



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

- Palm Beach Daily News, MEDIA Article, United States, Headline: VICTIM: UNSEAL EPSTEIN DOCUMENT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090727e57g0000f>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NO MONITORING DEVICE FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090729e57n0000f>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S RELEASE UPSETS 'JANE DOES,' THEIR ATTORNEY SAYS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090729e57n0001r>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH SEX OFFENDER LEAVES JAIL TODAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090728e57m0004x>
- Cox News Service, MEDIA Article, United States, Headline: Judge Colbath may unseal sex offender Epstein's deal with prosecutors Sept. 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090905e595002xn>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE READY TO DISCLOSE EPSTEIN'S SECRET DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090908e5970000x>
- The Palm Beach Post, MEDIA Article, United States, Headline: POLICE BLOTTER, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090919e59i00015>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: ATTORNEY SCHERER: CLIENTS FELL FOR UNDERAGE SEX CASE FICTION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091115e5be00038>
- Associated Press Newswires, MEDIA Article, United States, Headline: Investors sue US lawyer in fraud probe for \$100M, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020091120e5bk001pb>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BANK HELPED ROTHSTEIN IN FRAUD, LAWSUIT SAYS IT ALSO ALLEGES THREE INSIDERS AT FIRM HAD A ROLE IN THE SCHEME, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091121e5bl0002q>
- Miami Daily Business Review, MEDIA Article, United States, Headline: Suit: Rothstein peddled phony investments in sex scandal case; TD Bank, RRA employees named; SCOTT ROTHSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MDBR000020091123e5bn00001>
- Cox News Service, MEDIA Article, United States, Headline: Epstein to fly to New York to meet with lawyers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091130e5bu002e5>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN TO FLY TO N.Y. TO MEET WITH LAWYERS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091202e5c100007>
- The Palm Beach Post, MEDIA Article, United States, Headline: LAWSUIT: ATTORNEY LIED ABOUT SEX CASES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091209e5c80000i>

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