

- Note:** Possible match- sex trafficking could relate to money laundering.
12. Labor Pick's Role in Sex Case May Cloud Bid *The New York Times*, February 18, 2017 Saturday, Section A; Column 0; National Desk; Pg. 14, (536 words), By BARRY MEIER Negative News / English  
**Note:** Possible match- sex trafficking could relate to money laundering.
13. Prince, Back in News, Faces Curse of the 'Spare' *The New York Times*, January 17, 2015 Saturday, Section A; Column 0; Foreign Desk; Pg. 4, (1191 words), By STEVEN ERLANGER Negative News / English  
**Note:** Does not relate to money laundering or terrorist financing.
14. President's Pick to Lead Labor Dept. Is Confirmed *The New York Times*, April 28, 2017 Friday, Section A; Column 0; National Desk; Pg. 14, (594 words), By MAYA SALAM Negative News / English  
**Note:** Does not relate to money laundering or terrorist financing.
15. Labor Nominee Dismisses Fears of Political Pressure *The New York Times*, March 23, 2017 Thursday, Section A; Column 0; National Desk; Pg. 15, (862 words), By YAMICHE ALCINDOR Negative News / English  
**Note:** Does not relate to money laundering or terrorist financing.
16. Dershowitz and 2 Other Lawyers Settle Legal Fight *The New York Times*, April 12, 2016 Tuesday, Section B; Column 0; Business/Financial Desk; Pg. 2, (425 words), By BARRY MEIER Negative News / English  
**Note:** Does not relate to money laundering or terrorist financing.
17. [No Documents Found](#) Cases  
**JEFFREY EDWARD EPSTEIN**
18. [No Documents Found](#) Negative News / English
19. [No Documents Found](#) Cases

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**Note:** Immaterial

1 of 19 Documents

[Financial Law Reporter \(Global\)](#)

May 19, 2016 Thursday

## Tennessee Court of Appeals Opinion: Alexis Breanna Gladden v. Cumberland Trust and Investment Company et al.

**LENGTH:** 3166 words

**DATELINE:** New York

Nashville: Tennessee Court of Appeals has issued the following Opinion:

IN THE COURT OF APPEALS OF TENNESSEE

AT KNOXVILLE

<https://www.lexisnexis.com/dd/delivery/PrntDoc.do?jobHandle=1825:640721064&dnldFil...> 4/30/2018

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