



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 01977698

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

Entity Information

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

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

Event: • SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 05/02/2016
Entity appears on the New York Sex Offenders site, 05/02/2016, New York - Division of Criminal Justice Services - Sex Offenders
• FRD - Fraud, Scams, Swindles / CVT - Convict, Conviction, 07/25/2006
Stealing his neighbor's mail, convicted of postal fraud., 07/25/2006, New York Post
• TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / CVT - Convict, Conviction, 07/24/2006
was convicted of
postal larceny and theft and one count of property theft., 07/24/2006, The Palm Beach Post
• SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 06/30/2008
Procuring a person under age of 18 for prostitution; F.S. 796.03 (PRINCIPAL), 06/30/2008, Florida - Department of Law Enforcement - Sex Offenders
• OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008
serving time in jail for soliciting erotic massages, 12/05/2008, South Florida Sun-Sentinel
• SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / PLE - Plea, 02/17/2017
Epstein to plead guilty to lesser state charges rather than federal charges of sexually assaulting dozens of underage girls. Epstein pleaded guilty in 2008 to the state charges and served 13 months in jail., 02/17/2017, Brown County Democrat (Nashville, IN)
• IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017
Served 12 months for a state charge of prostitution solicitation and registered as a sex offender., 03/22/2017, UPI NewsTrack
• IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010
pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution., 05/26/2010, The

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Person Name: Jeffrey Edward Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: KYC 01977698 Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 15726527.11639739.83945295

Palm Beach Post

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 03/03/2017
Epstein, a billionaire, served time in jail and is now a registered sex offender was charged with running a ring to pay underage girls for his sexual pleasure. He also pleaded guilty on June 30, 2008, to soliciting minors for prostitution and committing prostitution. He served 13 months in jail., 03/03/2017, Miami Herald (FL)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 06/25/2009
Jeffrey Epstein will be released after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and solicitation of prostitution., 06/25/2009, Palm Beach Daily News
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / IND - Indict, Indictment, 08/14/2006
indicted on a charge of felony solicitation of prostitution, 08/14/2006, The Palm Beach Post
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 01/26/2008
Has been charged with soliciting a prostitute., 01/26/2008, The Daily Telegraph (London)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / PRB - Probe, 01/10/2015
registered sex offender Jeffrey Epstein, is now accused of keeping underage girls as "sex slaves" for prominent men. The investigation is ongoing., 01/10/2015, The Clarion-Ledger (Jackson, Mississippi)

Date Of Birth: [REDACTED]

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:



Alert Notes

Notes: Jeffrey Epstein aka Jeffrey Edward Epstein, of 9 E 71ST ST, New York, New York, serving 12 months for a state charge of prostitution solicitation and registered as a sex offender.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=9f17b4964c8f82ca5d3f3d53eb346cc4>

Source Name: RiskConnect, 09/09/2018

Entity URL: <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216>
<http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>

Sources: <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020060725e27p0004w>
New York Post, MEDIA Article, United States, Headline: MAGAZINE MOGUL IN SEX BUST,

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Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 15726527.11639739.83945295

- The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
- New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
- Florida - Department of Law Enforcement - Sex Offenders, Florida - Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
- UPI NewsTrack, MEDIA Article, Headline: Labor nominee Acosta defends decisions, philosophy in confirmation hearing
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?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=FLSS000020081205e4c50005i>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT AGAINST EPSTEIN, EX-ASSISTANT ALLEGES SEXUAL MISCONDUCT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080917e48o00007>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor; man's attorney denies accusations, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002o4>
- 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>
- 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=FLSS000020100321e63i0003c>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX OFFENDER ARE LISTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i00043>
- 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=PMBP000020100402e64i00003>

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DB-SDNY-0024688

EFTA_00172373

EFTA01255468



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

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

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DB-SDNY-0024689

EFTA_00172374

EFTA01255469



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- The Palm Beach Post, MEDIA Article, United States, Headline: GOODMAN'S LAWYERS AIDED STATE ATTORNEY'S BID, <http://global.factiva.com/en/du/article.asp?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>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire sex offender settles legal fee dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100608e668001wx>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein: Undeserved freedom, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100724e67i0002g>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein's house arrest nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100714e67c0001y>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PROBATION SET TO END FOR BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100712e67c0004z>
- 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: EX-BUTLER SENTENCED, TRIED TO SELL JOURNAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100619e66j0005w>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein settles suit with Jane Doe II; terms confidential, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100702e67100009>
- The Palm Beach Post, MEDIA Article, United States, Headline: Former Epstein butler gets 18 months over journal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66j0000m>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Sex offender settles \ seven more lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100615e66d0000h>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein settling lawsuits as probation nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100615e66d0005r>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein, legal firm settle money dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100611e66a0000a>

