

iv. J. Epstein not listed as a signer on the money market account

3. Hyperion Air Inc

- i. Please complete section 3D
- ii. Please rerun searches (country was incorrectly stated--should be USA)
- iii. H. Beller not listed as a party to the money market account
- iv. J. Epstein not listed as a signer on the checking account

4. JEGE Inc

- i. Please complete section 3D
- ii. Please correct date of incorporation
- iii. J. Epstein not listed as a signer on the money market account
- iv. J. Epstein not listed as a signer on the checking account

5. JEGE LLC

- i. Please complete section 3D
- ii. J. Epstein not listed as a signer on the money market account

6. Please include Mr. Epstein's source of wealth in KYC

7. For Mr. Beller, the following were not noted:

- i. current employer
- ii. address of employer
- iii. due diligence searches

To view the KYC click here <https://na4.salesforce.com/5006000000T10m4>