



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

Entity Information

Entity ID: 80962620

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: JEFFREY EDWARD EPSTEIN

- Address:
- 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES
 - LITTLE ST JAMES, 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
 - 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
 - GREAT ST JAMES, Virgin Islands, UNITED STATES
 - 358 EL BRILLO WAY, PALM BEACH, Florida, 33480, UNITED STATES
 - 22 AVENUE FOCH APT 2DD, PARIS, 75116, FRANCE
 - 301 E. 66th St., New York City, New York, UNITED STATES

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.

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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Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Event:**
- SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 05/02/2016 Entity appears on the New York Sex Offenders site, 05/02/2016, [New York - Division of Criminal Justice Services - Sex Offenders](#)
 - 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](#)
 - OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008 serving time in jail for soliciting erotic massages, 12/05/2008, [South Florida Sun-Sentinel](#)
 - SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 10/08/2013 On List [FL Department of Law Enforcement - Sex Offenders], 10/08/2013, [Florida - Department of Law Enforcement - Sex Offenders](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017 Served 12 months for a state charge of prostitution solicitation and registered as a sex offender., 03/22/2017, [UPI NewsTrack](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010 pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution., 05/26/2010, [The Palm Beach Post](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 06/25/2009 Jeffrey Epstein will be released after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and solicitation of prostitution., 06/25/2009, [Palm Beach Daily News](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / IND - Indict, Indictment, 08/14/2006 indicted on a charge of felony solicitation of prostitution, 08/14/2006, [The Palm Beach Post](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 01/26/2008 Has been charged with soliciting a prostitute., 01/26/2008, [The Daily Telegraph](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PRB - Probe, 01/10/2015 registered sex offender Jeffrey Epstein, is now accused of keeping underage girls as "sex slaves" for prominent men. The investigation is ongoing., 01/10/2015, [The Clarion-Ledger \(Jackson, Mississippi\)](#)

Date Of Birth: • 1954
• 1/20/1953

Position: president of J Epstein & Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs

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Tracking ID: KYC 1790655

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

Image:



Alert Notes

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

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DB-SDNY-0021095

EFTA_00168831

EFTA01255236



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
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- Sources:**
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 - The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
 - FL Department of Law Enforcement - Sex Offenders, FL Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
 - New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
 - 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=FLSS000020081205e4c50005i>
 - The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
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DB-SDNY-0021097
EFTA_00168833

EFTA01255238



Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- 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>
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Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021099
EFTA_00168835

EFTA01255240



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
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Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
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DB-SDNY-0021100
EFTA_00168836

EFTA01255241



DB12000P - Deutsche Bank Private Bank

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- 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?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?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=DT00000020110312e73c0001f>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUKE PRAISES WORK OF NAVY ENGINEERS,
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DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021102
EFTA_00168838

EFTA01255243



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021105
EFTA_00168841

EFTA01255246



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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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?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>
- 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>
- 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>
- The Palm Beach Post, MEDIA Article, United States, Headline: POLICE BLOTTER, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090919e59i00015>
- 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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- 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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- The Palm Beach Post, MEDIA Article, United States, Headline: LAWSUIT: ATTORNEY LIED ABOUT SEX CASES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091209e5c80000i>

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DB-SDNY-0021107
EFTA_00168843

EFTA01255248



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 1790655
Date of Birth: 01/20/1953
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- 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?NAPC=S&AccessionNo=PBDN000020091210e5c900009>
- 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?NAPC=S&AccessionNo=PMBP000020091210e5c90000w>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN CLAIMS ROTHSTEIN LINK IN LAWSUITS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091210e5ca00039>
- 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>
- 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 settles two lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091221e5cl003s5>
- 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>
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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>
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- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles fourth lawsuit; more suits active, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091224e5co00565>
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- 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?NAPC=S&AccessionNo=APRS000020100126e61q0034c>
- 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?NAPC=S&AccessionNo=PMBP000020100128e61r0000j>
- The Palm Beach Post, MEDIA Article, United States, Headline: 7 YEARS, NO TRIAL: WHO'S AT FAULT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100209e6270002f>
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- 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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- 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>
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100402e64l00003>
- Palm Beach Daily News, MEDIA Article, United States, Headline: PAPER: KEEP EPSTEIN TAPE CONFIDENTIAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100410e6490000e>
- The Palm Beach Post, MEDIA Article, United States, Headline: N. Y. PAPER FIGHTS TO KEEP EPSTEIN TAPE SECRET, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100413e64a0000d>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE RECEIVES EPSTEIN TAPE; RULING PENDING, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100506e65500009>
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- Palm Beach Daily News, MEDIA Article, United States, Headline: WOMEN SUING EPSTEIN SEEK TAX RETURNS TO LEARN NET WORTH, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100508e6570000b>