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DB-SDNY-0024690

EFTA_00172375

EFTA01255470



Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 01977698

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 15726527.11639739.83945295

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: ATTORNEYS SETTLE FEE DISPUTE WITH BILLIONAIRE LAW FIRM HAD SOUGHT MONEY FOR LEGAL BILLS FROM SEX OFFENDER, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100609e6690003z>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Investors could get all money returned; ROTHSTEIN FALLOUT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020120821e88i00001>
- 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>
- 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>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein set to talk again, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0005m>
- Daily Mail, MEDIA Article, United Kingdom, Headline: SO THIS IS WHAT AIR-MILES ANDY CALLS SLUMMING IT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020120513e85e0000c>
- The Standard Online, MEDIA Article, Hong Kong, Headline: The Standard: "I've Never Sidetracked"
- The Daily Mirror, MEDIA Article, United Kingdom, Headline: Duke's catalogue of controversy, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020111217e7ch000cs>
- New York Post, MEDIA Article, United States, Headline: Filthy-rich perv's nasty label sticks, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020111118e7bi00005>
- Palm Beach Daily News, MEDIA Article, United States, Headline: 1920s Murder and mayhem: Island not immune, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110927e79p0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: epstein refiles suit against victims' attorney, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110902e79i0000a>
- The Palm Beach Post, MEDIA Article, United States, Headline: community news roundup, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020110816e78d0003e>
- Daily Mail, MEDIA Article, United Kingdom, Headline: WISHY WASHY WON'T WASH NOW, DAVE; PETER MCKAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020110814e78f0000d>
- Agence France Presse, MEDIA Article, France, Headline: Britain's Prince Andrew to step down as trade envoy: report, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110721e77i0005ch>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Feds: We treated Epstein victims fairly, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110412e74900004>
- The National Law Journal, MEDIA Article, United States, Headline: Assault victims object to billionaire's plea deal; CRIMINAL LAW, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLJ0000020110404e73s0000d>
- Asheville Citizen-Times, MEDIA Article, United States, Headline: Breaking trust, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ASHC000020110403e7430001r>
- The Sun-News, MEDIA Article, United States, Headline: Breaking our trust; Reality on film, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=XSNW000020110331e73v00010>

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9/10/2018

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Person Name: Jeffrey Edward Epstein
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Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Prosecutor of Duke's sex offender pal speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk telegraph.co.uk/mandrake, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110326e73q0003m>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Prosecutor of Duke's sex offender pal speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk telegraph.co.uk/mandrake, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110326e73q00097>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Victims want secret deal with billionaire withdrawn; Man accused of molesting girls; CRIMINAL JUSTICE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020110323e73n00008>
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DB-SDNY-0024692

EFTA_00172377

EFTA01255472



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- Radio Free Europe Documents and Publications, MEDIA Article, United States, Headline: Britain's Prince Andrew Under Fire Over The Company He Keeps, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=RFEUR00020110310e73a00032>
- Indian Express, MEDIA Article, India, Headline: Prince Andrew could lose trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AIWINE0020110308e73800018>
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- Vancouver Province, MEDIA Article, Canada, Headline: Busting the Duchess's debt; Prince Andrew makes deal with convicted pedophile, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110307e7370000k>
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth:

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- The Advertiser, MEDIA Article, Australia, Headline: Royal link to sex offender who exploited underage girls Aussie mother 'forced to entertain' Prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ADVTSR0020110228e7310004w>
- Australian Associated Press General News, MEDIA Article, Australia, Headline: UK: Aussie mum revealed as Epstein masseuse, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AAP0000020110227e72s003bh>
- New York Post, MEDIA Article, United States, Headline: PERV: DON'T SHMEAR ME - MOGUL'S 'BAGEL' CRACK ABOUT SEX RAP, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020110225e72p0001g>
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- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: 3 PLEAD GUILTY IN SEX TRAFFICKING RING OPERATION WAS RUN OUT OF HOTEL ROOMS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100825e68p00078>
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DB-SDNY-0024694

