



DB12000P - Deutsche Bank Private Bank

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

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Alert

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

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- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110308e73800051>
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- The Guardian, MEDIA Article, United Kingdom, Headline: Front: Prince's role to be downgraded by embarrassed ministers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110307e73700006>
- Vancouver Province, MEDIA Article, Canada, Headline: Busting the Duchess's debt; Prince Andrew makes deal with convicted pedophile, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110307e7370000k>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke 'appealed to Epstein to help Duchess pay debt'; DEBTS DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110307e7370007o>
- New York Post, MEDIA Article, United States, Headline: SCHOOLGIRL CONFIDENTIAL - TYCOON SEX CALLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020110309e7390000n>
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- The Sunday Mirror, MEDIA Article, United Kingdom, Headline: THE PRINCE, THE PAEDO & MASSAGE GIRL AGED 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMIRR00020110306e73600046>
- The Press Trust of India Limited, MEDIA Article, India, Headline: Cameron backs Andrew amid row over links to sex offender, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRTRIN0020110309e737000bc>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quite trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110307e737008c6>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke's 'frequent' phone calls to child sex offender, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110304e73400026>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Woman: I met Prince Andrew via Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110302e73100005>
- The Evening Standard, MEDIA Article, United Kingdom, Headline: PRINCE'S TRADE ENVOY ROLE IN DOUBT OVER HIS FRIENDSHIP WITH SEX OFFENDER BILLIONAIRE; ROSS LYDALL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NS00000020110228e72s0001j>

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