

	Banker Required?		
Company Information	No	No records were found.	
Corporate Records	No	No records were found.	
Other Database Searches (RDC/CDC/MIS)			
Civil Court Action	No	No records were found.	
Federal & State Court Action	No	No records were found.	
Personal Particulars	No	Social security number [REDACTED] could not be confirmed as belonging to [REDACTED]. A check with the social security administrations lists social security number [REDACTED] as a valid number, but not yet issued.	
Publications	No	Nothing derogatory was found.	
Regulatory Sanctions	No	No records were found.	
OFAC/Control List Search			

Has this been identified as a Red Dot DDR? :  Yes  No

Expense No.: 99/137001  
Total Costs: \$0.00  
Signed by: Vanessa A Budhu  
Dated: 02/08/2004 09:42:46 AM

**Individual Checks**

Background Check	Date (Required If Check Carried Out)	Comments (Required If Check Carried Out)
<input type="checkbox"/> Morgan Network	01/28/2004	[REDACTED] is a Slovakian citizen who has come to the US for modelling work. Jeffrey Epstein knows the model personally. Epstein is a longstanding client of JPMPB.
<input type="checkbox"/> TRW/CIC		
<input type="checkbox"/> Lexis Nexis		
<input type="checkbox"/> Dun_Bradstreet		
<input type="checkbox"/> Bank References		
<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input type="checkbox"/> Other		

**Summary**

Summary Of Findings: Jeffrey Epstein often provides support to emerging models. In this case, Ms. [REDACTED] has arrived from the Slovak Republic and Epstein has asked us the favor of opening a checking account for her and he will guarantee her credit card application. The selection of Slovakia as her citizenship in the DDR system was not available to be chosen and needs to be rectified.

Anticipated Product(s) Deposits