
Due Diligence Report

Jeepers, Inc.

JP Morgan Chase

Executive Summary

On 12/23/2011, GS&I was requested by Paul Morris to conduct a background investigation.

Full research was conducted on Jeepers, Inc. through available British Virgin Islands databases.

Media research was conducted on Jeffrey E Epstein.

Throughout this search, the following records were researched:

Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), CSSS /FPS internal database search (JPMorgan Chase Fraud Prevention List Review), publications, regulatory sanctions, FINRA/NFA and OFAC (Office of Foreign Asset Control).

Please Note: The Regulatory Sanction database contains disciplinary actions and sanctions issued by U.S. Regulatory Agencies only.

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

Our searches revealed the following:

Jeepers, Inc.

Company records search revealed no records found.

Country of domicile not confirmed.

Publications revealed nothing derogatory.

Internal database search revealed no records found.

Regulatory sanctions search revealed no records.

FINRA/NFA database searches revealed no records found.

Other databases (RDC/MIS/Factiva/ Dogpile.com) 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. 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. Publications revealed nothing derogatory. Due to the amount of news stories found, search parameters had to be adjusted.

Regulatory sanctions search revealed no records.

A search of OFAC did not reveal any matches.

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