

Executive Summary

On 02/04/2010, GS&I was requested by PCS Front Office to conduct a background investigation.

Media research was conducted on Jeffrey Epstein and Leslie Wexner.

Throughout this search, the following records were researched:

CSSS/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), publications, regulatory sanctions and OFAC (Office of Foreign Asset Control).

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

Our searches revealed the following:

Jeffrey Epstein

- Company records search revealed no records found.
- Internal database search revealed the following:
Reference the account(s) titled "Jeffrey Epstein [REDACTED] Forums LLC [REDACTED] YHS LLC [REDACTED] I Correct Com LLC [REDACTED] The 2007 Jeffrey E Epstein Insurance Trust 1 Dtd November 1 2007 [REDACTED]" for previous research.
The following information was previously reported to Mary C Casey on 09/21/2006 under the account YHS, LLC (DDR # [REDACTED]). 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.
- Other databases (RDC/MIS/Factiva) revealed no records found.
- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records.
- A search of OFAC did not reveal any matches.

Leslie Wexner

- Company records search revealed no records found.
- Internal database search revealed the following:
Reference the account(s) titled "Lennox LLC [REDACTED] and Leslie Wexner [REDACTED]" for previous research.
The following information was previously reported to Vicki X Manocchio on April 11, 2005, under the Limited Brands Inc. (DDR # [REDACTED]):
Based on the original document dated 09/27/2002 from USA TODAY the following

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