

# HedgeCheck.com

Look Closer...!

**CLIENT:           SAMPLE**

**SUBJECT:         HEDGECHECK LLC**

**DATE:             JANUARY 2011**

DISCLAIMER: This report is confidential and is intended for the information and use of the client to whom it is addressed. All information provided in this report was developed from sources deemed reliable; however, HedgeCheck LLC does not guarantee the accuracy or completeness of outside agency records.

### **Company Details**

Subject:	<b>HedgeCheck LLC</b>
Date of Incorporation (Status)	<b>November 19, 2008 (Source: Maryland Department of Assessments and Taxation)</b>
Provided Address	<b>16701 Melford Blvd., Suite 321, Bowie, MD 29715</b>
Registered Address	<b>601 Locust Street, Cambridge MD 21613</b>
Registered/Licensed With	<b>Licensed with Maryland State Police #106-2995 Exp 7/31/2013</b>
Company Website	<b>www.hedgecheck.com</b>
Key Executives	<b>CEO – Kevin A. Jones</b>

### **Research Summary**

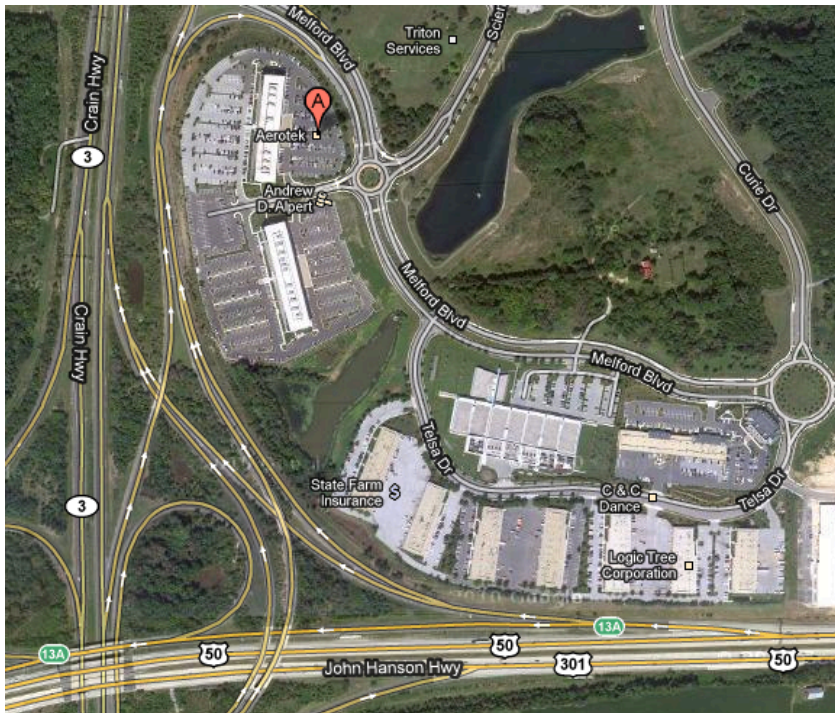
Company History	Confirmed
Regulatory Records / Regulatory Actions	No Derogatory Information Reported
Criminal History (Federal and State)	No Records Found
Civil Litigation (Federal and State)	No Records Found
Judgment/Lien Filings	No Records Found
Bankruptcy Filings	No Records Found
U.S. Tax Court	No Records Found
Government Compliance Checks	No Records Found
Media Searches / Internet Searches	No Derogatory Information Reported

### **Potentially Adverse Information**

- No adverse or derogatory information was found regarding HedgeCheck.

**Location Description / Map:**

**16701 Melford Boulevard, Bowie, MD 20715**



Research Details

<b><u>Professional Licenses or Registrations</u></b>	
<i>Searches were conducted under the name HedgeCheck</i>	
<b>Nationwide</b>	<b>Records Found – See Below</b>
<p>Notes: HedgeCheck LLC is registered with the Maryland State Police Licensing Division # 106-2995 which expires 07/31/2013. Registration transferring from eDiligence Corp.</p>	

<b><u>REGULATORY RECORDS / REGULATORY ACTIONS</u></b>	
<i>Searches were conducted under the name HedgeCheck</i>	
<b>Financial Industry Regulatory Authority (FINRA)</b>	No Records Found
<b>NFA (National Futures Association) &amp; CFTC (Commodity Futures Trading Commission)</b>	No Records Found
<b>SEC – Sanctions/Regulatory Actions (including No Action letters dating back to 1971)</b>	No Records Found
<b>Other Sanctions/Violations/Regulatory Actions</b>	No Records Found
<b>IARD Registration</b>	No Records Found

