



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018
Alert

Person Name: Jeffrey Edward Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC 01898372

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620913.83945295

- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100128e61r0000j>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE RULES THAT ABORTION RECORDS CAN BE SUBPOENAED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100128e61s0005g>
- 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: 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>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER SETTLES ANOTHER SEX-ABUSE SUIT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091224e5cn0001y>
- UPI NewsTrack, MEDIA Article, United States, Headline: Billionaire sex offender settles lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=UPINT00020091223e5cm0001f>
- Associated Press Newswires, MEDIA Article, United States, Headline: Money manager settles sex suit, but faces 14 more, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020091223e5cn001le>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN SETTLES TWO LAWSUITS EPSTEIN SERVING PROBATION AT HIS PALM BEACH MANSION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091223e5cm00004>
- Cox News Service, MEDIA Article, United States, Headline: Epstein has settled 4 lawsuits filed by women claiming abuse at his Palm Beach mansion, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091223e5cm000dx>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles two lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091221e5cl003s5>
- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE REJECTS INTIMATE INSPECTION OF EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091216e5cf0000r>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein probe full of hurdles for ex-chief Michael Reiter, he testifies, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091213e5cd004xt>

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