



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: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 13917575.11632106.83945295

- The Santa Fe New Mexican, MEDIA Article, United States, Headline: GOVERNOR TO DUMP CASH FROM BILLIONAIRE,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020060817e28g0002t>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PALM BEACH BILLIONAIRE OUT OF JAIL HE STILL FACES SUITS BY UNDERAGE GIRLS,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090723e57n0004r>
- The Miami Herald, MEDIA Article, United States, Headline: Attorney: Race, class were ruin of wronged Fort Lauderdale pimp; A Miami attorney says prosecutors are treating his client, a Haitian American charged as a pimp, differently than a rich investor convicted of paying for sex with girls. COURTS,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020100819e68j0005o>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Litigators to be allowed to see Epstein e-mails; ROTHSTEIN FALLOUT,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020100805e68500003>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NEW LAWSUIT FILED AGAINST EPSTEIN,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080209e42700001>
- Cox News Service, MEDIA Article, United States, Headline: Second \$50 million lawsuit filed against Jeffrey Epstein,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS000020080207e4270002w>
- Miami Herald (FL)
- Dow Jones News Service, MEDIA Article, United States, Headline: WSJ Blog: New Twist on Gay-Marriage Front; Headaches Worsen for J.P. Morgan,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DJ00000020130819e98j0003k>
- The Palm Beach Post, MEDIA Article, United States, Headline: OPRAH THROWS MAR-A-LAGO BASH FOR MAYA,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080408e44600012>
- The Palm Beach Post, MEDIA Article, United States, Headline: GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080228e42r0000c>
- Palm Beach Daily News, MEDIA Article, United States, Headline: TEEN'S CLAIM RE-FILED, IN STATE COURT,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080315e43e00007>
- New York Law Journal, MEDIA Article, United States, Headline: 6081. PEOPLE, res, v. JEFFREY E. EPSTEIN, def-ap; DECISIONS; First Judicial Department; Appellate Division,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYLJ00002011129e7bm0000l>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein non-prosecution agreement details harsh sentence avoided, immunity for co-conspirators,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS000020090917e59h0053d>
- Daily Mail, MEDIA Article, Headline: DUKE'S SEX ABUSER PAL LEFT A PREGNANT WRITER IN FEAR,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020150108eb180001k>
- The Clarion-Ledger (Jackson, Mississippi), MEDIA Article, Headline: Another Clinton scandal brewing?

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Page 15 of 18