

## Executive Summary

On 4/12/2010, GS&I was requested by Paul V Morris to conduct a background investigation.

Media research was conducted on J. Epstein & Co.

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.*

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