

## Confidential Due Diligence Report

- Internal database search revealed the following. Reference the accounts titled "Jeffery Epstein", "Forums LLC", "YHS LLC", "I Correct.com LLC", and "The 2007 Jeffrey E Epstein Insurance Trust #1 dtd November, 1 2007" for previous research. The following information was previously reported to Mary C Casey on 11/25/2008 under the account titled The 2007 Jeffrey E Epstein Insurance Trust 1 Dtd November 1 2007(DDR #97901/08): Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes.

### Mark Lawrence Epstein

- 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.

### Eva B Anderson

- Internal database search revealed the following. Reference the accounts titled "G and E Dubin Family Foundation" and "The 2007 Jeffrey E Epstein Insurance Trust #1 dtd November 1, 2007" for previous research.

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