

Confidential Due Diligence Report

HARRY BELLER

- Company records search revealed no records found.
- Corporate records search revealed no records found.
- Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed no records found.
- Internal database search revealed prior GS&I research for HARRY BELLER and nothing derogatory to report.
- Federal court searches revealed no records found.
- Personal Particulars:
Social security number: [REDACTED] was issued in New York in 1972 - 1974.
Date of birth: [REDACTED]
Current Address: [REDACTED]
- Publications revealed no records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

Jeffrey E. Epstein

- Company records search revealed no records found.
- Corporate records search revealed no records found.
- Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed the following records: **RDC Alert: Jeffrey E. Epstein is a convicted Sex Offender and was convicted of postal fraud.**
- 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.**
- Federal court searches revealed records found.
Not available for electronic database research in the US Virgin Islands.
- Personal Particulars:
Social security number: [REDACTED] was issued in New York in 1967 - 1969.
Date of birth: 01/20/1953
Current Address: 6100 Red Hook Qtrs, Ste B-3, St Thomas, VI 00802
- Publications revealed records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

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