

DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

Entity Information

Risk Priority: Critical

Entity ID: 80962620

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: JEFFREY EDWARD EPSTEIN

Address: 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES•

•
LITTLE ST JAMES, 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands,
00802, UNITED
STATES

- 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
- GREAT ST JAMES, Virgin Islands, UNITED STATES
- 358 EL BRILLO WAY, PALM BEACH, Florida, 33480, UNITED STATES
- 22 AVENUE FOCH APT 2DD, PARIS, 75116, FRANCE
- 301 E. 66th St., New York City, New York, UNITED STATES

Recent Event(s): IPR - Illegal Prostitution, Promoting Illegal
Prostitution / SJT - Served Jail Time, 03/22/2017

Served 12 months for a state charge of prostitution solicitation and
registered as a sex offender.,

03/22/2017, UPI NewsTrack

Riskography: Jeffrey Epstein (Epstein) is an American financier and a
registered sex offender since 2008. In June 2008,
after pleading guilty to a single state charge of soliciting prostitution,
Epstein began serving an 18-month
sentence. Epstein was convicted by the US District Court of Florida as a sex
offender in the state of Florida
of soliciting an underage girl for prostitution. Earlier in March 2005, a
woman contacted Palm Beach police
and complained about Epstein sexually assaulting her 14-year old daughter.
By 2011, 40 underage girls had
come forward with similar stories, saying Epstein had sexually assaulted
them. As of May 2013, Epstein has
made 17 out-of-court settlements.

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Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Alert

Alert Date:

6/15/2017

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Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Event: SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 05/02/2016

Entity appears on the New York Sex Offenders site, 05/02/2016, New York - Division of Criminal Justice

Services - Sex Offenders

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FRD - Fraud, Scams, Swindles / CVT - Convict, Conviction, 07/25/2006

Stealing his neighbor's mail, convicted of postal fraud;;, 07/25/2006, New York Post

TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / CVT - Convict, Conviction, 07/24/2006

was convicted of

postal larceny and theft and one count of property theft., 07/24/2006, The Palm Beach Post

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•

OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008

serving time in jail for soliciting erotic massages, 12/05/2008, South Florida Sun-Sentinel

SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 10/08/2013

On List [FL Department of Law Enforcement - Sex Offenders], 10/08/2013, Florida - Department of Law

Enforcement - Sex Offenders

•

IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017

Served 12 months for a state charge of prostitution solicitation and registered as a sex offender.,

03/22/2017, UPI NewsTrack

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IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010

pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution., 05/26/2010, The

Palm Beach Post

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 06/25/2009
Jeffrey Epstein will be released after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and solicitation of prostitution., 06/25/2009, Palm Beach Daily News

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / IND - Indict, Indictment, 08/14/2006
indicted on a charge of felony solicitation of prostitution, 08/14/2006, The Palm Beach Post

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 01/26/2008
Has been charged with soliciting a prostitute., 01/26/2008, The Daily Telegraph

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / PRB - Probe, 01/10/2015
registered sex offender Jeffrey Epstein, is now accused of keeping underage girls as "sex slaves" for prominent men. The investigation is ongoing., 01/10/2015, The Clarion-Ledger (Jackson, Mississippi)

Date Of Birth: 1954•

- 1/20/1953

Position: president of J Epstein & Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs

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Alert Notes

Notes: Jeffrey Epstein, DOB-1/20/1953, of 9 E 71ST ST, NEW YORK, New York, UNITED STATES, appears on the

New York Sex Offenders site.

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Source Information

Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=f73f464937e0cd255d3f3d53eb346cc4](https://grid.rdc.com/wss/entity.html?entityId=f73f464937e0cd255d3f3d53eb346cc4)

Source Name: RiskConnect, 06/15/2017

Entity URL: [http://offender.fdle.state.fl.us/offender/flyer.do?-personId=62762](http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762)

• [http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?-offenderid=33216](http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216)

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Sources: New York Post, MEDIA Article,United States,Headline:MAGAZINE MOGUL
IN SEX BUST,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYP0000020060725e27p0004w](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020060725e27p0004w)

• The Palm Beach Post,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PMBP000020060726e27o0000i](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020060726e27o0000i)

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FL Department of Law Enforcement - Sex Offenders, FL Department of Law
Enforcement - Sex Offenders,

<http://offender.fdle.state.fl.us/offender/homepage.do>

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)

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=FLSS000020081205e4c50005l](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020081205e4c50005l)

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The Palm Beach Post, MEDIA Article,United States,Headline:METRO REPORT,

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UPI NewsTrack, MEDIA Article,Headline:Labor nominee Acosta defends
decisions, philosophy in
confirmation hearing

