

Confidential Due Diligence Report

OFAC/CONTROL LIST SEARCH

The screenshot shows a web browser window displaying the JPMorgan Chase Intranet. The page title is "INSIGHT XG" and the date is "November 29, 2008". The search tool is titled "Bridger Insight XG Quick Name Check". The search criteria are as follows:

- Entity Type: Business
- Full Name: Jeffrey E Epstein Insurance Trust
- Address: (empty)
- City: (empty) State: (empty)
- Postal Code: (empty) Country: (empty)

Below the search criteria, there is a note: "(*) Denotes a Required Field". There are "Search" and "Reset" buttons. The search results section is titled "Quick Name Check Results" and displays "No Watch List Matches Found".

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SAMPLE FILE B - USCG INTERNATIONAL FULL.doc