

DB12000P - Deutsche Bank Private Bank

10/07/2013

Batch Date:

Person Name:

Address:

Tracking ID:

Alert #: 1

Entity Information

Entity ID:

Entity Name:

Address: UNITED STATES

Event: SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)

ACC - Accuse

accused of being a co-conspirator of Epstein of multiple counts of five federal offenses involving sex acts with minors

Alert Notes

Notes: was accused of being a co-conspirator of multiple counts of five federal offenses involving sex acts with minors.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=5d7daf28d64b2f0f5d3f3d53eb346cc4>

Source Name: Factiva Article - COXNS00020091017e5ah0060p, 10/17/2009

Publication: Cox News Service

Publisher: FACTIVA

Source URL: <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091017e5ah0060p>

Country:United States

Reporting ID:

Alert ID:

Alert

Alert Date:

Date of Birth:

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Page 1 of 1