



DB12000P - Deutsche Bank Private Bank

Batch Date: 5/30/2018

Added to Monitoring: 05/30/2018

Alert Date:

Alert

5/30/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: VIRGIN ISLANDS, U.S.

Tracking ID: KYC 01946825

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 13917575.11632106.83945295

- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Tycoon's female friends tell of royal encounters, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000m2>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008>
- The Daily Telegraph, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.