
Due Diligence Report
Hyperion Air Inc.

JP Morgan Chase

Executive Summary

On 4/17/2012, GS&I was requested by Paul Morris to conduct a background investigation.

Full research was conducted on Hyperion Air Inc. in DE only.

Full research was conducted on Harry Beller in NY only.

Throughout this search, the following records were researched:

Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), Factiva (Public Figures & Associates Database), CSSS/-FPS internal database search (JPMorgan Chase Fraud Prevention List Review), state & federal court searches, personal particulars, publications, regulatory sanctions, FINRA/NFA 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:

Hyperion Air Inc

Company records search revealed records found.
Corporate records search revealed records found.
Other databases (RDC/MIS/Factiva) revealed no records found.
Internal database search revealed no records found.
State court searches revealed no records found.
Federal court searches revealed no records found.
Publications revealed nothing derogatory.
Regulatory sanctions search revealed no records found.
A search of OFAC did not reveal any matches.

Harry Beller

Internal database search revealed no records found.
Other databases (RDC/MIS/Factiva/Sex Offender) revealed no records found.
State court searches revealed no records found.
Federal court searches revealed no records found.
Personal Particulars: [REDACTED] Social Security number: [REDACTED] was issued
in NY between 1972 and 1974. [REDACTED] 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

Internal database search revealed prior GS&I research for Jeffrey E. Epstein and the following derogatory information was reported: [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. 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.

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COMPANY INFORMATION

Subject Summary

Name	Address	Phone	County/FIPS
HYPERION AIR INC	103 FOULK RD STE 202		
WILMINGTON, DE	19803-3742	(302) 656-1950	

Addresses - 2 records found

#	Address	Dates	County	MSA	
1.	103 FOULK RD				
	WILMINGTON, DE	19803	5/21/2009	NEW CASTLE	Wilmington-Newark,
	DE-MD - 9160				
2.	103 FOULK RD 202				
	WILMINGTON, DE	19803	2/1/2012	NEW CASTLE	Wilmington-Newark,
	DE-MD - 9160				

CORPORATE RECORDS

[HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "FILE NUMBER" \t "none"[File Number:](https://delecorp.delaware.gov/tin/FieldDesc.jsp) 2268758 [HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "INCORPORATION DATE OR FORMATION DATE" \t "none"[Incorporation Date / Formation Date:](https://delecorp.delaware.gov/tin/FieldDesc.jsp) 07/18/1991 (mm/dd/yyyy)

[HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "ENTITY NAME" \t "none"[Entity Name:](https://delecorp.delaware.gov/tin/FieldDesc.jsp) HYPERION AIR, INC.

[HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "ENTITY KIND" \t "none"[Entity Kind:](https://delecorp.delaware.gov/tin/FieldDesc.jsp) CORPORATION [HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "ENTITY TYPE" \t "none"[Entity Type:](https://delecorp.delaware.gov/tin/FieldDesc.jsp) GENERAL

[HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "RESIDENCY" \t "none"[Residency:](https://delecorp.delaware.gov/tin/FieldDesc.jsp) DOMESTIC State: DE

[HYPERLINK "https://delecorp.delaware.gov/tin/FieldDesc.jsp"](https://delecorp.delaware.gov/tin/FieldDesc.jsp) \l "REGISTERED AGENT INFORMATION" \t "none"[REGISTERED AGENT INFORMATION](https://delecorp.delaware.gov/tin/FieldDesc.jsp)

Name: CORPORATION SERVICE COMPANY
Address: 2711 CENTERVILLE ROAD SUITE 400
City: WILMINGTON County: NEW CASTLE
State: DE Postal Code: 19808
Phone: (302)636-5401

PERSONAL PARTICULARS

Full Name Address County Phone
BELLER, HARRY I [REDACTED] [REDACTED] [REDACTED]
[REDACTED] 5 ROCKLAND [REDACTED]

ADDITIONAL PERSONAL INFORMATION

SSN DOB Gender
[REDACTED]

(Age:55)

 Subject Summary
Address Summary
No. Address
[REDACTED]

Voter Registrations

1: New York Voter Registration

Registrant Information

Name: BELLER, HARRY

Residential Address: [REDACTED]

ROCKLAND COUNTY

Home Phone: [REDACTED]

SSN: [REDACTED]

Date of Birth: [REDACTED]

