

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

Entity Information

Risk Priority: Critical

Entity ID: 83945295

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: JEFFREY EDWARD EPSTEIN•

• Jeffery Epstein

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

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

• 49 ZORRO RANCH RD, STANLEY, New Mexico, 87056, 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.

•

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

•

•

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

•

SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 06/30/2008

Procuring a person under age of 18 for prostitution; F.S. 796.03

(PRINCIPAL), 06/30/2008, Florida -

Department of Law Enforcement - Sex Offenders

•

•

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) / PLE - Plea, 02/17/2017

Epstein to plead guilty to lesser state charges rather than federal charges of sexually assaulting dozens of

underage girls. Epstein pleaded guilty in 2008 to the state charges and served 13 months in jail.,

02/17/2017, Brown County Democrat (Nashville, IN)

•

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

•

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

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.

Reporting ID:

Alert ID: 12612432.11620912.83945295

Date of Birth: 01/20/1953

Alert

Alert Date:
2/5/2018
Page 1 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Palm Beach Post

IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 03/03/2017

Epstein, a billionaire, served time in jail and is now a registered sex offender was charged with running a ring to pay underage girls for his sexual pleasure. He also pleaded guilty on June 30, 2008, to soliciting minors for prostitution and committing prostitution. He served 13 months in jail., 03/03/2017, Miami Herald (FL)

•

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 (London)

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
Remark: Case No: 0809381
Sex: Male
Weight: 180 lbs
Image:
Reporting ID:
Alert ID: 12612432.11620912.83945295
Date of Birth: 01/20/1953
Alert
Alert Date:
2/5/2018
Alert Notes
Notes: Jeffrey Epstein aka JEFFREY EDWARD EPSTEIN , DOB - 1/20/1953, of 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES , appears on the New York Sex Offenders site.
Source Information
RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=9f17b4964c8f82ca5d3f3d53eb346cc4>
Source Name: RiskConnect, 02/04/2018
Entity URL: <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216>

- <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>
-

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>
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 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

Risk Priority: Critical

- The Palm Beach Post,

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

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

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100527e65q0000k)

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

NAPC=S&AccessionNo=FLSS000020081205e4c50005l

-

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

ALLEGES SEXUAL MISCONDUCT,

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

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](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](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](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=FLSS000020100321e63l0003c](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100321e63l0003c)

•
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=FLSS000020100321e63l00043](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100321e63l00043)

•
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](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](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100402e64100003)
Reporting ID:

Alert ID: 12612432.11620912.83945295

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 3 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

Palm Beach Daily News, MEDIA Article,United States,Headline:PAPER: KEEP EPSTEIN TAPE

CONFIDENTIAL,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100410e6490000e)

NAPC=S&AccessionNo=PBDN000020100410e6490000e

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100413e64a0000d)

NAPC=S&AccessionNo=PMBP000020100413e64a0000d

•

Palm Beach Daily News, MEDIA Article,United States,Headline:JUDGE RECEIVES EPSTEIN

TAPE;RULING PENDING,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100506e65500009)

NAPC=S&AccessionNo=PBDN000020100506e65500009

•

The Palm Beach Post, MEDIA Article,United States,Headline:RELEASE OF EPSTEIN RECORDING

CONTESTED,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100507e65600009)

NAPC=S&AccessionNo=PMBP000020100507e65600009

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100508e6570000b)

NAPC=S&AccessionNo=PBDN000020100508e6570000b

•

•

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100514e65e00084)

NAPC=S&AccessionNo=FLSS000020100514e65e00084

Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN A BILLIONAIRE, HIS

ATTORNEYS REVEAL,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100515e65e0000d>

Associated Press Newswires, MEDIA Article,United States,Headline:Victim lawyers say billionaire sex offender Jeffrey Epstein refuses to pay them \$2M in fees,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020100518e65i001n2>

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

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=BSTNGB0020100519e65j0004i>

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:VICTIMS' LAW FIRM SUES

BILLIONAIRE SEX OFFENDER THEY CLAIM EPSTEIN REFUSES TO PAY LEGAL BILL,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100519e65j0004q>

Palm Beach Daily News, MEDIA Article,United States,Headline:DID EPSTEIN BREACH DEAL WITH

FEDS?,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100520e65j00009>

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

MILLION TOWARD LEGAL FEES,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100521e65l00058>

Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN DISPUTES LEGAL BILL,

OFFERS COURT \$2M DEPOSIT,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100522e65l00005>

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>

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 4 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100522e65l00008)

NAPC=S&AccessionNo=PMBP000020100522e65l00008

•

•

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100525e65n0000p)

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100602e65r0000d)

NAPC=S&AccessionNo=PBDN000020100602e65r0000d

•

The Palm Beach Post, MEDIA Article,United States,Headline:EPSTEIN'S LAWYERS
QUESTION

