



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

- The Advertiser, MEDIA Article, Australia, Headline: Royal link to sex offender who exploited underage girls Aussie mother 'forced to entertain' Prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ADVTSR0020110228e7310004w>
- Australian Associated Press General News, MEDIA Article, Australia, Headline: UK: Aussie mum revealed as Epstein masseuse, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AAP0000020110227e72s003bh>
- New York Post, MEDIA Article, United States, Headline: PERV: DON'T SHMEAR ME - MOGUL'S 'BAGEL' CRACK ABOUT SEX RAP, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020110225e72p0001g>
- Daily Mail, MEDIA Article, United Kingdom, Headline: ANDREW'S 4-DAY STAY WITH A SEX OFFENDER PRINCE'S CHOICE OF FRIENDS AGAIN CALLED INTO QUESTION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020110221e72I0001p>
- The Miami Herald, MEDIA Article, United States, Headline: Three men are sentenced for their roles in a sex trafficking conspiracy., <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHLD000020101120e6bk00106>
- Palm Beach Daily News, MEDIA Article, United States, Headline: woman sues Epstein for \$50M, alleging abuse as teen, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100921e69j00005>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Claim: Epstein filed lawsuit to 'intimidate' victims' attorney, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020101019e6ag00014>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Suit links Epstein to modeling agency, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020101019e6ag0000z>
- The Miami Herald, MEDIA Article, United States, Headline: 3 Broward men plead guilty in underage Internet sex ring; COURTS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHLD000020100825e68p0013f>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: 3 PLEAD GUILTY IN SEX TRAFFICKING RING OPERATION WAS RUN OUT OF HOTEL ROOMS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100825e68p00078>
- The Miami Herald, MEDIA Article, United States, Headline: Judge lets prostitution charges stand, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHLD000020100821e68I000rt>
- The Palm Beach Post, MEDIA Article, United States, Headline: 'Baywatch' babe told cops Epstein groped her in 1997, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100908e6950001k>
- The Palm Beach Post, MEDIA Article, United States, Headline: System can't shake this case, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100826e68p00008>
- The Miami Herald, MEDIA Article, United States, Headline: 3 plead guilty in underage Internet sex ring, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHLD000020100825e68o00001>
- The Palm Beach Post, MEDIA Article, United States, Headline: 7 YEARS, NO TRIAL: WHO'S AT FAULT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100209e6270002f>

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