

Confidential Due Diligence Report

Our searches revealed the following:

MC2 Models Management LLC
<ul style="list-style-type: none">Company records search revealed records found. Tax ID not provided. Address confirmed. <p>Reference the "Liens and Judgments" section to view the (Liens/Judgments) found for MC2 Models Management.</p> <p>The following derogatory information was reported.</p> <p>MC2 Model Management LLC has two outstanding federal tax liens totaling \$593,789 (\$443,728 + \$150,061).</p>
<ul style="list-style-type: none">Corporate records search revealed no records found. State of domicile: not confirmed.
<ul style="list-style-type: none">Other databases (RDC/MIS) revealed no records found.
<ul style="list-style-type: none">Internal database search revealed no records found.
<ul style="list-style-type: none">State court searches revealed no records found.
<ul style="list-style-type: none">Federal court searches revealed no records found.
<ul style="list-style-type: none">Publications revealed records found. Due to the amount of news stories found, search parameters had to be adjusted. <p>The following derogatory information was reported.</p> <p>MC2 Model Management received \$1 million from Epstein in 2005. It is unknown if the money was given as a secret investment or payment for services as a procurer.</p> <p>Jean Luc Brunel, owner of MC2 Model Management and Jeffrey Epstein engaged in racketeering that involved luring in minor children for sexual play for money. In addition, Brunel was a frequent passenger on Epstein's private jet and often visited Epstein in jail.</p> <p>MC2 Model Management was issued a citation by the Florida Business and Professional Regulation for acting as a talent agent without a license.</p>
<ul style="list-style-type: none">Regulatory sanctions search revealed no records found.
<ul style="list-style-type: none">FINRA/NFA database searches revealed no records found.
<ul style="list-style-type: none">A search of OFAC did not reveal any matches.

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