PROSECUTOR'S TAB,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100602e65u0003k)

NAPC=S&AccessionNo=PMBP000020100602e65u0003k

•

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:PART-TIME
PROSECUTOR BILLS

EPSTEIN \$700,000 SEX OFFENDER'S LAWYERS SAY BILL IS TOO MUCH,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100530e65u0005m)

NAPC=S&AccessionNo=FLSS000020100530e65u0005m

•

Associated Press Newswires, MEDIA Article,United States,Headline:Billionaire
sex offender settles legal

fee dispute,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020100608e668001wx)

NAPC=S&AccessionNo=APRS000020100608e668001wx

•

•

•

The Palm Beach Post, MEDIA Article,United States,Headline:Epstein:

Undeserved freedom,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100724e67l0002g>
 The Palm Beach Post, MEDIA Article,United States,Headline:Epstein's house arrest nears end,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100714e67c0001y>
 South Florida Sun-Sentinel, MEDIA Article,United States,Headline:PROBATION SET TO END FOR BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100712e67c00042>
 •
 The Palm Beach Post, MEDIA Article,United States,Headline:Ex-house manager \ for Epstein given \ 18month sentence,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100622e66k0002o>
 •
 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>
 •
 Palm Beach Daily News, MEDIA Article,United States,Headline:Epstein settles suit with Jane Doe II; terms confidential,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100702e67100009>
 •
 The Palm Beach Post, MEDIA Article,United States,Headline:Former Epstein butler gets 18 months over journal,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100622e66j0000m>
 •
 •
 •
 Palm Beach Daily News, MEDIA Article,United States,Headline:Sex offender settles \ seven more lawsuits,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100615e66d0000h>
 The Palm Beach Post, MEDIA Article,United States,Headline:Epstein settling lawsuits as probation nears end, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100615e66d0005r>
 Palm Beach Daily News, MEDIA Article,United States,Headline:Epstein, legal firmsettle money dispute,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100611e66a0000a>

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.

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

Page 5 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100609e6690003z)

NAPC=S&AccessionNo=FLSS000020100609e6690003z

•

Broward Daily Business Review, MEDIA Article,United

States,Headline:Investors could get all money

returned; ROTHSTEIN FALLOUT,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=BDBR000020120821e88100001)

NAPC=S&AccessionNo=BDBR000020120821e88100001

•

•

•

•

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020120821e88i0004o)

NAPC=S&AccessionNo=PMBP000020120821e88i0004o

Palm Beach Daily News, MEDIA Article,United States,Headline:Epstein abandons
suit against victims'

lawyer, [http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020120821e88j0000n)

NAPC=S&AccessionNo=PBDN000020120821e88j0000n

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:Rothstein
set to talk again,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020120530e85u0005m)

NAPC=S&AccessionNo=FLSS000020120530e85u0005m

Daily Mail, MEDIA Article,United Kingdom,Headline:SO THIS IS WHAT AIR-MILES
ANDY CALLS

SLUMMING IT?,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DAIM000020120513e85e0000c)

NAPC=S&AccessionNo=DAIM000020120513e85e0000c

• The Standard Online, MEDIA Article,Hong Kong,Headline:The Standard: ''I've
Never Sidetracked''

The Daily Mirror, MEDIA Article,United Kingdom,Headline:Duke's catalogue of
controversy,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DMIRR00020111217e7ch000cs)

NAPC=S&AccessionNo=DMIRR00020111217e7ch000cs

-
-
-

New York Post, MEDIA Article,United States,Headline:Filthy-rich perv's nasty label sticks,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYPO000020111118e7bi00005>
 Palm Beach Daily News, MEDIA Article,United States,Headline:1920s Murder and mayhem: Island not immune,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020110927e79p0000h>

-
-
-

Palm Beach Daily News, MEDIA Article,United States,Headline:epstein refiles suit against victims' attorney,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020110902e7910000a>
 The Palm Beach Post, MEDIA Article,United States,Headline:community news roundup,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020110816e78d0003e>
 Daily Mail, MEDIA Article,United Kingdom,Headline:WISHY WASHY WON'T WASH NOW, DAVE; PETER MCKAY,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DAIM000020110814e78f0000d>

-
-

Agence France Presse, MEDIA Article,France,Headline:Britain's Prince Andrew to step down as trade envoy: report,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=AFPR000020110721e77l005ch>

-
-

Palm Beach Daily News, MEDIA Article,United States,Headline:Feds: We treated Epstein victims fairly,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020110412e74900004>
 The National Law Journal, MEDIA Article,United States,Headline:Assault victims object to billionaire's plea deal; CRIMINAL LAW,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NLJ0000020110404e73s0000d>

-
-

Asheville Citizen-Times, MEDIA Article,United States,Headline:Breaking trust,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=ASHC000020110403e7430001r>
 The Sun-News, MEDIA Article,United States,Headline:Breaking our trust;

Reality on film,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=XS NW000020110331e73v00010)

NAPC=S&AccessionNo=XS NW000020110331e73v00010

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.

