

DB12000P - Deutsche Bank Private Bank

02/05/2015

Batch Date:

Person Name: [REDACTED]

Address:

Country:United States

Tracking ID: Dboi 9157781

Alert #: 1

Entity Information

Entity ID: [REDACTED]

Riskid: R17751895

Entity Name: [REDACTED]

Address: New York City

Recent Event(s): ORG - Organized Crime, Criminal Association, Racketeering / SET - Settlement or Suit, [REDACTED]

[REDACTED]

-
-
-
-

Alert Notes

Notes: [REDACTED]

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=\[REDACTED\]](https://grid.rdc.com/wss/entity.html?entityId=[REDACTED])

Source Name: [REDACTED]

Sources: [REDACTED]

[REDACTED],

[http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=\[REDACTED\]](http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=[REDACTED])

CON - Conspiracy (No specific crime named) / SET - Settlement or Suit, [REDACTED]

[REDACTED]

Event: ORG - Organized Crime, Criminal Association, Racketeering / SET - Settlement or Suit, [REDACTED]

[REDACTED]

CON - Conspiracy (No specific crime named) / SET - Settlement or Suit, [REDACTED]

Reporting ID:

Alert ID: [REDACTED]

Alert

Alert Date:

Date of Birth:

[REDACTED]

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.

Page 1 of 2

DB12000P - Deutsche Bank Private Bank

02/05/2015

Batch Date:

Person Name: [REDACTED]

Address:

Country:United States

Tracking ID: Dboi 9157781

Alert #: 2

Entity Information

Entity ID: [REDACTED]

Entity Name: [REDACTED]

Event: SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / SET - Settlement or Suit [REDACTED]

[REDACTED]

-
-

Alert Notes

Notes: [REDACTED]

[REDACTED]

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=\[REDACTED\]](https://grid.rdc.com/wss/entity.html?entityId=[REDACTED])

Source Name: Factiva Article - [REDACTED], [REDACTED]

Publication: [REDACTED]

Publisher: FACTIVA

Source URL: [http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=\[REDACTED\]](http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=[REDACTED])

OBS - Obscenity Related, Child Pornography / SET - Settlement or Suit [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Reporting ID:

Alert ID: [REDACTED]

Alert

Alert Date:

Date of Birth:

[REDACTED]

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.

Page 2 of 2