Palm Beach Daily News, MEDIA Article,United States,Headline:SUIT AGAINST
EPSTEIN, EXASSISTANT

ALLEGES SEXUAL MISCONDUCT,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PBDN000020080917e48o00007](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080917e48o00007)

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:EX-BUTLER
SENTENCED, TRIED TO
SELL JOURNAL,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=FLSS000020100619e66j0005w](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100619e66j0005w)

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The Palm Beach Post, MEDIA Article,United States,Headline:Epstein:
Undeserved freedom,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PMBP000020100724e67l0002g](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100724e67l0002g)

New York Law Journal, MEDIA Article,United States,Headline:6081. PEOPLE,
res, v. JEFFREY E.
EPSTEIN, def-ap; DECISIONS; First Judicial Department; Appellate Division,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYLJ000020111129e7bm0000l](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYLJ000020111129e7bm0000l)

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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](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100320e63j0000b)

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:JUDGE RULES
THAT ABORTION
RECORDS CAN BE SUBPOENAED,
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NAPC=S&AccessionNo=FLSS000020100128e61s0005q](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100128e61s0005q)

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:PALM BEACH
BILLIONAIRE OUT OF
JAIL HE STILL FACES SUITS BY UNDERAGE GIRLS,
[http://global.factiva.com/en/du/article.asp?-
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Associated Press Newswires, MEDIA Article,United States,Headline:Billionaire
money manager freed from
jail, [http://global.factiva.com/en/du/article.asp?-
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Palm Beach Daily News, MEDIA Article,United States,Headline:PBER FACES NEW
SUIT ALLEGING
SEXUAL BATTERY,
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NAPC=S&AccessionNo=PBDN000020080717e47d0000n](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080717e47d0000n)

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The Palm Beach Post, MEDIA Article,United States,Headline:PALM BEACHER
PLEADS IN SEX CASE,
[http://global.factiva.com/en/du/article.asp?-
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Risk Priority: Critical

Date of Birth: 01/20/1953

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The Daily Telegraph, MEDIA Article,United Kingdom,Headline:Duke to face fresh questions as Epstein

case takes new twist; Women challenge sex charge plea bargain,

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Press Association National Newswire, MEDIA Article,United Kingdom,Headline:DUCHESS'S 'HUGE

ERROR' OVER DEBT,

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The Irish Examiner, MEDIA Article,Ireland,Headline:Duke of York under fire over ties with convicted

paedophile,

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The Guardian, MEDIA Article,United Kingdom,Headline:Saturday: This week: People: Royal diplomacy:

Prince Andrew,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRDN000020110305e73500048)

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The Guardian, MEDIA Article,United Kingdom,Headline:Prince Andrew,

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The Guardian, MEDIA Article,United Kingdom,Headline:Comment: Not quite a cannibal: Debating whether

Prince Andrew's friend was a paedophile or not misses the point of exploitation,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRDN000020110307e7380006c)

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Agence France Presse, MEDIA Article,France,Headline:British prince faces

calls to quit trade role,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=AFPR000020110308e7380012x>
Guardian Unlimited, MEDIA Article,United Kingdom,Headline:Prince Andrew must decide whether to

continue in trade role, says Vince Cable,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRULTD0020110307e7380012x>

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Sunday Mail, MEDIA Article,United Kingdom,Headline:Palace bash for Tunisian fraudster,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=SMAIL00020110306e7360003r>

The Sunday Mirror, MEDIA Article,United Kingdom,Headline:THE PRINCE, THE PAEDO & MESSAGE

GIRL AGED 17,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=SMIRR00020110306e73600030>

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Guardian Unlimited, MEDIA Article,United Kingdom,Headline:Why are so few newspapers carrying the Prince Andrew story?,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRULTD0020110301e731001me>

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>

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<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NLMXBB0020110421e74l0000d>

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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>

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MailOnline, MEDIA Article,Headline:EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit

• The Clarion-Ledger (Jackson, Mississippi), MEDIA Article,Headline:Another Clinton scandal brewing?