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

Page 6 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

The Daily Telegraph, MEDIA Article,United Kingdom,Headline:Prosecutor of Duke's sex offender pal

speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk

telegraph.co.uk/mandrake,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020110326e73q0003m)

NAPC=S&AccessionNo=DT00000020110326e73q0003m

•

The Daily Telegraph, MEDIA Article,United Kingdom,Headline:Prosecutor of Duke's sex offender pal

speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk

telegraph.co.uk/mandrake,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020110326e73q00097)

NAPC=S&AccessionNo=DT00000020110326e73q00097

•

Broward Daily Business Review, MEDIA Article,United States,Headline:Victims want secret deal with

billionaire withdrawn; Man accused of molesting girls; CRIMINAL JUSTICE,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=BDBR000020110323e73n00008)

NAPC=S&AccessionNo=BDBR000020110323e73n00008

•

Palm Beach Daily News, MEDIA Article,United States,Headline:Court papers: U.S. Attorney's Office

violated Crime Victims' Rights Act by \ signing pact without notifying victims.,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020110323e73m00004)

NAPC=S&AccessionNo=PBDN000020110323e73m00004

•

The Observer, MEDIA Article,United Kingdom,Headline:IN FOCUS: The Epstein affair: Prince Andrew and

the paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex

offender Jeffrey Epstein is shredding his international reputation - and details of the disgraced American's

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=OB00000020110317e73d0003m)

NAPC=S&AccessionNo=OB00000020110317e73d0003m

•

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=DT00000020110312e73c00011>

•
Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUKE PRAISES WORK OF NAVY ENGINEERS, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PRESSA0020110310e73a00101>

•
Vancouver Province, MEDIA Article, Canada, Headline: most unusual use of RAF base; Arrived at front-line field on convicted pedophile's private jet, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=VANPR0020110310e73a0001s>

•
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, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020110312e73c000eg>

•
CNN: American Morning, MEDIA Article, United States, Headline: Rebels: Gadhafi Wants a Deal; Race for 2012 is On; Obama Reverses Gitmo Stance; U.N. Asking for \$160 in Relief Funds; U.K.'s Prince Andrew Under Fire for Certain Friendships with Middle Eastern Leaders; Russian Rave Party in Honor of Vladimir Putin; Subway Takes Global Supremacy in Fast Food Market; Philadelphia Priest Sex Abuse; Interview with Rep. Michele Bachmann; Many Happy Alohas, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=CNLM000020110308e73800001>

•
The Observer, MEDIA Article, United Kingdom, Headline: How we stayed wedded to the royals as the republican tide ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=OB00000020110305e7360001s>
Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 7 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

Radio Free Europe Documents and Publications, MEDIA Article,United States,Headline:Britain's Prince

Andrew Under Fire Over The Company He Keeps,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=RFEUR00020110310e73a00032>

•

•

•

•

Indian Express, MEDIA Article,India,Headline:Prince Andrew could lose trade role,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=AIWINE0020110308e73800018>

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=AFPR000020110308e73800051>

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=AFPR000020110307e7370008kd>

The Guardian, MEDIA Article,United Kingdom,Headline:Front: Prince's role to be downgraded by embarrassed ministers,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRDN000020110307e73700006>

•

Vancouver Province, MEDIA Article,Canada,Headline:Busting the Duchess's debt; Prince Andrew makes deal with convicted pedophile,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=VANPR00020110307e7370000k>

•

The Daily Telegraph, MEDIA Article,United Kingdom,Headline:Duke 'appealed to Epstein to help Duchess pay debt'; DEBTS DEAL,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020110307e73700007o>

- New York Post, MEDIA Article,United States,Headline:SCHOOLGIRL CONFIDENTIAL
- TYCOON SEX
CALLS,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYP0000020110309e7390000n](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020110309e7390000n)
- The Observer, MEDIA Article,United Kingdom,Headline:In Focus: Royal Family:
Britain has stayed wedded
to the royals as the republican tide has ebbed: The marriage of Prince
William and Kate Middleton may be
nearly upon us, but there is little evidence of the anti-monarchy sentiment
that marked previous events,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=OB00000020110306e7360001g](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=OB00000020110306e7360001g)
- The Sunday Mirror, MEDIA Article,United Kingdom,Headline:THE PRINCE, THE
PAEDO & MASSAGE
GIRL AGED 17,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=SMIRR00020110306e73600046](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=SMIRR00020110306e73600046)
- The Press Trust of India Limited, MEDIA Article,India,Headline:Cameron backs
Andrew amid row over links
to sex offender,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PRTRIN0020110309e737000bc](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PRTRIN0020110309e737000bc)
- Agence France Presse, MEDIA Article,France,Headline:British prince faces
calls to quite trade role,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=AFPR000020110307e737008c6](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=AFPR000020110307e737008c6)
- The Daily Telegraph, MEDIA Article,United Kingdom,Headline:Duke's 'frequent'
phone calls to child sex
offender,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=DT00000020110304e73400026](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020110304e73400026)
- Palm Beach Daily News, MEDIA Article,United States,Headline:Woman: I met
Prince Andrew via Epstein,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PBDN000020110302e73100005](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020110302e73100005)
- The Evening Standard, MEDIA Article,United Kingdom,Headline:PRINCE'S TRADE
ENVOY ROLE IN
DOUBT OVER HIS FRIENDSHIP WITH SEX OFFENDER BILLIONAIRE; ROSS LYDALL,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NS00000020110228e72s0001j](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NS00000020110228e72s0001j)
Date of Birth: 01/20/1953
Alert

