
Due Diligence Report

Jege, Inc

JP Morgan Chase

Executive Summary

On 01/23/2009, GS&I was requested by Mary Casey to conduct a background investigation.

Media research was conducted on Jege, Inc.

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:

Jege, Inc

Internal database search revealed the following: Reference the account titled "Jege, Inc" for previous research.

Publications revealed nothing derogatory found.

Regulatory sanctions search revealed no records found.

A search of OFAC did not reveal any matches.

Jeffrey Epstein

Internal database search revealed the following. Reference the accounts titled "Jeffrey Epstein", "I-Correct.com LLC", "The 2007 Jeffrey E Epstein Insurance Trust #1 Dtd November 1, 2007" and "739106b" for previous research. The following derogatory information was reported: Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes. As of 11/25/2008: A trial date for this case has yet to be set.

TABLE OF CONTENTS

TOC \o "1-3" \h \z \u HYPERLINK \l "_Toc221339392" OFAC/CONTROL LIST
SEARCH PAGEREF _Toc221339392 \h

OFAC/CONTROL LIST SEARCH

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05 PAGE 00300