



Person Name: Jeffrey E. Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612070.11620896.83945295

- 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>
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- Broward Daily Business Review, MEDIA Article, United States, Headline: Litigators to be allowed to see Epstein e-mails; ROTHSTEIN FALLOUT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020100805e68500003>
- 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>
- 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=COXNS000020080207e4270002w>
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- 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=COXNS000020090917e59h0053d>
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- The Clarion-Ledger (Jackson, Mississippi), MEDIA Article, Headline: Another Clinton scandal brewing?