Alert Date:

2/5/2018

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 8 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

The Advertiser, MEDIA Article,Australia,Headline:Royal link to sex offender who exploited underage girls

Aussie mother 'forced to entertain' Prince,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=ADVTSR0020110228e7310004w)

NAPC=S&AccessionNo=ADVTSR0020110228e7310004w

•

Australian Associated Press General News, MEDIA Article,Australia,Headline:UK:Aussie mum revealed as Epstein masseuse,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=AAP0000020110227e72s003bh)

NAPC=S&AccessionNo=AAP0000020110227e72s003bh

•

New York Post, MEDIA Article,United States,Headline:PERV: DON'T SHMEAR ME - MOGUL'S 'BAGEL'

CRACK ABOUT SEX RAP,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020110225e72p0001g)

NAPC=S&AccessionNo=NYP0000020110225e72p0001g

•

Daily Mail, MEDIA Article,United Kingdom,Headline:ANDREW'S 4-DAY STAY WITH A SEX OFFENDER

PRINCE'S CHOICE OF FRIENDS AGAIN CALLED INTO QUESTION,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DAIM000020110221e72l0001p)

NAPC=S&AccessionNo=DAIM000020110221e72l0001p

•

The Miami Herald, MEDIA Article,United States,Headline:Three men are sentenced for their roles in a sex trafficking conspiracy.,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MHLD000020101120e6bk00106)

NAPC=S&AccessionNo=MHLD000020101120e6bk00106

•

Palm Beach Daily News, MEDIA Article,United States,Headline:woman sues Epstein for \$50M, alleging abuse as teen,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100921e69j00005)

NAPC=S&AccessionNo=PBDN000020100921e69j00005

•

Palm Beach Daily News, MEDIA Article,United States,Headline:Claim: Epstein filed lawsuit to 'intimidate'

victims' attorney,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020101019e6ag00014>

•
•
Palm Beach Daily News, MEDIA Article,United States,Headline:Suit links Epstein to modeling agency,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020101019e6ag0000z>

The Miami Herald, MEDIA Article,United States,Headline:3 Broward men plead guilty in underage Internet sex ring; COURTS,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MHL000020100825e68p0013f>

•
South Florida Sun-Sentinel, MEDIA Article,United States,Headline:3 PLEAD GUILTY IN SEX

TRAFFICKING RING OPERATION WAS RUN OUT OF HOTEL ROOMS,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100825e68p00078>

•
•
The Miami Herald, MEDIA Article,United States,Headline:Judge lets prostitution charges stand,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MHL000020100821e68l000rt>

The Palm Beach Post, MEDIA Article,United States,Headline:'Baywatch' babe told cops Epstein groped her in 1997,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100908e6950001k>

•
•
•
The Palm Beach Post, MEDIA Article,United States,Headline:System can't shake this case,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100826e68p00008>

The Miami Herald, MEDIA Article,United States,Headline:3 plead guilty in underage Internet sex ring,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MHL000020100825e68o00001>

The Palm Beach Post, MEDIA Article,United States,Headline:7YEARS, NO TRIAL: WHO'S AT FAULT?,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100209e6270002f>

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 9 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100128e61r0000j)

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100128e61s0005q)

NAPC=S&AccessionNo=FLSS000020100128e61s0005q

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020100126e61q0034c)

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100126e61o0001p)

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020091229e5cp00003)

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020091224e5co00565)

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>

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 10 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:EPSTEIN
CLAIMS ROTHSTEIN LINK

IN LAWSUITS,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020091210e5ca00039)

NAPC=S&AccessionNo=FLSS000020091210e5ca00039

•

The Palm Beach Post, MEDIA Article,United States,Headline:SEX ABUSE VICTIMS
ACTUAL TARGETS

OF EPSTEIN LAWSUIT, ATTORNEYS SAY,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020091210e5c90000w)

