



DB12000P - Deutsche Bank Private Bank

Batch Date: 5/30/2018
Added to Monitoring: 05/30/2018

Alert Date: 5/30/2018

Alert

Person Name: Jeffrey Edward Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC 01946825

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 13917575.11632106.83945295

- 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- Broward Daily Business Review, MEDIA Article, United States, Headline: Victims want secret deal with billionaire withdrawn; Man accused of molesting girls; CRIMINAL JUSTICE, 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>
- 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=DT00000020110312e73c00011>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUKE PRAISES WORK OF NAVY ENGINEERS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110310e73a00101>
- Vancouver Province, MEDIA Article, Canada, Headline: most unusual use of RAF base; Arrived at front-line field on convicted pedophile's private jet, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110310e73a0001s>
- 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>
- CNN: American Morning, MEDIA Article, United States, Headline: Rebels: Gadhafi Wants a Deal; Race for 2012 is On; Obama Reverses Gitmo Stance; U.N. Asking for \$160 in Relief Funds; U.K.'s Prince Andrew Under Fire for Certain Friendships with Middle Eastern Leaders; Russian Rave Party in Honor of Vladimir Putin; Subway Takes Global Supremacy in Fast Food Market; Philadelphia Priest Sex Abuse; Interview with Rep. Michele Bachmann; Many Happy Alohas, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=CNLM000020110308e73800001>
- The Observer, MEDIA Article, United Kingdom, Headline: How we stayed wedded to the royals as the republican tide ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110305e7360001s>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.