

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey Edward Epstein

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

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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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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

•  
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

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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) / 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

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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

Country:VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

Alert

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Page 1 of 18

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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

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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:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

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Alert

Alert Date:

2/5/2018

Alert Notes

Notes: Jeffrey Epstein aka Jeffrey Edward Epstein, of 9 E 71ST ST, New York, New York, 10021, American

financier and a registered sex offender since 2008. In June 2008, after pleading guilty to a single state

charge of soliciting prostitution,

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-](https://grid.rdc.com/wss/entity.html?entityId=9f17b4964c8f82ca5d3f3d53eb346cc4)

[entityId=9f17b4964c8f82ca5d3f3d53eb346cc4](https://grid.rdc.com/wss/entity.html?entityId=9f17b4964c8f82ca5d3f3d53eb346cc4)

Source Name: RiskConnect, 02/04/2018

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

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

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

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

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

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Page 2 of 18

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

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New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice

Services - Sex Offenders, [http://www.criminaljustice.ny.gov/SomsSUBDirectory/search\\_index.jsp](http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp)

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

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

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

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

Miami Herald (FL), MEDIA Article,Headline:Feds planned to indict Epstein, but U.S. attorney retreated from child sex-abuse charges

Brown County Democrat (Nashville, IN), MEDIA Article,Headline:Labor secretary nominee faces Senate

hearing, for 4th time, <http://www.bcdemocrat.com/2017/02/17/us-trump-labor-secretary-11/>

South Florida Sun-Sentinel, MEDIA Article,United States,Headline:UNDERAGE GIRL SECOND TO SUE

BILLIONAIRE,

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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)

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billionaire accused in 2nd lawsuit  
of sex with minor; man's attorney denies accusations,  
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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,  
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ASSOCIATE PLEADS GUILTY,  
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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  
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South Florida Sun-Sentinel, MEDIA Article,United States,Headline:STOLEN  
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NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX  
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[http://global.factiva.com/en/du/article.asp?-  
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The Palm Beach Post, MEDIA Article,United States,Headline:EPSTEIN JOURNAL'S  
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[http://global.factiva.com/en/du/article.asp?-  
NAPC=S&AccessionNo=PMBP000020100402e64100003](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100402e64100003)

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Page 3 of 18

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

CONFIDENTIAL,

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The Palm Beach Post, MEDIA Article, United States, Headline: N.Y. PAPER FIGHTS TO KEEP EPSTEIN

TAPE SECRET,

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TAPE; RULING PENDING,

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

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Palm Beach Daily News, MEDIA Article, United States, Headline: WOMEN SUING EPSTEIN SEEK TAX

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

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

FEDS?,

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

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OFFERS COURT \$2M DEPOSIT,

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LAWYER BILLS,

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

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

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Undeserved freedom,

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arrest nears end,

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SET TO END FOR

BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE,

[http://global.factiva.com/en/du/article.asp?-  
NAPC=S&AccessionNo=FLSS000020100712e67c00042](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020100712e67c00042)

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for Epstein given \ 18month  
sentence,

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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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,

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speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk  
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Alert  
Alert Date:  
2/5/2018

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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phone calls to child sex  
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ENVOY ROLE IN

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Alert

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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Epstein to modeling agency,

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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)

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South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE RULES  
THAT ABORTION

RECORDS CAN BE SUBPOENAED,

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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)

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The Palm Beach Post, MEDIA Article, United States, Headline: VICTIMS SEEKING  
SEX OFFENDER'S

MILLIONS SEE PAINFUL PASTS USED AGAINST THEM,

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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)

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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)

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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>

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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>

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EPSTEIN SERVING PROBATION\ AT HIS PALM BEACH MANSION,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020091223e5cm00004>

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claiming abuse at his Palm Beach mansion,

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Michael Reiter, he testifies,

<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020091213e5cd004xt>

Alert

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2/5/2018

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Page 10 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

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Person Name: Jeffrey Edward Epstein

Address:

Tracking ID: KYC 01898372

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Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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

IN LAWSUITS,

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OF EPSTEIN LAWSUIT, ATTORNEYS SAY,

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VICTIM\ OF ROTHSTEIN,

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WITH LAWYERS,

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FRAUD, LAWSUIT SAYS IT ALSO ALLEGES THREE INSIDERS AT FIRM HAD A ROLE IN THE SCHEME,

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FELL FOR UNDERAGE SEX CASE FICTION,

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HAVE NEVER SEEN A STRANGER CASE',

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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

RELEASED,

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

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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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[http://global.factiva.com/en/du/article.asp?-  
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Palm Beach Daily News, MEDIA Article,United States,Headline:GIRL'S FAMILY  
SUES EPSTEIN, SEEKS

\$50M, [http://global.factiva.com/en/du/article.asp?-  
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Cox News Service, MEDIA Article,United States,Headline:Two more women file  
lawsuits against Palm

Becher Jeffrey Epstein,

[http://global.factiva.com/en/du/article.asp?-  
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New York Post, MEDIA Article,United States,Headline:TWO SUITS VS. JAILED  
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STATES,

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

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Alert Date:

2/5/2018

Page 12 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

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Person Name: Jeffrey Edward Epstein

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

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Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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

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<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56p0000e>

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jail, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020090722e57m001ve>

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UPSETS 'JANE

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OFFENDER LEAVES

JAIL TODAY,

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Epstein's deal with prosecutors Sept. 17,

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'SMEAR',

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STUDYING EPSTEIN

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

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Address:

Tracking ID: KYC 01898372

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Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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,

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CAMPAIGN CASH TURNS TOXIC WITH SCANDALS,

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PLEADS IN SEX CASE,

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NAPC=S&AccessionNo=NORTH0020080702e4720001i

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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

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JAIL HE STILL FACES SUITS BY UNDERAGE GIRLS,

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a pimp, differently than a rich investor convicted of paying for sex with  
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FILED AGAINST

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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TEA FROM A

PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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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

Address:

Tracking ID: KYC 01898372

Alerted Entity #: 1 of 1

•  
Risk Priority: Critical

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Reporting ID:

Alert ID: 12612432.11620913.83945295

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

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Page 18 of 18