

SOUTHERN TRUST CO

1. Tennessee Court of Appeals Opinion: Alexis Breanna Gladden v. Cumberland Trust and Investment Company et al. *Financial Law Reporter (Global)*, May 19, 2016 Thursday, (3166 words)
Note: Immaterial

SOUTHERN FINANCIAL LLC

2. No Documents Found Negative News / English

DARREN K INDYKE

3. No Documents Found Negative News / English

RICHARD KAHN

4. Once feared lost, black films to screen at DIA; Actors, directors offer own take on Hollywood during segregation *Detroit Free Press (Michigan)*, February 2, 2017 Thursday, LIFE AND ENTERTAINMENT; Pg. D7, (1427 words), By, John Monaghan, Special to the Detroit Free Press
Note: Immaterial

JEFFREY E EPSTEIN

5. Donald Trump denies rape of teenage girl at 'sex party with convicted paedophile Jeffrey Epstein'; The presidential hopeful categorically denies sexually assaulting and raping the woman at his New York residence back in 1994 *mirror.co.uk*, April 28, 2016 Thursday 11:23 PM GMT, NEWS,WORLD NEWS, (977 words), By Christopher Bucktin
Note: Does not relate to money laundering or terrorist financing.
6. Lawyer Denies Suit's Allegations of Sex With a Minor *The New York Times*, January 7, 2015 Wednesday, Section A; Column 0; National Desk; Pg. 13, (591 words), By TIMOTHY WILLIAMS
Note: Does not relate to money laundering or terrorist financing.
7. TRUMP 'RAPED ME AS A TEEN AT SEX PARTY'; LAWSUIT PRESIDENTIAL HOPEFUL SUED ; Woman makes astonishing underage 'slave' claims in US court *Daily Record and Sunday Mail*, April 29, 2016 Friday, NEWS; Pg. 13, (588 words), CHRISTOPHER BUCKTIN
Note: Does not relate to money laundering or terrorist financing.
8. A ROYAL 'SEX SLAVE' Forced me to do it with him 3 times, she says Perverted N.Y. money big arranged it all A pack of lies, says spokesman for Brit family *Daily News (New York)*, January 3, 2015 Saturday, NEWS; Pg. 8, (753 words), BY DAREH GREGORIAN and CORKY SIEMASZKO NEW YORK DAILY NEWS
Note: Does not relate to money laundering or terrorist financing.
9. British royal is named in suit alleging unlawful sex; Motion claims that minor was forced into relations with prince and others *International New York Times*, January 5, 2015 Monday, NEWS; Pg. 5, (716 words), EMMA G. FITZSIMMONS
Note: Possible match- sex trafficking could relate to money laundering.
10. Prince is Named in Suit Alleging Sex With Minor *The New York Times*, January 4, 2015 Sunday, Section A; Column 0; National Desk; Pg. 16, (673 words), By EMMA G. FITZSIMMONS
Note: Possible match- sex trafficking could relate to money laundering.
11. Dershowitz on the Defense *The New York Times*, December 13, 2015 Sunday, Section BU; Column 0; Money and Business/Financial Desk; Pg. 1, (2607 words), By BARRY MEIER