

Federal & State Court Action	No	Not requested.	
Personal Particulars	No	Not requested.	
Publications	No	Nothing derogatory was found.	
Regulatory Sanctions	No	No records were found.	
OFAC/Control List Search	No	Reference page 2 of the attached document to view the results of OFAC search. No matches were found.	

Has this been identified as a Red Dot DDR? : Yes No

Expense No.: 99/137001
 Total Costs: \$0.00
 Signed by: Anthony AJ Johnson
 Dated: 08/06/2004 12:19:30 PM

Corporation Checks

Background Check	Date (Required If Check Carried Out)	Comments (Required If Check Carried Out)
<input checked="" type="checkbox"/> Morgan Network	04/10/2003	EMMCAC, LLC is a new entity for the Jeffrey Epstein relationship
<input type="checkbox"/> TRW/CIC		
<input type="checkbox"/> Lexis Nexis		
<input type="checkbox"/> Dun_Bradstreet		
<input type="checkbox"/> Bank References		
<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input type="checkbox"/> Other		

Controlling Shareholder Checks

Background Check	Date (Required If Check Carried Out)	Comments
<input checked="" type="checkbox"/> Morgan Network	04/10/2003	Jeffrey Epstein has been researched already. He has a long-standing relationship with Morgan through the Leslie Wexner relationship, which is now extended personally relationship and professionally.
<input type="checkbox"/> TRW/CIC		
<input type="checkbox"/> Lexis Nexis		
<input type="checkbox"/> Dun_Bradstreet		
<input type="checkbox"/> Bank References		
<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input type="checkbox"/> Fin. Inquiry		
<input type="checkbox"/> Other		