



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: 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, MEDIA Article, United States, Headline: JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100128e61r0000j>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE RULES THAT ABORTION RECORDS CAN BE SUBPOENAED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100128e61s0005g>
- Associated Press Newswires, MEDIA Article, United States, Headline: Lawyers for billionaire sex offender can seek abortion records of women seeking damages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100126e61q0034c>
- The Palm Beach Post, MEDIA Article, United States, Headline: VICTIMS SEEKING SEX OFFENDER'S MILLIONS SEE PAINFUL PASTS USED AGAINST THEM, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100126e61o0001p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE SIGNS ORDER SETTLING LAWSUIT AGAINST EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091229e5cp00003>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles fourth lawsuit; more suits active, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091224e5co00565>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER SETTLES ANOTHER SEX-ABUSE SUIT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091224e5cn0001y>
- UPI NewsTrack, MEDIA Article, United States, Headline: Billionaire sex offender settles lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=UPINT00020091223e5cm0001f>
- Associated Press Newswires, MEDIA Article, United States, Headline: Money manager settles sex suit, but faces 14 more, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020091223e5cn001le>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN SETTLES TWO LAWSUITS EPSTEIN SERVING PROBATION AT HIS PALM BEACH MANSION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091223e5cm00004>
- Cox News Service, MEDIA Article, United States, Headline: Epstein has settled 4 lawsuits filed by women claiming abuse at his Palm Beach mansion, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091223e5cm000dx>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles two lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091221e5cl003s5>
- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE REJECTS INTIMATE INSPECTION OF EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091216e5cf0000r>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein probe full of hurdles for ex-chief Michael Reiter, he testifies, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091213e5cd004xt>

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.