EFTA_00172379

EFTA01255474



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 01977698

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- 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?NAPC=S&AccessionNo=PMBP000020100128e61r0000j>
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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, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100126e61o0001p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE SIGNS ORDER SETTLING LAWSUIT AGAINST EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091229e5cp00003>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles fourth lawsuit; more suits active, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091224e5co00565>
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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?NAPC=S&AccessionNo=COXNS00020091223e5cm000dx>
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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?NAPC=S&AccessionNo=COXNS00020091213e5cd004xt>

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DB-SDNY-0024695

EFTA_00172380

EFTA01255475



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- 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>
- 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>
- 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: LAWSUIT: ATTORNEY LIED ABOUT SEX CASES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091209e5c80000i>
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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?NAPC=S&AccessionNo=COXNS00020091130e5bu002e5>
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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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- Cox News Service, MEDIA Article, United States, Headline: Bernie Madoff, Jeffrey Epstein, Conrad Black and Michael Kagdis court cases evolve, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091017e5ah0060p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: ATTORNEY FOR EPSTEIN VICTIMS: 'I HAVE NEVER SEEN A STRANGER CASE', <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090922e59k0001s>
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DB-SDNY-0024696

EFTA_00172381

EFTA01255476



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: DETAILS OF EPSTEIN'S PLEA DEAL RELEASED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090920e59j0001g>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: SEE THE VIDEO: PALM BEACH SEX OFFENDER JEFFREY EPSTEIN WON'T TALK PRIVATE PARTS. IT'S TOO PRIVATE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090919e59h00018>
- The Palm Beach Post, MEDIA Article, Headline: GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080319e43i00018>
- The Daily Telegraph, MEDIA Article, Headline: Billionaire accused of molesting young girls is sued for pounds 25m, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>
- Cox News Service, MEDIA Article, United States, Headline: Girl's family sues Jeffrey Epstein, seeks \$50M in damages alleging sexual assault, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080125e41p0012z>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002vj>
- Associated Press Newswires, MEDIA Article, United States, Headline: New York billionaire accused in 2nd lawsuit of sex with minor, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002k3>
- Greenwich Time, MEDIA Article, United States, Headline: By Brian Skoloff, <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>
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- The Star-Ledger, MEDIA Article, United States, Headline: AROUND THE GLOBE, <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>
- 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=NZHLD00020080126e41r0002b>
- The Palm Beach Post, MEDIA Article, United States, Headline: UNSEAL THE EPSTEIN DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090713e56f0000g>
- 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>

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CONFIDENTIAL

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DB-SDNY-0024697

EFTA_00172382

EFTA01255477



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- 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?NAPC=S&AccessionNo=PBDN000020090717e56p0000e>
- Palm Beach Daily News, MEDIA Article, United States, Headline: COURT: EPSTEIN AGREEMENT STAYS SEALED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090720e5720000e>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire money manager freed from jail, <http://global.factiva.com/en/du/article.asp?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?NAPC=S&AccessionNo=DJ00000020090723e57n000dg>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT ALLEGES DAILY SEXUAL ABUSE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090727e57g0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: VICTIM: UNSEAL EPSTEIN DOCUMENT, <http://global.factiva.com/en/du/article.asp?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>
- 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>
- New York Daily News, MEDIA Article, United States, Headline: GOING POST-AL OVER 'SMEAR', <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYDN000020071127e3br0004t>
- New York Post, MEDIA Article, United States, Headline: MODEL SHOP DENIES EPSTEIN TIE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020071009e3a60006n>
- Palm Beach Daily News, MEDIA Article, United States, Headline: FEDERAL JUDGE STUDYING EPSTEIN DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080719e47h00006>
- Palm Beach Daily News, MEDIA Article, United States, Headline: PBER FACES NEW SUIT ALLEGING SEXUAL BATTERY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080717e47d0000n>

