

NAME SEARCHED: **JEGE, LLC**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR alert (Please see attached)
BIS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	Result found(Please see attached)
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	There was no information found
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Result found(Please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	There was no information found

Prepared by: Shanu Gujaria
Research Analyst

Date:06/15/2017

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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SDNY_GM_00059064

OFAC RESULTS

RDC:

11602643	No Match Found	KYC 1790685	 JEJE, LLC	Country:UNITED STATES
11602644	No Match Found	KYC 1790685	 JEJE, LLC	Country:VIRGIN ISLANDS, U.S.

PCR:

C20170637908854 JEJE, LLC 0865115899 NCA customised Auto-Closed No-Hit
15/06/2017

C20170637908851 JEJE, LLC 0865115899 NCA customised Auto-Closed No-Hit
15/06/2017

BIS RESULTS

Negative Media:

The Santa Fe New Mexican (New Mexico)

Distributed by McClatchy-Tribune Business News

September 9, 2014 Tuesday

King donors' address linked to sex offender

BYLINE: Steve Terrell, The Santa Fe New Mexican

SECTION: STATE AND REGIONAL NEWS

LENGTH: 383 words

Sept. 09--Democratic gubernatorial candidate Gary King has received more than \$35,000 in campaign contributions from an address in the U.S. Virgin Islands that also is listed as

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EFTA_00169624

EFTA01296378

King donors' address linked to sex offender The Santa Fe New Mexican (New Mexico)
September 9, 2014 Tuesday

the address of a convicted sex offender who years ago bought property near Stanley from King's family.

Jeffrey Epstein is listed in the New York state sex offender registry as currently residing at 6100 Red Hook Quarter B3, St. Thomas Virgin Islands. He was **convicted** in 2008 of soliciting sex from girls as young as 14. Police said Epstein had sex with five teenagers he hired to give him massages at his Florida home.

More than \$30,000 in contributions listed in King's latest campaign finance report, filed Monday, came from several businesses using Epstein's address. These include \$10,200 from JEGE LLC; \$5,200 from Maple Inc.; and \$5,000 each from FT Real Estate, Laurel Inc. and Nautilus Inc. Earlier this year, King received another contribution from a business at the same address -- \$5,200 from Neptune LLC.

A spokesman for the King campaign said Monday, "If anything is found to be improper about any contribution, they will be returned or donated to charity."

If so, it wouldn't be the first time King returned campaign money linked to Epstein.

In 2006, following Epstein's arrest, Democratic politicians from Bill Richardson down to the Santa Fe County sheriff returned Epstein campaign contributions. King gave back \$15,000 that an Epstein company called The Zorro Trust had contributed to his campaign for attorney general.

At the time, King said, "I don't think I've ever met him personally. He knows other members of my family better."

Epstein had purchased his 10,000-acre Zorro Ranch in Stanley from King's father, former Gov. Bruce King, in 1993.

Then-Gov. Bill Richardson donated \$50,000 in Epstein campaign contributions to charity.

Epstein's 23,000-square-foot hilltop mansion, which was twice the size of the second largest home in Santa Fe County, was thought at that time to be the biggest house in the state.

Contact Steve Terrell at sterrell@sfnewmexican.com Read his political blog at www.santafenewmexican.com/news/blogs/politics.

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LOAD-DATE: September 9, 2014

LANGUAGE: ENGLISH

ACC-NO: 20140909-SF-King-donors-address-linked-to-sex-offender-0909-20140909

PUBLICATION-TYPE: Newspaper

JOURNAL-CODE: SF

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DB-SDNY-0021890

EFTA_00169625

EFTA01296379

King donors' address linked to sex offender The Santa Fe New Mexican (New Mexico)
September 9, 2014 Tuesday

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Non-Negative Media:

There was no information found

Other Language Media:

There was no information found

Public Records:

1 OF 1 RECORD(S)

Comprehensive Business Report

Report Created:6-15-2017 12:30 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2017 LexisNexis, All rights reserved.

Search Terms - company(JEGE, LLC) tin(66-0795442) radius(15)

Executives - Current (0)	Incorporation/SOS (0)	Operations/Sites (1)	Sales (0)
Licenses (0)	URLs (0)	Real Property - Current (0)	Real Property - Prior (0)
MVRs - Current (0)	MVRs - Prior (0)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (1)	Aircraft - Prior (1)	Bankruptcy Filings (0)	Judgments & Liens Filings (0)
UCC Filings (0)	Executives - Prior (0)	Registered Agents (0)	Name Variations (1)
Possible Employees (0)	Person Associates (0)	Business Associates (0)	TINs (0)
Possible Connected Business (0)	Parent Company (0)	Industry Information (0)	
View All Sources (2)			

Business Summary

Name	Address	Phone
JEGE LLC	6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 St. Thomas County	
LexID	Established	TIN
0148-5390-1666		

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	1	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

Name Variations - 1 name variations found

NO.	NAME
1.	JEGE LLC

TINs - 0 TINs found

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Business Profile**Executives: Current - 0 executive(s) found****Incorporation/SOS (0 active, 0 other)****Operating Locations - Showing 1 location(s)**

NO.	ADDRESS	METRO AREA	PHONE
1.	6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 St. Thomas County	ST. THOMAS COUNTY	

Sales - 0 record(s) found**Parent Company - 0 record(s) found****Industry Information - no information found****Licenses - 0 licenses found****URLs - 0 URLs found****Bankruptcy (0 active, 0 closed)****Judgments/Liens (0 filings)****UCC Filings (0 debtor, 0 creditor)****Real Property (0 current, 0 prior)****Personal Property (1 current, 1 prior)**

NO.	TYPE	STATUS	YEAR/MAKE	MODEL	VIN
1.	Aircraft	Current	1988 GULFSTREAM AEROSPACE	G-IV	1085
Registrant Info JEJE LLC 6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 Aircraft Info Tail Number: 212JE Registration Date: 05/30/2013 Type: FIXED WING MULTI ENGINE Number of Engines: 2					
2.	Aircraft	Prior	1988 GULFSTREAM AEROSPACE	G-IV	1085
Registrant Info					

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DB-SDNY-0021892

EFTA_00169627

EFTA01296381

JEGE LLC
 6100 Red Hook Quarter B 3
 St Thomas, VI 00802

Aircraft Info

Tail Number: 423TT
 Registration Date: 05/30/2013
 Type: FIXED WING MULTI ENGINE
 Number of Engines: 2

Associates

Executives: Prior - 0 prior executive(s) found

Registered Agents - 0 registered agent(s) found

Possible Employees - 0 current, 0 prior employees found

Person Associates - 0 other person associates found

Possible Connected Business - 0 businesses found

Business Associates - 0 business associates found

Sources

All Sources	2 Source Documents
Personal Property	2 Source Documents

Key:

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.
-  Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
-  FAX Indicator. These symbols indicate a FAX number.
-  Government Phone Indicator. These symbols indicate a government phone number.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud
 Your GLBA Permissible Use is: Legal Compliance

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D&B:

There was no information found

LEGAL RESULTS:

Court Cases:

There was no information found

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DB-SDNY-0021894
EFTA_00169629

EFTA01296383