

Confidential Due Diligence Report

Jeffrey Epstein
<ul style="list-style-type: none">Internal database search revealed the following: Reference the accounts titled "210203, "Forums LLC", "YHS LLC", "I Correct com LLC", "The 2007 Jeffrey E Epstein Insurance Trust 1 Dtd November 1 2007" and "N A Property Inc, 742010" for previous research. The following information was previously reported to Mary C Casey on 09/21/2006 under the account YHS, LLC (DDR # 7391/06): 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.
<ul style="list-style-type: none">Other database search revealed the following: The following derogatory information was reported. Jeffrey Epstein is required to register as a sex offender.
<ul style="list-style-type: none">Publications revealed records found. Due to the amount of news stories found, search parameters had to be adjusted. The following derogatory information was reported. As of 3/4/2011: Numerous articles detail various law enforcement agencies investigating Jeffrey Epstein for allegedly participating in child trafficking and molesting underage girls. Jeffrey Epstein has settled a dozen civil lawsuits out of court from his victims regarding solicitation for an undisclosed amount.
<ul style="list-style-type: none">Regulatory sanctions search revealed no records.
<ul style="list-style-type: none">A search of OFAC did not reveal any matches.

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