



DB27000P - Deutsche Bank - CAR Integration

Alert

Batch Date: 4/2/2018

Alert Date:

4/2/2018

Added to Monitoring: 04/02/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: 01/20/1953

Address: (Global Search) Country: UNITED STATES

Tracking ID:

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: [REDACTED]

- The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
- New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
- Florida - Department of Law Enforcement - Sex Offenders, Florida - Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
- UPI NewsTrack, MEDIA Article,Headline:Labor nominee Acosta defends decisions, philosophy in confirmation hearing
- The Palm Beach Post, MEDIA Article,United States,Headline:METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
- Miami Herald (FL), MEDIA Article,Headline:Feds planned to indict Epstein, but U.S. attorney retreated from child sex-abuse charges
- Brown County Democrat (Nashville, IN), MEDIA Article,Headline:Labor secretary nominee faces Senate hearing, for 4th time, <http://www.bcdemocrat.com/2017/02/17/us-trump-labor-secretary-11/>
- South Florida Sun-Sentinel, MEDIA Article,United States,Headline:UNDERAGE GIRL SECOND TO SUE BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020081205e4c50005l>
- Palm Beach Daily News, MEDIA Article,United States,Headline:SUIT AGAINST EPSTEIN, EX-ASSISTANT ALLEGES SEXUAL MISCONDUCT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080917e48o00007>
- Associated Press Newswires, MEDIA Article,United States,Headline:NY billionaire accused in 2nd lawsuit of sex with minor; man's attorney denies accusations, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002o4>
- BusinessWeek Online, MEDIA Article,United States,Headline: Bear Stearns' Collateral Damage; Money manager Jeffrey Epstein, BNP Paribas, and other investors are mired in Bear's troubled hedge fund that bet big on subprime mortgages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BWOL000020070712e37c0000z>
- Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN ASSOCIATE PLEADS GUILTY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100320e63j0000b>
- South Florida Sun-Sentinel, MEDIA Article,United States,Headline:STOLEN JOURNAL COULD LEAD TO NEW CHARGES FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63l0003c>
- South Florida Sun-Sentinel, MEDIA Article,United States,Headline:STOLEN JOURNAL COULD LEAD TO NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX OFFENDER ARE LISTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63l00043>
- The Palm Beach Post, MEDIA Article,United States,Headline:EPSTEIN JOURNAL'S FINDINGS COULD RESURRECT ABUSE CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100323e63k0000y>
- The Palm Beach Post, MEDIA Article,United States,Headline:METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100402e64100003>

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