



Person Name: Jeffrey Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 1790655

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

- 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>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUCHESS'S 'HUGE ERROR' OVER DEBT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110307e73700439>
- 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>
- The Mail on Sunday, MEDIA Article, United Kingdom, Headline: GHISLAINE SERVED TEA FROM A PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE ASKED ANDREW HOW OLD I WAS. HE GUESSED 17 AND THEY ALL LAUGHED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MOSM000020110226e72r0001j>
- MX (Brisbane), MEDIA Article, Australia, Headline: For what it's worth, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLMXBB0020110421e74l0000d>
- The Sunday Telegraph, MEDIA Article, United Kingdom, Headline: Princesses pay price for row over Andrew's role; MANDRAKE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=STEL000020110327e73r0008j>
- MailOnline, MEDIA Article, Headline: EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit
- The Clarion-Ledger (Jackson, Mississippi), MEDIA Article, Headline: Another Clinton scandal brewing?

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