



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018  
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Alert  
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Organization: The 2017 Caterpillar Trust  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620919.86458141

- <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=prjs000020010712dx3u007oc>
- Associated Press Newswires, MEDIA Article, United States, Headline: Caterpillar turns profit; says global economy improving, demand rising in emerging markets,  
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- The Commercial Appeal, MEDIA Article, United States, Headline: Millions of jobs lost in recession most likely are gone for good,  
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- Associated Press Newswires, MEDIA Article, United States, Headline: Moody's raises credit outlook for heavy equipment maker Caterpillar,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100602e662001lm>
- Pittsburgh Tribune-Review, MEDIA Article, United States, Headline: Caterpillar accused of dodging \$2 billion in taxes,  
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- Newsday, MEDIA Article, United States, Headline: IN BRIEF,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NDAY000020050601e1610001a>
- Financial Times, MEDIA Article, Headline: Caterpillar probed over US tax avoidance claims; CONSTRUCTION; Senate looking at overseas transfers,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FTFTA000020140322ea3m00042>
- The Wall Street Journal Online, MEDIA Article, Headline: U.S. Prosecutors Investigate Caterpillar Unit; Progress Rail Services Is a Target of a Criminal Investigation in California,  
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- Reuters News, MEDIA Article, Headline: ANALYSIS-Accounting risk clouds big U.S. business bets in China,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020130210e92a0008r>
- Reuters News, MEDIA Article, Headline: UPDATE 3-Ex-chairman of firm linked to Caterpillar fraud "dismayed",  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020130128e91s000a8>
- New York Law Journal, MEDIA Article, Headline: Oscar Buitrago and Maria Buitrago, Plaintiffs v. H.O. Penn Machinery Company, Inc., H.O. Penn Machinery Leasing, LLC and Caterpillar Inc., Defendants, 100154/08; Supreme Court, New York County, Part 7; Torts,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYLJ000020130531e95v0008p>
- Associated Press Newswires, MEDIA Article, Headline: Caterpillar sued over death of contract worker,  
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