



DB12000P - Deutsche Bank Private Bank

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

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

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620913.83945295

- The Palm Beach Post, MEDIA Article, United States, Headline: GOODMAN'S LAWYERS AIDED STATE ATTORNEY'S BID, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65i00008>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUITS EXPOSE SEX OFFENDER'S LIFE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100525e65n0000p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE ORDERS N.Y. PAPER\ TO GIVE UP EPSTEIN TAPE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100602e65r0000d>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S LAWYERS QUESTION PROSECUTOR'S TAB, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100602e65u0003k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PART-TIME PROSECUTOR BILLS EPSTEIN \$700,000 SEX OFFENDER'S LAWYERS SAY BILL IS TOO MUCH, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100530e65u0005m>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire sex offender settles legal fee dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100608e668001wx>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein: Undeserved freedom, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100724e67i0002g>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein's house arrest nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100714e67c0001y>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PROBATION SET TO END FOR BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100712e67c00042>
- The Palm Beach Post, MEDIA Article, United States, Headline: Ex-house manager \ for Epstein given \ 18-month sentence, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66k0002o>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EX-BUTLER SENTENCED, TRIED TO SELL JOURNAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100619e66j0005w>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein settles suit with Jane Doe II; terms confidential, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100702e67i00009>
- The Palm Beach Post, MEDIA Article, United States, Headline: Former Epstein butler gets 18 months over journal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66j0000m>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Sex offender settles \ seven more lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100615e66d0000h>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein settling lawsuits as probation nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100615e66d0005r>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein, legal firm settle money dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100611e66a0000a>

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