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New York Post, MEDIA Article,Headline:'Pimp' paid me princely sum of 15G

Billionaire's 'sex slave' says

she got cash for bedding royal,

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- New York Post,

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The Star (South Africa), MEDIA Article,Headline:Andy to answer to the queen;

Duke cuts holiday short to

explain sex claims

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020150103eb1300047)

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The Daily Express, MEDIA Article,Headline:Andrew jets back for crisis talks

over sex slave claim,

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Daily Mail, MEDIA Article,Headline:DUKE'S SEX ABUSER PAL LEFT A PREGNANT

WRITER IN FEAR,

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:DETAILS OF

EPSTEIN'S PLEA DEAL

RELEASED,

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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>

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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>

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The Palm Beach Post, MEDIA Article,United States,Headline:GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080228e42r0000c>

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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>

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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>

The Palm Beach Post, MEDIA Article,Headline:GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080319e43i00018>

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The Daily Telegraph, MEDIA Article,Headline:Billionaire accused of molesting young girls is sued for pounds 25m, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>

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Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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Alert

Alert Date:

6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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sordid lifestyle keep on emerging. Paul Harris reports from New York,

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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Alert

Alert Date:

6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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Address:

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Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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pleads to Fla. prostitution
charge,

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guilty in Florida sex scandal,

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Mirror, MEDIA Article,United Kingdom,Headline:ANDREW PAL'S GIRL SEX GUILT,
[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DMIRR00020080701e4710002h)

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EPSTEIN TIE,

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Alert

Alert Date:

6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Associated Press Newswires, MEDIA Article,United States,Headline:New York
billionaire accused in 2nd
lawsuit of sex with minor,
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NAPC=S&AccessionNo=APRS000020080124e41o002k3](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020080124e41o002k3)

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billionaire accused in 2nd lawsuit
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NAPC=S&AccessionNo=GTIM000020080125e41p00007](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GTIM000020080125e41p00007)

Palm Beach Daily News, MEDIA Article,United States,Headline:GIRL'S FAMILY
SUES EPSTEIN, SEEKS
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Beacher Jeffrey Epstein,
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Alert

Alert Date:

6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
•

Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Palm Beach Daily News, MEDIA Article,United States,Headline:VICTIM: UNSEAL EPSTEIN DOCUMENT,

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DOES,'THEIR ATTORNEY SAYS,

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Alert
Alert Date:
6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

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Cox News Service, MEDIA Article,United States,Headline:Jeffrey Epstein settles two lawsuits,

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claiming abuse at his Palm Beach mansion,
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Alert

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Page 16 of 21

DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

•
Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Associated Press Newswires, MEDIA Article,United States,Headline:Lawyers for
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can seek abortion records of women seeking damages,

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EPSTEIN ATTORNEYS

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billionaire accused in 2nd lawsuit

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<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100321e63l00043>

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<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100323e63k0000y>

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The Palm Beach Post, MEDIA Article,United States,Headline:METRO REPORT,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100402e64100003>
Palm Beach Daily News, MEDIA Article,United States,Headline:PAPER: KEEP EPSTEIN TAPE CONFIDENTIAL,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100410e6490000e>

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The Palm Beach Post, MEDIA Article,United States,Headline:N.Y. PAPER FIGHTS TO KEEP EPSTEIN TAPE SECRET,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100413e64a0000d>

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Palm Beach Daily News, MEDIA Article,United States,Headline:JUDGE RECEIVES EPSTEIN TAPE;RULING PENDING,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100506e65500009>

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The Palm Beach Post, MEDIA Article,United States,Headline:RELEASE OF EPSTEIN RECORDING CONTESTED,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100507e65600009>

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Palm Beach Daily News, MEDIA Article,United States,Headline:WOMEN SUING EPSTEIN SEEK TAX RETURNS TO LEARN NET WORTH,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100508e6570000b>

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Alert

Alert Date:

6/15/2017

Page 17 of 21

DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

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Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:EPSTEIN WEALTH STILL AN ISSUE,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100514e65e00084>

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Associated Press Newswires, MEDIA Article,United States,Headline:Victim lawyers say billionaire sex

offender Jeffrey Epstein refuses to pay them \$2M in fees,

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The Boston Globe, MEDIA Article,United States,Headline:Lawyers say wealthy sex offender owes \$2m,

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:VICTIMS' LAW FIRM SUES BILLIONAIRE SEX OFFENDER THEY CLAIM EPSTEIN REFUSES TO PAY LEGAL BILL,

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:EPSTEIN SAYS HE'LL DEPOSIT \$2

MILLION TOWARD LEGAL FEES,

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Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN DISPUTES LEGAL BILL,
OFFERS COURT \$2M DEPOSIT,

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The Palm Beach Post, MEDIA Article,United States,Headline:SEX OFFENDER DISPUTES WOMEN'S
LAWYER BILLS,

<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65l00012>

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The Palm Beach Post, MEDIA Article,United States,Headline:GOODMAN'S LAWYERS AIDED STATE
ATTORNEY'S BID,

<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65l00008>

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Palm Beach Daily News, MEDIA Article,United States,Headline:SUITS EXPOSE SEX OFFENDER'S LIFE,

<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100525e65n0000p>

Palm Beach Daily News, MEDIA Article,United States,Headline:JUDGE ORDERS N.Y. PAPER\ TO GIVE
UP EPSTEIN TAPE,

