



DB12000P - Deutsche Bank Private Bank

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

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2/5/2018

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 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>
- Guardian Unlimited, MEDIA Article, United Kingdom, Headline: Why are so few newspapers carrying the Prince Andrew story?,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRULTD0020110301e731001me>
- 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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