

**NAME SEARCHED: JEGE, Inc**

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. <a href="#">RDC Results</a>	No RDC Alert (Please See Attached)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">FIRCOSOFT Results</a>	No FIRCOSOFT Alert (Please See Attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	No Information Found
		IV. <a href="#">Non-Negative Media</a>	No Information Found
		V. <a href="#">Other Language Media</a>	Not Required
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	No Information Found
SMARTLINX	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Information 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. <a href="#">Court Cases</a>	No Information Found

Prepared by: Krishna Dadhich Date: 09/27/2018 Research Analyst

**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.

For internal use only  
For internal use only

SDNY\_GM\_00063127

**OFAC RESULTS****RDC:**

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth/Age
11640991	<u>No Match Found</u>	KYC 01977705	 JEGE, Inc	Country: VIRGIN ISLANDS, U.S.	
11640992	<u>No Match Found</u>	KYC 01977705	 JEGE, Inc	Country: UNITED STATES	

**FIRCOSOFT:**

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
29777755	WR_297777552182	Company	JEGE, Inc		No Alert	No Alert	No Alert	No Alert
29777756	WR_297777562182	Company	JEGE, Inc		No Alert	No Alert	No Alert	No Alert

**BIS RESULTS:****Negative Media:**

No Information Found

**Non-Negative Media:**

No Information Found

**Other Language Media:**

Not Required

**D&B:**

No Information Found

**Public Record:**

1 OF 1 RECORD(S)

**SmartLinx® Comprehensive Business Report**For internal use only  
For internal use only

SDNY\_GM\_00063128

**CONFIDENTIAL**

Report Created:9-27-2018 2:22 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2018 LexisNexis, All rights reserved.

Search Terms - tin(51-0405649) 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 (0)	Aircraft - Prior (0)	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 (2)	Parent Company (0)	Industry Information (0)	
View All Sources (1)			

**Business Summary**

Name	Address	Phone
JEGE INC (No recent public filings on file)	PO Box 806 New York, NY 10150-0806 New York County	212-750-9790 (Phone De-Listed in Electronic Directory Assistance)
LexID	Established	TIN
0349-0314-9272	2006 (12 Years in Business)	

**At a Glance**

Real Property	0	UCC Debtor	0
Personal Property	0	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 INC

**TINs - 0 TINs found**

**Business Profile**

**Executives: Current - 0 executive(s) found**

**Incorporation/SOS (0 active, 0 other)**

**OperatingLocations - Showing 1 location(s)**

NO.	ADDRESS	METRO AREA	PHONE
1.	PO Box 806 New York, NY 10150-0806 New York County	New York, NY	212-750-9790 (Phone De-Listed in Electronic Directory Assistance)

**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)**

For internal use only  
For internal use only

SDNY\_GM\_00063129

**CONFIDENTIAL**

**Judgments/Liens (0 filings)**

UCC Filings (0 debtor, 0 creditor)

Real Property (0 current, 0 prior)

Personal Property (0 current, 0 prior)

**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 - 2 businesses found**

NO.	NAME	ADDRESS
1.	JEANETTE GLOBAL ENTERPRISES INC	77 E John St Hicksville, NY 11801-1309
2.	JEJE INC	62 Wilmington Dr Melville, NY 11747-4028 Suffolk County

**Business Associates - 0 business associates found****Sources**

All Sources	1 Source Documents
Experian	1 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.

For internal use only  
For internal use only

SDNY\_GM\_00063130

**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

Copyright © 2018 LexisNexis, a division of Reed Elsevier Inc. All Rights Reserved.

## **LEGAL RESULTS:**

### **Court Cases:**

No Information Found

For internal use only  
For internal use only

SDNY\_GM\_00063131

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

DB-SDNY-0025956  
EFTA\_00173639

EFTA01298517