NAPC=S&AccessionNo=PMBP000020091210e5c90000w

•

Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN LAWSUIT
CLAIMS HE'S

VICTIM\ OF ROTHSTEIN,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020091210e5c900009)

NAPC=S&AccessionNo=PBDN000020091210e5c900009

•

The Palm Beach Post, MEDIA Article,United States,Headline:LAWSUIT: ATTORNEY
LIED ABOUT SEX

CASES,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020091209e5c80000i)

NAPC=S&AccessionNo=PMBP000020091209e5c80000i

•

Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN TO FLY
TO N.Y. TO MEET

WITH LAWYERS,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020091202e5c100007)

NAPC=S&AccessionNo=PBDN000020091202e5c100007

•

•

Cox News Service, MEDIA Article,United States,Headline:Epstein to fly to New
York to meet with lawyers,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020091130e5bu002e5)

NAPC=S&AccessionNo=COXNS00020091130e5bu002e5

Miami Daily Business Review, MEDIA Article,United States,Headline:Suit:

Rothstein peddled phony

investments in sex scandal case; TD Bank, RRA employees named; SCOTT

ROTHSTEIN,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MDBR000020091123e5bn00001>

•

South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BANK HELPED ROTHSTEIN IN FRAUD, LAWSUIT SAYS IT ALSO ALLEGES THREE INSIDERS AT FIRM HAD A ROLE IN THE SCHEME,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020091121e5bl0002q>

•

Associated Press Newswires, MEDIA Article, United States, Headline: Investors sue US lawyer in fraud probe for \$100M,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020091120e5bk001pb>

•

South Florida Sun-Sentinel, MEDIA Article, United States, Headline: ATTORNEY SCHERER: CLIENTS

FELL FOR UNDERAGE SEX CASE FICTION,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020091115e5be00038>

•

Palm Beach Daily News, MEDIA Article, United States, Headline: FROM EPSTEIN TO MADOFF, RELATED

LAWSUITS ADVANCE,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020091020e5ai0000h>

•

Cox News Service, MEDIA Article, United States, Headline: Bernie Madoff, Jeffrey Epstein, Conrad Black

and Michael Kagdis court cases evolve,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020091017e5ah0060p>

•

Palm Beach Daily News, MEDIA Article, United States, Headline: ATTORNEY FOR EPSTEIN VICTIMS: 'I

HAVE NEVER SEEN A STRANGER CASE',

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090922e59k0001s>

•

Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE MAY UNSEAL EPSTEIN DEAL

SEPT. 17,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090922e59600003>

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.

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

Page 11 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:DETAILS OF EPSTEIN'S PLEA DEAL

RELEASED,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020090920e59j0001g)

NAPC=S&AccessionNo=FLSS000020090920e59j0001g

•

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:SEE THE VIDEO: PALM BEACH SEX

OFFENDER JEFFREY EPSTEIN WON'T TALK PRIVATE PARTS. IT'S TOO PRIVATE,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020090919e59h00018)

NAPC=S&AccessionNo=FLSS000020090919e59h00018

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020080319e43i00018)

NAPC=S&AccessionNo=PMBP000020080319e43i00018

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020080126e41q0004q)

NAPC=S&AccessionNo=DT00000020080126e41q0004q

•

Cox News Service, MEDIA Article,United States,Headline:Girl's family sues Jeffrey Epstein, seeks \$50M in

damages alleging sexual assault,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020080125e41p0012z)

NAPC=S&AccessionNo=COXNS00020080125e41p0012z

•

Associated Press Newswires, MEDIA Article,United States,Headline:NY billionaire accused in 2nd lawsuit

of sex with minor,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020080124e41o002vj)

NAPC=S&AccessionNo=APRS000020080124e41o002vj

•

Associated Press Newswires, MEDIA Article,United States,Headline:New York billionaire accused in 2nd

lawsuit of sex with minor,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=APRS000020080124e41o002k3](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020080124e41o002k3)

•
•
•
Greenwich Time, MEDIA Article,United States,Headline:By Brian Skoloff,
[http://global.factiva.com/en/du/article.asp?-
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

\$50M, [http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PBDN000020080127e41p0000e](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080127e41p0000e)
Cox News Service, MEDIA Article,United States,Headline:Two more women file
lawsuits against Palm
Beacher Jeffrey Epstein,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=COXNS00020080910e49a00461](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020080910e49a00461)

•
•
•
•
New York Post, MEDIA Article,United States,Headline:TWO SUITS VS. JAILED
PERVERT,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYPO000020080911e49b0001f](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYPO000020080911e49b0001f)
The Star-Ledger, MEDIA Article,United States,Headline:AROUND THE GLOBE,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NSL0000020080207e4270000h](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NSL0000020080207e4270000h)

Cox News Service, MEDIA Article,United States,Headline:Lin Gosman facing
prison; sentencing set for

July, [http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=COXNS00020090524e55n0003k](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020090524e55n0003k)

New Zealand Herald, MEDIA Article,New Zealand,Headline:Prince's buddy in
underage sex case UNITED
STATES,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NZHL000020080126e41r0002b](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NZHL000020080126e41r0002b)

•
•
The Palm Beach Post, MEDIA Article,United States,Headline:UNSEAL THE EPSTEIN
DEAL,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PMBP000020090713e56f0000q](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090713e56f0000q)
Palm Beach Daily News, MEDIA Article,United States,Headline:JUDGE: UNSEAL
SEX OFFENDER'S\
PLEA-DEAL PAPERS THURSDAY,

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PBDN000020090717e56s0000x](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090717e56s0000x)

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.