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN WEALTH STILL AN ISSUE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100514e65e00084>
- 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=FLSS000020100521e65i00058>
- 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=PBDN000020100522e65i00005>
- 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=PMBP000020100522e65i00012>
- The Palm Beach Post, MEDIA Article, United States, Headline: GOODMAN'S LAWYERS AIDED STATE ATTORNEY'S BID, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65i00008>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUITS EXPOSE SEX OFFENDER'S LIFE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100525e65n0000p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE ORDERS N.Y. PAPER TO GIVE UP EPSTEIN TAPE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100602e65r0000d>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S LAWYERS QUESTION PROSECUTOR'S TAB, <http://global.factiva.com/en/du/article.asp?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?NAPC=S&AccessionNo=FLSS000020100530e65u0005m>
- 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?NAPC=S&AccessionNo=FLSS000020100609e6690003z>

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein, legal firm settle money dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100611e66a0000a>
- 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: 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: 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: 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: Ex-house manager \ for Epstein given \ 18-month sentence, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66k0002o>
- 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: Epstein's house arrest nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100714e67c0001y>
- 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=SMIRR000020110306e73600046>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein abandons suit against victims' lawyer, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020120821e88j0000n>
- The Palm Beach Post, MEDIA Article, United States, Headline: Sex offender drops lawsuit, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020120821e88i0004o>
- 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?NAPC=S&AccessionNo=BDBR000020120821e88i00001>
- 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?NAPC=S&AccessionNo=DJ00000020130819e98j0003k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein to start talking again in 3-week deposition, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0006d>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Tycoon's female friends tell of royal encounters, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000m2>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008>

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 2 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.77100584

Entity Information

Entity ID: 77100584
Riskid: R110371734
Entity Name: Jeffrey Richard Epstein
Address: Bryn Mawr, Pennsylvania, UNITED STATES
Recent Event(s): • REG - Regulatory Action / ACT - Disciplinary, Regulatory Action, 04/16/2012
Jeffrey Richard Epstein submitted a Letter of Acceptance, Waiver and Consent in which he was suspended from association with any FINRA member in any capacity for 10 business days. Without admitting or denying the findings, Epstein consented to the described sanction and to the entry of findings that he exercised discretion in a customer's account without the customer's written authorization or his member firm's acceptance of the account as discretionary., 04/16/2012, Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012
Event: • REG - Regulatory Action / ACT - Disciplinary, Regulatory Action, 04/16/2012
Jeffrey Richard Epstein submitted a Letter of Acceptance, Waiver and Consent in which he was suspended from association with any FINRA member in any capacity for 10 business days. Without admitting or denying the findings, Epstein consented to the described sanction and to the entry of findings that he exercised discretion in a customer's account without the customer's written authorization or his member firm's acceptance of the account as discretionary., 04/16/2012, Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012

Alert Notes

Notes: Jeffrey Richard Epstein of Bryn Mawr, Pennsylvania, UNITED STATES, was suspended from association with any FINRA member in any capacity for 10 business days for exercised discretion in a customer's account without the customer's written authorization or his member firm's acceptance of the account as discretionary.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=6c75b07ccf9235b45d3f3d53eb346cc4>
Source Name: RiskConnect, 06/15/2017
Entity URL: <http://www.finra.org/web/groups/industry/@ip/@enf/@da/documents/disciplinaryactions/p126288.pdf>
Sources: Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012, Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012, <http://www.finra.org/industry/disciplinary-actions>

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