Gender: Male

Voter Information

Registration Date: 8/15/1996

Last Vote Date: 11/2/2010

Party Affiliation: DEMOCRAT

Active Status: ACTIVE

Real Property

1: Assessment Record for ROCKLAND County, NY

Owner Information

Name: BELLER HARRY I & NAOMI

Address: [REDACTED]

County/FIPS: ROCKLAND

Property Information

Address: [REDACTED]

County/FIPS: ROCKLAND

Data Source: B

Legal Information

Assessor's Parcel Number: 392689 56.05-3-46

Assessment Information

Assessed Value: \$86400

Total Market Value: \$24400

2: Assessment Record for ROCKLAND County, NY

Owner Information

Name: BELLER HARRY I

Name: BELLER NAOMI

Address: [REDACTED]

County/FIPS: ROCKLAND

Property Information

Address: 1 [REDACTED]

County/FIPS: ROCKLAND

Data Source: A

Legal Information

Assessor's Parcel Number: 392689-056-005-0003-046-000-0000

Book/Page: 752/752

Assessment Information

Assessed Value: \$86400

Total Market Value: \$24400

3: Assessment Record for ROCKLAND County, NY

Owner Information

Name: BELLER HARRY I & NAOMI

Address: [REDACTED]

County/FIPS: ROCKLAND

Property Information

Address: [REDACTED]

County/FIPS: ROCKLAND

Data Source: B

Legal Information

Assessor's Parcel Number: 392689 56.5-3-46

Assessment Information

Assessed Value: \$86400

Total Market Value: \$24400

4: Deed Record for ROCKLAND County

Buyer Information

Name: BELLER, HARRY I & NAOMI

Address: [REDACTED]
County/FIPS: ROCKLAND
Property Information
Address: [REDACTED]
County/FIPS: ROCKLAND
Data Source: A
Lender Information
Name: CITIBANK NA
Legal Information
Assessor's Parcel Number: 392689-056-005-0003-046-000-0000
Contract Date: 11/21/2007
Recording Date: 12/21/2007
Document Number: 65303
Document Type: DEED OF TRUST
Mortgage Information
Loan Amount: \$100000
Loan Type: CONVENTIONAL
Title Company: TITLESERV INC
Transaction Type: REFINANCE
Description: EQUITY OR CREDIT LINE

5: Deed Record for ROCKLAND County

Buyer Information
Name: BELLER, HARRY I
Name: BELLER, NAOMI

Address: [REDACTED]
County/FIPS: KINGS

Seller Information
Name: JOY ACRES INC

Address: [REDACTED]
County/FIPS: ROCKLAND

Property Information
Address: [REDACTED]

County/FIPS: ROCKLAND
Data Source: B

Lender Information
Name: ASTORIA FSLA

Legal Information
Contract Date: 09/18/1995
Recording Date: 09/21/1995
Document Number: 950921225682

Document Type: DEED
Book/Page: 752/752

Sale Information
Sale Price: \$290000

Mortgage Information
Loan Amount: \$150000
Title Company: CHICAGO TITLE

6: Assessment Record for ROCKLAND County, NY

Owner Information

Name: BELLER HARRY I

Name: BELLER NAOMI

Address: [REDACTED]

County/FIPS: ROCKLAND

Property Information

Address: [REDACTED]

County/FIPS: ROCKLAND

Data Source: A

Legal Information

Assessor's Parcel Number: 018-000-0046-AB24 -0000

Assessment Information

Assessed Value: \$86400

Potential Relatives

1st Degree: 6

No.	Full Name	Address/Phone
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1. BELLER, NAOMI I

SSN: [REDACTED]

DOB: [REDACTED]

(Age: 47) [REDACTED]

[REDACTED]

[REDACTED]

2. BELLER, [REDACTED] G

• AKA BELLER, [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

(Age: 25) [REDACTED]

[REDACTED]

3. BELLER, SHARON YAFFA

SSN: [REDACTED]

DOB: [REDACTED]

(Age: 24) [REDACTED]

[REDACTED]

4. BELLER, ALAN

5. BELLER, SAMUEL

- AKA BELLER, SAM
- AKA BELLER, SAMANTA K
- AKA BELLER, SAMUEL
- AKA BELLER, SANUEL
- AKA BELLER, SAM K
- AKA BELLER, SAM
- AKA BFELLER, SAMUEL

SSN

DOB

(Age: 83)

6. BELLER, HANNA

SSN:

DOB:

(Age: 77)

OFAC/CONTROL LIST SEARCH

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Confidential Due Diligence Report

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