

## Confidential Due Diligence Report

Our searches revealed the following:

### Jege, Inc

- Internal database search revealed the following:  
Reference the account titled "Jege, Inc" for previous research.
- Publications revealed nothing derogatory found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

### Jeffrey Epstein

- Internal database search revealed the following.  
Reference the accounts titled "Jeffrey Epstein", "I-Correct.com LLC", "The 2007 Jeffrey E Epstein Insurance Trust #1 Dtd November 1, 2007" and "739106b" for previous research.  
The following derogatory information was reported:

Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes.

As of 11/25/2008:

A trial date for this case has yet to be set.

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