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

Page 12 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

Palm Beach Daily News, MEDIA Article,United States,Headline:JUDGE TO RULE ON SEALED PLEADEAL

PAPERS TODAY,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090717e56p0000e)

NAPC=S&AccessionNo=PBDN000020090717e56p0000e

•

Palm Beach Daily News, MEDIA Article,United States,Headline:COURT: EPSTEIN AGREEMENT STAYS

SEALED,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090720e5720000e)

NAPC=S&AccessionNo=PBDN000020090720e5720000e

•

•

Associated Press Newswires, MEDIA Article,United States,Headline:Billionaire money manager freed from

jail, [http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020090722e57m001ve)

NAPC=S&AccessionNo=APRS000020090722e57m001ve

Dow Jones News Service, MEDIA Article,United States,Headline:Ex-Bear Stearns Mgr Epstein Gets Out

Of Prison Early-Bloomberg,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DJ00000020090723e57n000dg)

NAPC=S&AccessionNo=DJ00000020090723e57n000dg

•

•

•

Palm Beach Daily News, MEDIA Article,United States,Headline:SUIT ALLEGES DAILY SEXUAL ABUSE,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090727e57g0000h)

NAPC=S&AccessionNo=PBDN000020090727e57g0000h

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090727e57g0000f)

NAPC=S&AccessionNo=PBDN000020090727e57g0000f

Palm Beach Daily News, MEDIA Article,United States,Headline:NO MONITORING DEVICE FOR

EPSTEIN,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020090729e57n0000f)

NAPC=S&AccessionNo=PBDN000020090729e57n0000f

- The Palm Beach Post, MEDIA Article,United States,Headline:EPSTEIN'S RELEASE
UPSETS 'JANE
DOES,'THEIR ATTORNEY SAYS,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PMBP000020090729e57n0001r](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090729e57n0001r)
- The Palm Beach Post, MEDIA Article,United States,Headline:PALM BEACH SEX
OFFENDER LEAVES
JAIL TODAY,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PMBP000020090728e57m0004x](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090728e57m0004x)
- Cox News Service, MEDIA Article,United States,Headline:Judge Colbath may
unseal sex offender
Epstein's deal with prosecutors Sept. 17,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=COXNS00020090905e595002xn](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020090905e595002xn)
- South Florida Sun-Sentinel, MEDIA Article,United States,Headline:JUDGE READY
TO DISCLOSE
EPSTEIN'S SECRET DEAL,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=FLSS000020090908e5970000x](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020090908e5970000x)
-
-
-
-
-
- The Palm Beach Post, MEDIA Article,United States,Headline:POLICE BLOTTER,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PMBP000020090919e59i00015](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090919e59i00015)
New York Daily News, MEDIA Article,United States,Headline:GOING POST-AL OVER
'SMEAR',
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYDN000020071127e3br0004t](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYDN000020071127e3br0004t)
New York Post, MEDIA Article,United States,Headline:MODEL SHOP DENIES
EPSTEIN TIE,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYP0000020071009e3a60006n](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020071009e3a60006n)
Palm Beach Daily News, MEDIA Article,United States,Headline:FEDERAL JUDGE
STUDYING EPSTEIN
DEAL, [http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PBDN000020080719e47h00006](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080719e47h00006)
Palm Beach Daily News, MEDIA Article,United States,Headline:PBER FACES NEW
SUIT ALLEGING
SEXUAL BATTERY,
[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=PBDN000020080717e47d0000n](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080717e47d0000n)
Date of Birth: 01/20/1953
Alert

Alert Date:

2/5/2018

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 13 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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

OBJECT TO BILLIONAIRE'S

PLEA DEAL BANKER SENTENCED TO 18 MONTHS IN UNDERAGE SEX CASE,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020080713e47c0000h)

NAPC=S&AccessionNo=FLSS000020080713e47c0000h

• MyPaper, MEDIA Article,Singapore,Headline:fAMOUS/InfAMOUS,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MYPAPR0020080703e4720000j)

NAPC=S&AccessionNo=MYPAPR0020080703e4720000j

•

The Santa Fe New Mexican, MEDIA Article,United States,Headline:ROUNDHOUSE

ROUNDUP:

CAMPAIGN CASH TURNS TOXIC WITH SCANDALS,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=SFNM000020080703e47300009)

NAPC=S&AccessionNo=SFNM000020080703e47300009

•

•

•

•

The Palm Beach Post, MEDIA Article,United States,Headline:PALM BEACHER
PLEADS IN SEX CASE,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020080702e4710000l)

NAPC=S&AccessionNo=PMBP000020080702e4710000l

Northern Territory News/Sunday Territorian, MEDIA

Article,Australia,Headline:Billionaire jailed for child sex,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NORTH0020080702e4720000li)

NAPC=S&AccessionNo=NORTH0020080702e4720000li

Hobart Mercury, MEDIA Article,Australia,Headline:Billionaire hired underage
girls for massages, sex,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MRCURY0020080701e472000014)

NAPC=S&AccessionNo=MRCURY0020080701e472000014

New York Post, MEDIA Article,United States,Headline:KINKY FINANCIER COPS
PERV PLEA - GETS

OFFENDER TAG & JAIL FOR TEEN SEX,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020080701e47100005l)

NAPC=S&AccessionNo=NYP0000020080701e47100005l

•

•

The New York Times, MEDIA Article,United States,Headline:From Paradise to

County Jail,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYTF000020080701e4710001b>
South Florida Sun-Sentinel, MEDIA Article,United States,Headline:BILLIONAIRE HEADS TO JAIL IN SEX CASE PALM BEACHER CHARGED WITH SOLICITING UNDERAGE GIRLS,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020080701e47100020>
•
South Florida Sun-Sentinel, MEDIA Article,United States,Headline:BILLIONAIRE JAILED FOR HIRING TEENAGE GIRLS FOR SEX,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020080701e47100017>
•
•
•
The Daily Telegraph, MEDIA Article,United Kingdom,Headline:Epstein jailed over sex with minors,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020080701e4710004a>
Mirror, MEDIA Article,United Kingdom,Headline:ANDREW PAL'S GIRL SEX GUILT,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DMIRR00020080701e4710006d>
Mirror, MEDIA Article,United Kingdom,Headline:ANDREW PAL'S GIRL SEX GUILT,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DMIRR00020080701e4710002h>
• The Courier-Mail, MEDIA Article,Australia,Headline:FAST NEWS,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COUMAI0020080701e4720001o>
•
•
Reuters News, MEDIA Article,United Kingdom,Headline:NY financier pleads guilty in Florida sex scandal,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=LBA0000020080630e46u0022r>
Associated Press Newswires, MEDIA Article,United States,Headline:Billionaire pleads to Fla. prostitution charge,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020080630e46u002n7>
•
Associated Press Newswires, MEDIA Article,United States,Headline:Billionaire pleads guilty to prostitution charge,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=APRS000020080630e46u002i7>
Date of Birth: 01/20/1953
Alert
Alert Date:
2/5/2018

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 14 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

The Santa Fe New Mexican, MEDIA Article,United States,Headline:GOVERNOR TO
DUMP CASH FROM

BILLIONAIRE,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=SFNM000020060817e28g0002t)

NAPC=S&AccessionNo=SFNM000020060817e28g0002t

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020090723e57n0004r)

NAPC=S&AccessionNo=FLSS000020090723e57n0004r

•

The Miami Herald, MEDIA Article,United States,Headline:Attorney: Race, class
were ruin of wronged Fort

Lauderdale pimp; A Miami attorney says prosecutors are treating his client,
a Haitian American charged as

a pimp, differently than a rich investor convicted of paying for sex with
girls. COURTS,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MHL000020100819e68j0005o)

NAPC=S&AccessionNo=MHL000020100819e68j0005o

•

Broward Daily Business Review, MEDIA Article,United

States,Headline:Litigators to be allowed to see

Epstein e-mails; ROTHSTEIN FALLOUT,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=BDBR000020100805e68500003)

NAPC=S&AccessionNo=BDBR000020100805e68500003

•

Palm Beach Daily News, MEDIA Article,United States,Headline:NEW LAWSUIT
FILED AGAINST

EPSTEIN,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080209e42700001)

NAPC=S&AccessionNo=PBDN000020080209e42700001

•

Cox News Service, MEDIA Article,United States,Headline:Second \$50 million
lawsuit filed against Jeffrey

Epstein,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020080207e4270002w)

NAPC=S&AccessionNo=COXNS00020080207e4270002w

- Miami Herald (FL)

•

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

Front; Headaches Worsen for J.P. Morgan,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DJ00000020130819e98j0003k)

NAPC=S&AccessionNo=DJ00000020130819e98j0003k

•

The Palm Beach Post, MEDIA Article, United States, Headline: OPRAH THROWS MAR-A-LAGO BASH

FOR MAYA,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020080408e44600012)

