



Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

- The Santa Fe New Mexican, MEDIA Article, United States, Headline: GOVERNOR TO DUMP CASH FROM BILLIONAIRE,  
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- The Miami Herald, MEDIA Article, United States, Headline: Attorney: Race, class were ruin of wronged Fort Lauderdale pimp; A Miami attorney says prosecutors are treating his client, a Haitian American charged as a pimp, differently than a rich investor convicted of paying for sex with girls. COURTS,  
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- Broward Daily Business Review, MEDIA Article, United States, Headline: Litigators to be allowed to see Epstein e-mails; ROTHSTEIN FALLOUT,  
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<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,  
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- Dow Jones News Service, MEDIA Article, United States, Headline: WSJ Blog: New Twist on Gay-Marriage Front; Headaches Worsen for J.P. Morgan,  
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- The Palm Beach Post, MEDIA Article, United States, Headline: GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN,  
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- New York Law Journal, MEDIA Article, United States, Headline: 6081. PEOPLE, res. v. JEFFREY E. EPSTEIN, def-ap; DECISIONS; First Judicial Department; Appellate Division,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYLJ00002011129e7bm0000l>
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