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DB-SDNY-0024698

EFTA_00172383

EFTA01255478



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- 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?NAPC=S&AccessionNo=FLSS000020080713e47c0000h>
- MyPaper, MEDIA Article, Singapore, Headline: FAMOUS/INFAMOUS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MYPAPR0020080703e4720000j>
- The Santa Fe New Mexican, MEDIA Article, United States, Headline: ROUNDHOUSE ROUNDUP: CAMPAIGN CASH TURNS TOXIC WITH SCANDALS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020080703e47300009>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER PLEADS IN SEX CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080702e4710000i>
- Northern Territory News/Sunday Territorian, MEDIA Article, Australia, Headline: Billionaire jailed for child sex, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NORTHT0020080702e4720001i>
- Hobart Mercury, MEDIA Article, Australia, Headline: Billionaire hired underage girls for massages, sex, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MRCURY0020080701e47200014>
- New York Post, MEDIA Article, United States, Headline: KINKY FINANCIER COPS PERV PLEA - GETS OFFENDER TAG & JAIL FOR TEEN SEX, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020080701e4710005i>
- The New York Times, MEDIA Article, United States, Headline: From Paradise to County Jail, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYTF000020080701e4710001b>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BILLIONAIRE HEADS TO JAIL IN SEX CASE PALM BEACHER CHARGED WITH SOLICITING UNDERAGE GIRLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080701e47100020>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BILLIONAIRE JAILED FOR HIRING TEENAGE GIRLS FOR SEX, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080701e47100017>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Epstein jailed over sex with minors, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080701e4710004a>
- Mirror, MEDIA Article, United Kingdom, Headline: ANDREW PAL'S GIRL SEX GUILT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020080701e4710006d>
- Mirror, MEDIA Article, United Kingdom, Headline: ANDREW PAL'S GIRL SEX GUILT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020080701e4710002h>
- The Courier-Mail, MEDIA Article, Australia, Headline: FAST NEWS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COUMAI0020080701e4720001o>
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- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads to Fla. prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002n7>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads guilty to prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002i7>

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DB-SDNY-0024699

EFTA_00172384

EFTA01255479



DB12000P - Deutsche Bank Private Bank

Batch Date: 9/10/2018

Added to Monitoring: 09/10/2018

Alert Date:

Alert

9/10/2018

Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 01977698

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 15726527.11639739.83945295

- The Santa Fe New Mexican, MEDIA Article, United States, Headline: GOVERNOR TO DUMP CASH FROM BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020060817e28g0002t>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PALM BEACH BILLIONAIRE OUT OF JAIL HE STILL FACES SUITS BY UNDERAGE GIRLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090723e57n0004r>
- The Miami Herald, MEDIA Article, United States, Headline: Attorney: Race, class were ruin of wronged Fort Lauderdale pimp; A Miami attorney says prosecutors are treating his client, a Haitian American charged as a pimp, differently than a rich investor convicted of paying for sex with girls. COURTS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020100819e68j0005o>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Litigators to be allowed to see Epstein e-mails; ROTHSTEIN FALLOUT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020100805e68500003>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NEW LAWSUIT FILED AGAINST EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080209e42700001>
- Cox News Service, MEDIA Article, United States, Headline: Second \$50 million lawsuit filed against Jeffrey Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080207e4270002w>
- Miami Herald (FL)
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- The Palm Beach Post, MEDIA Article, United States, Headline: OPRAH THROWS MAR-A-LAGO BASH FOR MAYA, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080408e44600012>
- The Palm Beach Post, MEDIA Article, United States, Headline: GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080228e42r0000c>
- Palm Beach Daily News, MEDIA Article, United States, Headline: TEEN'S CLAIM RE-FILED, IN STATE COURT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080315e43e00007>
- New York Law Journal, MEDIA Article, United States, Headline: 6081. PEOPLE, res, v. JEFFREY E. EPSTEIN, def-ap; DECISIONS; First Judicial Department; Appellate Division, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYLJ000020111129e7bm0000l>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein non-prosecution agreement details harsh sentence avoided, immunity for co-conspirators, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090917e59h0053d>
- Daily Mail, MEDIA Article, Headline: DUKE'S SEX ABUSER PAL LEFT A PREGNANT WRITER IN FEAR, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020150108eb180001k>
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DB-SDNY-0024700

EFTA_00172385

EFTA01255480



DB1200P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth:

