

NAME SEARCHED: **JEGE, LLC**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC Alert (Please See Attached)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. FIRCOSOFT Results	No FIRCOSOFT Alert (Please See Attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	No Information Found
		IV. Non-Negative Media	No Information Found
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	No Information Found
SMARTLINX	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Information Found (Please See Attached)
COURT CASES	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	No Information Found

Prepared by: Krishna Dadhich Date: 09/27/2018 Research Analyst

Instructions:


1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

For internal use only
For internal use only

SDNY_GM_00063132

OFAC RESULTS**RDC:**

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth/Age
11640993	<u>No Match Found</u>	KYC [REDACTED]	 JEJE, LLC	Country: VIRGIN ISLANDS, U.S.	

FIRCOSOFT:

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
29777758	WR_297777582182	Company	JEJE, LLC		No Alert	No Alert	No Alert	No Alert

BIS RESULTS:**Negative Media:**

No Information Found

Non-Negative Media:

No Information Found

Other Language Media:

Not Required

D&B:

No Information Found

Public Record:

For internal use only
For internal use only

SDNY_GM_00063133

No Documents Found

No documents were found for the search terms entered.

You can edit your search and try again, or save it. To edit it, you may want to try one or more of the following:

- Check for spelling errors.
- Remove some search terms.
- Check the "find similar-sounding last names" checkbox.

Search: SmartLinx® Comprehensive Business Report

Terms: tin(66-0795442) radius(15)

[Edit Search](#) [New Search](#)

1 OF 1 RECORD(S)

SmartLinx® Comprehensive Business Report

Report Created:9-27-2018 2:32 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2018 LexisNexis, All rights reserved.

Search Terms - company(JEGE, LLC) radius(15)

- Executives - Current (0)
- Licenses (0)
- MVRs - Current (0)
- Aircraft - Current (1)
- UCC Filings (0)
- Possible Employees (0)
- Possible Connected Business (0)
- View All Sources (3)
- Incorporation/SOS (0)
- URLs (0)
- MVRs - Prior (0)
- Aircraft - Prior (1)
- Executives - Prior (0)
- Person Associates (0)
- Parent Company (0)
- Operations/Sites (1)
- Real Property - Current (0)
- Watercraft - Current (0)
- Bankruptcy Filings (0)
- Registered Agents (0)
- Business Associates (0)
- Industry Information (0)
- Sales (0)
- Real Property - Prior (0)
- Watercraft - Prior (0)
- Judgments & Liens Filings (0)
- Name Variations (1)
- TINs (0)

Business Summary

Name	Address	Phone
JEGE LLC	6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 St. Thomas County	
LexID	Established	TIN
0148-5390-1666		

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	1	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

Name Variations - 1 name variations found

NO.	NAME
1.	JEGE LLC

TINs - 0 TINs found

Business Profile

Executives: Current - 0 executive(s) found

For internal use only
For internal use only

SDNY_GM_00063134

CONFIDENTIAL

Incorporation/SOS (0 active, 0 other)**Operating Locations - Showing 1 location(s)**

NO.	ADDRESS	METRO AREA	PHONE
1.	6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 St. Thomas County	ST. THOMAS COUNTY	

Sales - 0 record(s) found**Parent Company - 0 record(s) found****Industry Information - no information found****Licenses - 0 licenses found****URLs - 0 URLs found****Bankruptcy (0 active, 0 closed)****Judgments/Liens (0 filings)****UCC Filings (0 debtor, 0 creditor)****Real Property (0 current, 0 prior)****Personal Property (1 current, 1 prior)**

NO.	TYPE	STATUS	YEAR/MAKE	MODEL	VIN
1.	Aircraft	Current	1988 GULFSTREAM AEROSPACE	G-IV	1085
<p>Registrant Info JEJE LLC 6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348</p> <p>Aircraft Info Tail Number: 120JE Registration Date: 05/30/2013 Type: FIXED WING MULTI ENGINE Number of Engines: 2</p>					
2.	Aircraft	Prior	1988 GULFSTREAM AEROSPACE	G-IV	1085
<p>Registrant Info JEJE LLC 6100 Red Hook Quarter B 3 St Thomas, VI 00802</p>					

For internal use only
For internal use only

SDNY_GM_00063135

CONFIDENTIAL

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0025960

EFTA_00173643

EFTA01298521

Aircraft Info

Tail Number: 423TT
 Registration Date: 05/30/2013
 Type: FIXED WING MULTI ENGINE
 Number of Engines: 2

Associates

Executives: Prior - 0 prior executive(s) found

Registered Agents - 0 registered agent(s) found

Possible Employees - 0 current, 0 prior employees found

Person Associates - 0 other person associates found











Possible Connected Business - 0 businesses found

Business Associates - 0 business associates found

Sources

All Sources	3 Source Documents
Personal Property	3 Source Documents

Key:

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.
-  Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
-  FAX Indicator. These symbols indicate a FAX number.
-  Government Phone Indicator. These symbols indicate a government phone number.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

Copyright © 2018 LexisNexis, a division of Reed Elsevier Inc. All Rights Reserved.

For internal use only
 For internal use only

SDNY_GM_00063136

LEGAL RESULTS:

Court Cases:

No Information Found

For internal use only
For internal use only

SDNY_GM_00063137

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

DB-SDNY-0025962
EFTA_00173645

EFTA01298523