<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100602e65r0000d>

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The Palm Beach Post, MEDIA Article,United States,Headline:EPSTEIN'S LAWYERS QUESTION
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EPSTEIN \$700,000 SEX OFFENDER'S LAWYERS SAY BILL IS TOO MUCH,

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:ATTORNEYS SETTLE FEE DISPUTE

WITH BILLIONAIRE LAW FIRM HAD SOUGHT MONEY FOR LEGAL BILLS FROM SEX OFFENDER,

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Alert

Alert Date:

6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

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-
-
-

Risk Priority: Critical

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Palm Beach Daily News, MEDIA Article,United States,Headline:Epstein, legal firm settle money dispute,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100611e66a0000a>

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end, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100615e66d0005r>

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The Palm Beach Post, MEDIA Article,United States,Headline:Former Epstein butler gets 18 months over

journal,

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Palm Beach Daily News, MEDIA Article,United States,Headline:Epstein settles suit with Jane Doe II; terms

confidential,

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sentence,

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:PROBATION SET TO END FOR

BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE,

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NAPC=S&AccessionNo=FLSS000020100712e67c00042

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GIRL AGED 17,

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NAPC=S&AccessionNo=SMIRR00020110306e73600046

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lawyer, <http://global.factiva.com/en/du/article.asp?->

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The Palm Beach Post, MEDIA Article,United States,Headline:Sex offender drops lawsuit,

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NAPC=S&AccessionNo=PMBP000020120821e88i0004o

Broward Daily Business Review, MEDIA Article,United States,Headline:Investors could get all money returned; ROTHSTEIN FALLOUT,

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NAPC=S&AccessionNo=BDBR000020120821e88l00001

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Dow Jones News Service, MEDIA Article,United States,Headline:WSJ Blog:New Twist on Gay-Marriage

Front; Headaches Worsen for J.P. Morgan,

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NAPC=S&AccessionNo=DJ00000020130819e98j0003k

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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:Rothstein to start talking again in 3week

deposition,

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NAPC=S&AccessionNo=FLSS000020120530e85u0006d

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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

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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

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Alert

Alert Date:

6/15/2017

Page 19 of 21

DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 2

Risk Priority: Critical

• The Daily Telegraph,

<http://global.factiva.com/en/du/article.asp?->

NAPC=S&AccessionNo=DT00000020080126e41q0004q

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.80962620

Alert

Alert Date:

6/15/2017

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DB12000P - Deutsche Bank Private Bank

6/15/2017

Batch Date:

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 2 of 2

Entity Information

Risk Priority: Critical

Entity ID: 77100584

Riskid: R110371734

Entity Name: Jeffrey Richard Epstein

Address: Bryn Mawr, Pennsylvania, UNITED STATES

Recent Event(s): REG - Regulatory Action / ACT - Disciplinary, Regulatory Action, 04/16/2012

Jeffrey Richard Epstein submitted a Letter of Acceptance, Waiver and Consent in which he was suspended from

- association with any FINRA member in any capacity for 10 business days.

Without admitting

or denying the findings, Epstein consented to the described sanction and to the entry

of findings that he exercised discretion in a customer's account without the customer's

written authorization or his member firm's acceptance of the account as discretionary., 04/16/2012,

Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012

Event: REG - Regulatory Action / ACT - Disciplinary, Regulatory Action, 04/16/2012

Jeffrey Richard Epstein submitted a Letter of Acceptance, Waiver and Consent in which he was suspended from

- association with any FINRA member in any capacity for 10 business days.

Without admitting

or denying the findings, Epstein consented to the described sanction and to the entry

of findings that he exercised discretion in a customer's account without the customer's

written authorization or his member firm's acceptance of the account as discretionary., 04/16/2012,

Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012

Alert Notes

Notes: Jeffrey Richard Epstein of Bryn Mawr, Pennsylvania, UNITED STATES, was suspended from association

with any FINRA member in any capacity for 10 business days for exercised discretion in a customer's

account without the customer's written authorization or his member firm's acceptance of the account as

discretionary.

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=6c75b07ccf9235b45d3f3d53eb346cc4](https://grid.rdc.com/wss/entity.html?entityId=6c75b07ccf9235b45d3f3d53eb346cc4)

Source Name: RiskConnect, 06/15/2017

Entity URL: <http://www.finra.org/web/groups/industry/@ip/@enf/@da/documents/-disciplinaryactions/p126288.pdf>

Sources: Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012, Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012, <http://www.finra.org/industry/disciplinary-actions>

Date of Birth: 01/20/1953

Country:UNITED STATES

Reporting ID:

Alert ID: 9477691.11602729.77100584

Alert

Alert Date:

6/15/2017

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