

Executive Summary

On 12/23/2011, GS&I was requested by Paul Morris to conduct a background investigation.

Full research was conducted on Jeepers, Inc. through available British Virgin Islands databases.

Media research was conducted on Jeffrey E Epstein.

Throughout this search, the following records were researched:

Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), 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: The Regulatory Sanction database contains disciplinary actions and sanctions issued by U.S. Regulatory Agencies only.

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

Our searches revealed the following:

Jeepers, Inc.
• Company records search revealed no records found.
• Country of domicile not confirmed.
• Publications revealed nothing derogatory.
• Internal database search revealed no records found.
• Regulatory sanctions search revealed no records.
• FINRA/NFA database searches revealed no records found.
• Other databases (RDC/MIS/Factiva/ Dogpile.com) revealed no records found.
• A search of OFAC did not reveal any matches.

Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Corporate Security.