

Confidential Due Diligence Report

Jeffrey E Epstein

- Internal database search revealed prior GS&I research for Jeffrey E Epstein and 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. Jeffrey Epstein served 13 months in jail. Numerous articles detail various law enforcement agencies investigating Jeffrey Epstein for allegedly participating in child trafficking and molesting underage girls. Jeffrey Epstein is required to register as a sex offender. Jeffrey Epstein has settled a dozen civil lawsuits out of court from his victims regarding solicitation for an undisclosed amount.

- Other databases (Worldcheck) revealed no records found.
- Publications revealed records found.
Due to the amount of news stories found, search parameters had to be adjusted.
- Regulatory sanctions search revealed no records.
- A search of OFAC did not reveal any matches.

J. Epstein & Co.

- Internal database search revealed prior GS&I research for J. Epstein & Co and nothing derogatory to report.
- Other databases (Worldcheck) revealed no records found.
- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records.
- A search of OFAC did not reveal any matches.

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