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- New York Post, MEDIA Article, Headline: 'Pimp' paid me princely sum of 15G Billionaire's 'sex slave' says she got cash for bedding royal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- New York Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- The Star (South Africa), MEDIA Article, Headline: Andy to answer to the queen; Duke cuts holiday short to explain sex claims
- MailOnline, MEDIA Article, Headline: EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit
- The Mail on Sunday, MEDIA Article, United Kingdom, Headline: GHISLAINE SERVED TEA FROM A PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE ASKED ANDREW HOW OLD I WAS. HE GUESSED 17 AND THEY ALL LAUGHED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MOSM000020110226e72r0001j>
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- The Sunday Telegraph, MEDIA Article, United Kingdom, Headline: Princesses pay price for row over Andrew's role; MANDRAKE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=STEL000020110327e73r0000j>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: WHATEVER HAPPENED TO THE MAXWELLS? After their father's death, the children of the disgraced publisher closed ranks. Peter Stanford asks if that same solidarity will save Ghislaine from the taint of scandal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000aa>
- South Florida Sun-Sentinel, MEDIA Article, Headline: Accuser in Epstein sex case says he 'loaned' her to prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020150103eb1300047>
- Palm Beach Daily News, MEDIA Article, Headline: Victims may testify in Epstein lawsuit Newest lawsuit against Epstein expected to include victim testimony, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020131020e9ak0000f>
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- The Seattle Times, MEDIA Article, Headline: New York billionaire faces second teen-sex suit, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SETL000020080126e41p0000g>
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- Associated Press Newswires, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- Associated Press Newswires, MEDIA Article, Headline: US must disclose billionaire sex case plea papers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
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DB-SDNY-0024701

EFTA_00172386

EFTA01255481



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date: 9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 01977698

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 15726527.11639739.83945295

- The Irish Examiner, MEDIA Article, Ireland, Headline: Duke of York under fire over ties with convicted paedophile, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=IRISEX0020110307e737000ru>
- The Guardian, MEDIA Article, United Kingdom, Headline: Saturday: This week: People: Royal diplomacy: Prince Andrew, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110305e73500048>
- The Guardian, MEDIA Article, United Kingdom, Headline: Prince Andrew, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110304e735000j4>
- The Guardian, MEDIA Article, United Kingdom, Headline: Comment: Not quite a cannibal: Debating whether Prince Andrew's friend was a paedophile or not misses the point of exploitation, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110307e7380006c>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110308e7380012x>
- Guardian Unlimited, MEDIA Article, United Kingdom, Headline: Prince Andrew must decide whether to continue in trade role, says Vince Cable, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRULTD0020110307e7380012x>
- Sunday Mail, MEDIA Article, United Kingdom, Headline: Palace bash for Tunisian fraudster, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMAIL00020110306e7360003r>
- The Sunday Mirror, MEDIA Article, United Kingdom, Headline: THE PRINCE, THE PAEDO & MASSAGE GIRL AGED 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMIRR00020110306e73600030>
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- Mail Online, MEDIA Article, null, Headline: Woody Allen, Hollywood's most loathed father: A daughter accusing him of abuse, a 'son' who may be Sinatra's, and an ex-wife hell-bent on revenge for an affair with her daughter, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAMONL0020131003e9a30006o>
- The Observer, MEDIA Article, United Kingdom, Headline: ROYAL CONNECTIONS: Prince Andrew and the paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex offender Jeffrey Epstein is shredding his international reputation - and more details of the disgraced American's exotic lifestyle keep on emerging. Paul Harris reports from New York, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110312e73d0004c>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: HE DOES THE JOB WE ASK OF HIM; Whatever the Duke's private indiscretions, when it comes to promoting Britain's trade interests his vigour can't be faulted, says Praveen Swami, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110310e73a000cb>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein to start talking again in 3-week deposition, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0006d>

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CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0024702
EFTA_00172387

EFTA01255482



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 9/10/2018

Alert Date:

9/10/2018

Added to Monitoring: 09/10/2018

Person Name: Jeffrey Edward Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: KYC 01977698

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 15726527.11639739.83945295

- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Tycoon's female friends tell of royal encounters, <http://global.factiva.com/en/du/article.asp?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>
- The Daily Telegraph, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>

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CONFIDENTIAL

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0024703

EFTA_00172388

EFTA01255483