

3. Hyperion Air Inc
 - i. Pease complete section 3D
 - ii. Please rerun searches (country was incorrectly stated--should be USA)
 - iii. H. Beller not listed as a party to the money market account
 - iv. J. Epstein not listed as a signer on the checking account
4. JEGE Inc
 - i. Pease complete section 3D
 - ii. Please correct date of incorporation
 - iii. J. Epstein not listed as a signer on the money market account
 - iv. J. Epstein not listed as a signer on the checking account
5. JEGE LLC
 - i. Pease complete section 3D
 - ii. J. Epstein not listed as a signer on the money market account
6. Please include Mr. Epstein's source of wealth in KYC
7. For Mr. Beller, the following were not noted:
 - i. current employer
 - ii. address of employer
 - iii. due diligence searches

To view the KYC click here <https://na4.salesforce.com/5006000000TlOm4>