



DB12000P - Deutsche Bank Private Bank

Batch Date: 5/30/2018  
Added to Monitoring: 05/30/2018

Alert Date: 5/30/2018

Alert

Person Name: Jeffrey Edward Epstein  
Address: Country: VIRGIN ISLANDS, U.S.  
Tracking ID: KYC 01946825

Date of Birth: [REDACTED]  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 13917575.11632106.83945295

- Radio Free Europe Documents and Publications, MEDIA Article, United States, Headline: Britain's Prince Andrew Under Fire Over The Company He Keeps, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=RFEUR00020110310e73a00032>
- Indian Express, MEDIA Article, India, Headline: Prince Andrew could lose trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AIWINE0020110308e73800018>
- 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>
- The Observer, MEDIA Article, United Kingdom, Headline: In Focus: Royal Family: Britain has stayed wedded to the royals as the republican tide has ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110306e7360001g>
- 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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