



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

- 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>
- 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?NAPC=S&AccessionNo=PBDN000020091202e5c100007>
- 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>
- 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>
- 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>
- 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>
- 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>
- 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>
- 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>
- 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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