

OFAC RESULTS

RDC:

11597038	<u>No Match Found</u>	GCIS 00000486290		Country: UNITED STATES
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PCR:

C20170136252788  2380460 NCA customised Auto-Closed No-Hit 27/01/2017

BIS RESULTS

Negative Media:



January 7, 2015 Wednesday 8:25 PM GMT

**Jeffrey Epstein scandal: women with new identities run firms from Epstein-linked property;
Two women questioned about Prince Andrew in 2010, operating businesses from New York property years after appearing to have left Epstein's entourage**

BYLINE: Jon Swaine in New York

SECTION: US NEWS

LENGTH: 780 words

Two of Jeffrey Epstein's alleged accomplices are running businesses from a Manhattan property linked to the wealthy sex offender under new identities, years after appearing to have left his scandal-plagued entourage.

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