

Security Services Information

A Security Services Check is REQUIRED for New Clients and Prospects
 This section to be completed by the Security Services Group:

List Individuals and Corporate Entities Investigated:
 Please Note: All research is subject to the availability of electronic database resources.
 Attachment:



Search Type	Is Further Review by Banker Required?	Security Service Details:	Banker Response:
Company Information	No	No additional research necessary.	
Corporate Records	No	No additional research necessary.	
Other Database Searches (RDC/CDC/MIS)	No	No additional research necessary.	
Internal Database Search (CSSS/FPS)	No	<p>Internal database search revealed the following: Reference the account(s) titled "[REDACTED] Hyperion Air Inc" "[REDACTED] Hyperion Air Inc" and "[REDACTED] Icorrect.com LLC"#" for previous research.</p> <p>Internal database search revealed the following: Reference the account(s) titled "Jeffrey Epstein", "Forums LLC", "YHS LLC" and "Jeffrey E Epstein Insurance Trust 1 Dtd November 1 2007" for previous research.</p> <p>*****</p> <p>The following information was previously reported to Mary C Casey on 09/12/2007 under the account I-Correct.com LLC (DDR [REDACTED]) and YHS LLC (DDR #: [REDACTED]):</p> <p>Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes.</p> <p>As of 11/25/2008: A trial date for this case has yet to be set. *****</p>	Please see comments below
State Court Searches	No	No additional research necessary.	
Federal Court Searches	No	No additional research necessary.	
Personal Particulars	No	No additional research necessary.	
Publications	No	No additional research necessary.	
Regulatory Sanctions	No	No additional research necessary.	
OFAC/Control List Search	No	No additional research necessary.	

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

Expense No.: [REDACTED]
 Total Costs: \$0.00
 Signed by: Ryan T McGowan
 Dated: 02/03/2009 03:37:23 PM

Background Checks conducted in addition to Security Services