



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

- New York Post, MEDIA Article, Headline: 'Pimp' paid me princely sum of 15G Billionaire's 'sex slave' says she got cash for bedding royal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- New York Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- The Star (South Africa), MEDIA Article, Headline: Andy to answer to the queen; Duke cuts holiday short to explain sex claims
- MailOnline, MEDIA Article, Headline: EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit
- The Mail on Sunday, MEDIA Article, United Kingdom, Headline: GHISLAINE SERVED TEA FROM A PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE ASKED ANDREW HOW OLD I WAS. HE GUESSED 17 AND THEY ALL LAUGHED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MOSM000020110226e72r0001j>
- MX (Brisbane), MEDIA Article, Australia, Headline: For what it's worth, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLMXBB0020110421e74l0000d>
- The Sunday Telegraph, MEDIA Article, United Kingdom, Headline: Princesses pay price for row over Andrew's role; MANDRAKE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=STEL000020110327e73r0008j>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: WHATEVER HAPPENED TO THE MAXWELLS? After their father's death, the children of the disgraced publisher closed ranks. Peter Stanford asks if that same solidarity will save Ghislaine from the taint of scandal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000aa>
- South Florida Sun-Sentinel, MEDIA Article, Headline: Accuser in Epstein sex case says he 'loaned' her to prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020150103eb1300047>
- Palm Beach Daily News, MEDIA Article, Headline: Victims may testify in Epstein lawsuit Newest lawsuit against Epstein expected to include victim testimony, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020131020e9ak0000f>
- The Daily Express, MEDIA Article, Headline: Andrew jets back for crisis talks over sex slave claim, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=THEEXP0020150105eb150001l>
- The Seattle Times, MEDIA Article, Headline: New York billionaire faces second teen-sex suit, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SETL000020080126e41p0000g>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: FINANCIER FACES ANOTHER SEX ASSAULT SUIT TEENAGER CHARGES SHE WAS ABUSED INSIDE MANSION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080207e4270002y>
- Associated Press Newswires, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- Associated Press Newswires, MEDIA Article, Headline: US must disclose billionaire sex case plea papers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUCHESS'S 'HUGE ERROR' OVER DEBT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110307e73700439>

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