

Executive Summary

On 11/17/2008, GS&I was requested by Mary C Casey to conduct a background investigation.

The 2007 Jeffrey E Epstein Insurance Trust #2- November 1, 2007 was researched through available Virgin Islands (US) databases.

Throughout this search, the following records were researched:

Company records, RDC (Regulatory Data Corp), CDC (Compliance Data Corp), MIS (McDonald Information Services), Factiva (Public Figures & Associates Database), CSSS/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), publications, regulatory sanctions, FINRA/NFA and OFAC (Office of Foreign Asset Control).

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

Our searches revealed the following:

The 2007 Jeffrey E Epstein Insurance Trust #2- November 1, 2007

- Company records search revealed not records found.
- Country of domicile not confirmed.
- Other databases (RDC/CDC/MIS/Dogpile.com) revealed no records found.
- Internal database search revealed no records found.
- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records.
- A search of OFAC did not reveal any matches.

K Indyke Darren

- Internal database search revealed the following.
Reference the accounts titled "Forums LLC" and "Darren K Indyke PLLC" for previous research.

Lawrence Newman

- Internal database search revealed the following.
Reference the account titled "The 2007 Jeffrey E Epstein Insurance Trust #1 dtd November, 1 2007" for previous research.

Jeffrey Epstein

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