

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

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

-
- 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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Reporting ID:

Alert ID: 12612070.11620897.83945295

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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:

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Alert Notes

Notes: Jeffrey Epstein aka JEFFREY EDWARD EPSTEIN , of 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES , 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>

•

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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- The Palm Beach Post,
<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

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?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?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?>

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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

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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,
<http://global.factiva.com/en/du/article.asp?>-
NAPC=S&AccessionNo=BWOL000020070712e37c0000z

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Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN
ASSOCIATE PLEADS GUILTY,
<http://global.factiva.com/en/du/article.asp?>-
NAPC=S&AccessionNo=PBDN000020100320e63j0000b
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

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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?>-
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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

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The Palm Beach Post, MEDIA Article,United States,Headline:METRO REPORT,
<http://global.factiva.com/en/du/article.asp?>-
NAPC=S&AccessionNo=PMBP000020100402e64l00003
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Risk Priority: Critical

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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

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

TAPE SECRET,

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

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

TAPE; RULING PENDING,

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

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

CONTESTED,

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

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

RETURNS TO LEARN NET WORTH,

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

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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)

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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>

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

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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>

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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>

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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>

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LEGAL BILL,
OFFERS COURT \$2M DEPOSIT,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100522e65l00005>

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The Palm Beach Post, MEDIA Article,United States,Headline:SEX OFFENDER
DISPUTES WOMEN'S
LAWYER BILLS,
<http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100522e65l00012>

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

ATTORNEY'S BID,

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

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

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

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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)

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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)

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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,

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

fee dispute,

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

Undeserved freedom,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100724e6710002g)

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The Palm Beach Post, MEDIA Article,United States,Headline:Epstein's house arrest nears end,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100714e67c0001y)

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

BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE,

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SELL JOURNAL,

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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 confidential,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020100702e67100009)

NAPC=S&AccessionNo=PBDN000020100702e67100009

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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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100622e66j0000m)

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Palm Beach Daily News, MEDIA Article,United States,Headline:Sex offender settles \ seven more lawsuits,

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The Palm Beach Post, MEDIA Article,United States,Headline:Epstein settling lawsuits as probation nears

end, [http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020100615e66d0005r)

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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

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

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

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

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Broward Daily Business Review, MEDIA Article, United

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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 E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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

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Alert
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DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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ENVOY ROLE IN
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DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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Address:

Date of Birth: 01/20/1953

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Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

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Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE RULES
EPSTEIN ATTORNEYS

CAN SUBPOENA ABORTION RECORDS,

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active,

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•

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SETTLES ANOTHER

SEX-ABUSE SUIT,

[http://global.factiva.com/en/du/article.asp?-](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,

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faces 14 more,

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NAPC=S&AccessionNo=APRS000020091223e5cn0011e

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Palm Beach Daily News, MEDIA Article,United States,Headline:EPSTEIN SETTLES TWO LAWSUITS

EPSTEIN SERVING PROBATION\ AT HIS PALM BEACH MANSION,

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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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020091223e5cm000dx)

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OF EPSTEIN,

[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020091216e5cf0000r)

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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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020091213e5cd004xt)

NAPC=S&AccessionNo=COXNS00020091213e5cd004xt

Alert

Alert Date:

2/5/2018

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Page 10 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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)

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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)

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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)

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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)

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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)

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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>

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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>

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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>

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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>

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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>

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

and Michael Kagdis court cases evolve,

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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>

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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>

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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 E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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)

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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)

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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)

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The Daily Telegraph, MEDIA Article, Headline: Billionaire accused of molesting young girls is sued for

pounds 25m,

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

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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)

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

of sex with minor,

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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)

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

[http://global.factiva.com/en/du/article.asp?-
NAPC=S&AccessionNo=NYP0000020080911e49b0001f](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020080911e49b0001f)

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[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)

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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)

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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 E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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

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

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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)

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

jail, [http://global.factiva.com/en/du/article.asp?-](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

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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)

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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?->

NAPC=S&AccessionNo=PBDN000020090729e57n0000f

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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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090729e57n0001r)
NAPC=S&AccessionNo=PMBP000020090729e57n0001r

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The Palm Beach Post, MEDIA Article,United States,Headline:PALM BEACH SEX
OFFENDER LEAVES
JAIL TODAY,
[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090728e57m0004x)
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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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=COXNS00020090905e595002xn)
NAPC=S&AccessionNo=COXNS00020090905e595002xn

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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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=FLSS000020090908e5970000x)
NAPC=S&AccessionNo=FLSS000020090908e5970000x

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The Palm Beach Post, MEDIA Article,United States,Headline:POLICE BLOTTER,
[http://global.factiva.com/en/du/article.asp?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PMBP000020090919e59i00015)
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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYDN000020071127e3br0004t)
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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=NYP0000020071009e3a60006n)
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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080719e47h00006)
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?-](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=PBDN000020080717e47d0000n)
NAPC=S&AccessionNo=PBDN000020080717e47d0000n
Alert

Alert Date:

2/5/2018

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Page 13 of 18

DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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)

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•

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

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

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

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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)

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

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NAPC=S&AccessionNo=MRCURY0020080701e472000014

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

OFFENDER TAG & JAIL FOR TEEN SEX,

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Alert
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DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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she got cash for bedding royal,

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TEA FROM A

PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE
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DB12000P - Deutsche Bank Private Bank

2/5/2018

Batch Date:

Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

•

Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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GIRL AGED 17,

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DB12000P - Deutsche Bank Private Bank

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Added to Monitoring: 02/05/2018

Person Name: Jeffrey E. Epstein

Address:

Date of Birth: 01/20/1953

Country: VIRGIN ISLANDS, U.S.

Tracking ID: GCIS 00000483289

Alerted Entity #: 1 of 1

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Risk Priority: Critical

Reporting ID:

Alert ID: 12612070.11620897.83945295

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EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY,

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