



Person Name: Jeffrey Epstein

Date of Birth: 01/20/1953

Address: Country: UNITED STATES

Tracking ID: KYC 1790655

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein set to talk again, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0005m>
- Daily Mail, MEDIA Article, United Kingdom, Headline: SO THIS IS WHAT AIR-MILES ANDY CALLS SLUMMING IT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020120513e85e0000c>
- The Standard Online, MEDIA Article, Hong Kong, Headline: The Standard: "I've Never Sidetracked"
- The Daily Mirror, MEDIA Article, United Kingdom, Headline: Duke's catalogue of controversy, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020111217e7ch000cs>
- New York Post, MEDIA Article, United States, Headline: Filthy-rich perv's nasty label sticks, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO00002011118e7bi00005>
- Palm Beach Daily News, MEDIA Article, United States, Headline: 1920s Murder and mayhem: Island not immune, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110927e79p0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: epstein refiles suit against victims' attorney, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110902e79i0000a>
- The Palm Beach Post, MEDIA Article, United States, Headline: community news roundup, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020110816e78d0003e>
- Daily Mail, MEDIA Article, United Kingdom, Headline: WISHY WASHY WON'T WASH NOW, DAVE; PETER MCKAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020110814e78f0000d>
- Agence France Presse, MEDIA Article, France, Headline: Britain's Prince Andrew to step down as trade envoy: report, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110721e77i005ch>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Feds: We treated Epstein victims fairly, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110412e74900004>
- The National Law Journal, MEDIA Article, United States, Headline: Assault victims object to billionaire's plea deal; CRIMINAL LAW, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLJ0000020110404e73s0000d>
- Asheville Citizen-Times, MEDIA Article, United States, Headline: Breaking trust, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ASHC000020110403e7430001r>
- The Sun-News, MEDIA Article, United States, Headline: Breaking our trust; Reality on film, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=XSNW000020110331e73v00010>
- 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>

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