



DB12000P - Deutsche Bank Private Bank

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

Alert  
Alert Date: 5/30/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01946825

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 13917575.11632107.83945295

- The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
- New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, [http://www.criminaljustice.ny.gov/SomsSUBDirectory/search\\_index.jsp](http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp)
- Florida - Department of Law Enforcement - Sex Offenders, Florida - Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
- UPI NewsTrack, MEDIA Article, Headline: Labor nominee Acosta defends decisions, philosophy in confirmation hearing
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
- Miami Herald (FL), MEDIA Article, Headline: Feds planned to indict Epstein, but U.S. attorney retreated from child sex-abuse charges
- Brown County Democrat (Nashville, IN), MEDIA Article, Headline: Labor secretary nominee faces Senate hearing, for 4th time, <http://www.bcdemocrat.com/2017/02/17/us-trump-labor-secretary-11/>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: UNDERAGE GIRL SECOND TO SUE BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020081205e4c50005i>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT AGAINST EPSTEIN, EX-ASSISTANT ALLEGES SEXUAL MISCONDUCT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080917e48o00007>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor, man's attorney denies accusations, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002o4>
- BusinessWeek Online, MEDIA Article, United States, Headline: Bear Stearns' Collateral Damage; Money manager Jeffrey Epstein, BNP Paribas, and other investors are mired in Bear's troubled hedge fund that bet big on subprime mortgages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BWOL000020070712e37c0000z>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN ASSOCIATE PLEADS GUILTY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100320e63j0000b>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW CHARGES FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i0003c>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX OFFENDER ARE LISTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i00043>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN JOURNAL'S FINDINGS COULD RESURRECT ABUSE CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100323e63k0000y>
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100402e64100003>

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.