

Executive Summary

On 01/23/2009, GS&I was requested by Mary Casey to conduct a background investigation.

Media research was conducted on Jege, Inc.

Throughout this search, the following records were researched:

CSSS/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), publications, regulatory sanctions and OFAC (Office of Foreign Asset Control).

Please Note: All research is subject to the availability of electronic database resources.

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