NAPC=S&AccessionNo=PMBP000020080408e44600012

•

The Palm Beach Post, MEDIA Article, United States, Headline: GIRL DROPS LAWSUIT AGAINST PALM

BEACH MAN,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020080228e42r0000c)

NAPC=S&AccessionNo=PMBP000020080228e42r0000c

•

Palm Beach Daily News, MEDIA Article, United States, Headline: TEEN'S CLAIM RE-FILED, IN STATE

COURT,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080315e43e00007)

NAPC=S&AccessionNo=PBDN000020080315e43e00007

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYLJ000020111129e7bm0000l)

NAPC=S&AccessionNo=NYLJ000020111129e7bm0000l

•

Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein non-prosecution agreement

details harsh sentence avoided, immunity for co-conspirators,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020090917e59h0053d)

NAPC=S&AccessionNo=COXNS00020090917e59h0053d

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DAIM000020150108eb180001k)

NAPC=S&AccessionNo=DAIM000020150108eb180001k

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

•

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 15 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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

Billionaire's 'sex slave' says

she got cash for bedding royal,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020150105eb150000r)

NAPC=S&AccessionNo=NYP0000020150105eb150000r

• New York Post,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020150105eb150000r)

NAPC=S&AccessionNo=NYP0000020150105eb150000r

•

•

•

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

Duke cuts holiday short to

explain sex claims

MailOnline, MEDIA Article,Headline:EXCLUSIVE: Disgraced financier and sex

offender Jeffrey Epstein

accused of swindling \$1 billion from investors in lawsuit

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=MOSM000020110226e72r0001j)

NAPC=S&AccessionNo=MOSM000020110226e72r0001j

• MX (Brisbane), MEDIA Article,Australia,Headline:For what it's worth,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NLMXBB0020110421e74l0000d)

NAPC=S&AccessionNo=NLMXBB0020110421e74l0000d

•

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=STEL000020110327e73r0008j)

NAPC=S&AccessionNo=STEL000020110327e73r0008j

•

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 Gislaine from the taint of scandal,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT00000020110312e73c000aa>

•
•
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?-NAPC=S&AccessionNo=FLSS000020150103eb1300047>
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>

•
•
•
The Daily Express, MEDIA Article,Headline:Andrew jets back for crisis talks over sex slave claim, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=THEEXP0020150105eb150001l>
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>

•
•
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>
Press Association National Newswire, MEDIA Article,United Kingdom,Headline:DUCHESS'S 'HUGE ERROR' OVER DEBT, <http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PRESSA0020110307e73700439>
Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 16 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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

paedophile,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=IRISEX0020110307e737000ru)

NAPC=S&AccessionNo=IRISEX0020110307e737000ru

•

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)

NAPC=S&AccessionNo=GRDN000020110305e73500048

•

•

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

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRDN000020110304e735000j4)

NAPC=S&AccessionNo=GRDN000020110304e735000j4

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)

NAPC=S&AccessionNo=GRDN000020110307e7380006c

•

•

Agence France Presse, MEDIA Article,France,Headline:British prince faces calls to quit trade role,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=AFPR000020110308e7380012x)

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=GRULTD0020110307e7380012x)

NAPC=S&AccessionNo=GRULTD0020110307e7380012x

•

•

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

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=GRULTD00020110301e731001me

Mail Online, MEDIA Article,null,Headline:Woody Allen, Hollywood's most loathed father: A daughter

accusing him of abuse, a 'son' who may be Sinatra's, and an ex-wife hell-bent on revenge for an affair with

her daughter,

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

NAPC=S&AccessionNo=DAMONL00020131003e9a30006o

The Observer, MEDIA Article,United Kingdom,Headline:ROYAL CONNECTIONS: Prince Andrew and the

paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex offender

Jeffrey Epstein is shredding his international reputation - and more details of the disgraced American's

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

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

NAPC=S&AccessionNo=OB00000020110312e73d0004c

The Daily Telegraph, MEDIA Article,United Kingdom,Headline:HE DOES THE JOB WE ASK OF HIM;

Whatever the Duke's private indiscretions, when it comes to promoting Britain's trade interests his vigour

can't be faulted, says Praveen Swami,

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

NAPC=S&AccessionNo=DT00000020110310e73a000cb

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

deposition,

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

NAPC=S&AccessionNo=FLSS000020120530e85u0006d

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 17 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

Country:UNITED STATES

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612432.11620912.83945295

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT000000020110312e73c000m2)

NAPC=S&AccessionNo=DT000000020110312e73c000m2

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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP0000020060816e28e00008)

NAPC=S&AccessionNo=PMBP0000020060816e28e00008

• The Daily Telegraph,

•

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DT000000020080126e41q0004q)

NAPC=S&AccessionNo=DT000000020080126e41q0004q

Date of Birth: 01/20/1953

Alert

Alert Date:

2/5/2018

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 18 of 18