



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

Date of Birth: [REDACTED]  
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: SEE THE VIDEO: PALM BEACH SEX OFFENDER JEFFREY EPSTEIN WON'T TALK PRIVATE PARTS. IT'S TOO PRIVATE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090919e59h00018>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein non-prosecution agreement details harsh sentence avoided, immunity for co-conspirators, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090917e59h0053d>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire sex offender settles legal fee dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100608e668001wx>
- 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>
- Cox News Service, MEDIA Article, United States, Headline: Second \$50 million lawsuit filed against Jeffrey Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080207e4270002w>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NEW LAWSUIT FILED AGAINST EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080209e42700001>
- Palm Beach Daily News, MEDIA Article, United States, Headline: TEEN'S CLAIM RE-FILED, IN STATE COURT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080315e43e00007>
- The Palm Beach Post, MEDIA Article, United States, Headline: OPRAH THROWS MAR-A-LAGO BASH FOR MAYA, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080408e44600012>
- The Santa Fe New Mexican, MEDIA Article, United States, Headline: GOVERNOR TO DUMP CASH FROM BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020060817e28g0002t>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads guilty to prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002i7>