets Out Of Prison Early-Bloomberg,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DJ00000020090723e57n000dg>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT ALLEGES DAILY SEXUAL ABUSE,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090727e57g0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: VICTIM: UNSEAL EPSTEIN DOCUMENT,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090727e57g0000f>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NO MONITORING DEVICE FOR EPSTEIN,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090729e57n0000f>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S RELEASE UPSETS 'JANE DOES,' THEIR ATTORNEY SAYS,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090729e57n0001r>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH SEX OFFENDER LEAVES JAIL TODAY,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090728e57m0004x>
- Cox News Service, MEDIA Article, United States, Headline: Judge Colbath may unseal sex offender Epstein's deal with prosecutors Sept. 17,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS000020090905e595002xn>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE READY TO DISCLOSE EPSTEIN'S SECRET DEAL,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090908e5970000x>
- The Palm Beach Post, MEDIA Article, United States, Headline: POLICE BLOTTER,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090919e59i00015>
- New York Daily News, MEDIA Article, United States, Headline: GOING POST-AL OVER 'SMEAR',
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYDN000020071127e3br0004t>
- New York Post, MEDIA Article, United States, Headline: MODEL SHOP DENIES EPSTEIN TIE,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020071009e3a60006n>
- Palm Beach Daily News, MEDIA Article, United States, Headline: FEDERAL JUDGE STUDYING EPSTEIN DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080719e47h00006>
- Palm Beach Daily News, MEDIA Article, United States, Headline: PBER FACES NEW SUIT ALLEGING SEXUAL BATTERY,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080717e47d0000n>

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