<b>Financial Services Authority (UK)</b>	No Records Found
<b>Other Regulatory Body</b>	<b>No additional relevant regulatory body identified</b>
Notes:	

<b><u>U.S. TAX COURT</u></b>	
<i>Searches were conducted under the name HedgeCheck</i>	
<b>U.S. Tax Court – Nationwide</b> Searches were conducted dating back to 1986	No Records Found
Notes:	

<b><u>BANKRUPTCY RECORDS</u></b>	
<i>Searches were conducted under the name HedgeCheck</i>	
<b>U.S. Bankruptcy Court – Nationwide</b> Searches were conducted dating back to 1992	No Records Found

Notes:

**CORPORATE CRIMINAL RECORDS**

*Searches were conducted in the primary jurisdictions under the name HedgeCheck dating back at least ten years. In addition, searches were conducted in selected state and U.S. district courts.*

**U.S. District Court – Maryland**

Searches were conducted dating back seven to ten years

No Records Found

**Selected U.S. State – Level Courts**

Not all jurisdictions are available online

No Records Found

Notes:

**CIVIL COURT RECORDS**

*Searches were conducted in the primary jurisdictions under the name HedgeCheck dating back at least ten years. In addition, searches were conducted in selected state and U.S. district courts.*

**U.S. District Court – Nationwide**

Not all jurisdictions are available online

No Records Found

**U.S. District Court – Maryland**

Searches were conducted dating back seven to ten years

No Records Found

**Selected U.S. State – Level Courts**

Not all jurisdictions are available online

No Records Found

**Other Courts Searched:**

Notes:

**JUDGMENT/LIEN FILINGS**

*Searches were conducted in the primary jurisdiction under the name HedgeCheck*

**Nationwide**

Searches were conducted dating back seven to ten years.

No Records Found

Notes:

**GOVERNMENT COMPLIANCE CHECKS**

*Searches were conducted under the name HedgeCheck*

**U.S. Bureau of Industry and Security  
Denied Persons List**

No Records Found

**U.S. Bureau of Industry and Security  
Unverified List**

No Records Found

**U.S. Department of Treasury  
Specially Designated Nationals List**

No Records Found

**U.S. Department of State  
Debarred List**

No Records Found

**U.S. Department of State**

No Records Found

<b>Nonproliferation Sanctions</b>	
<b>U.S. Treasury Department - Office of Foreign Assets Control (OFAC)</b>	No Records Found
<b>U.S. Excluded Parties Lists System (EPLS)</b>	No Records Found
<b>UK Asset Freeze Targets List</b>	No Records Found
<b>UK FSA List of Blacklisted Companies</b>	No Records Found
Notes:	

<b><u>BETTER BUSINESS BUREAU</u></b>	
<i>Searches were conducted in the primary jurisdiction under the name HedgeCheck</i>	
<b>BBB Rating</b>	No Records Found
<b>BBB Customer Complaints</b>	No Records Found
Notes:	

<b><u>POTENTIALLY ADVERSE OR SIGNIFICANT MEDIA / INTERNET</u></b>	
<i>Searches were conducted under the name HedgeCheck</i>	

<b>Media Search</b>	No Records Found
<b>Internet Search Engines</b>	No Records Found
<b>Social Networking Search</b>	<b>Records Found – A profile was found on LinkedIn.com. (See Attachment)</b>
<p>Results of Media and Internet Search:</p> <p>No adverse or derogatory information was found for HedgeCheck.</p> <p>Some media articles were found that mentioned the appointments of new Directors or the expansion and move to a new office location. A search of Internet search engines identified the same articles mentioned above and found several online directory listings for the company.</p>	

# ATTACHMENTS

## LinkedIn Profile

Companies > HedgeCheck LLC

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The hedge fund community has always been secretive and tight lipped. With increased transparency being demanded by investors, and even mandated by regulators, HedgeCheck™ steps in to fill the void and helps our clients "Look Closer..."

**Specialties**  
Hedge Fund Investigations, Executive Level Background Checks, Anti Money Laundering, Know Your Customer, Litigation Support  
[less](#)

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How you're connected to **HedgeCheck LLC**

- 0 **1st** Connections
- 0 **2nd** Employees in your network
- 0 Employees on LinkedIn

**Type**  
Privately Held


**Company Size**  
11-50 employees

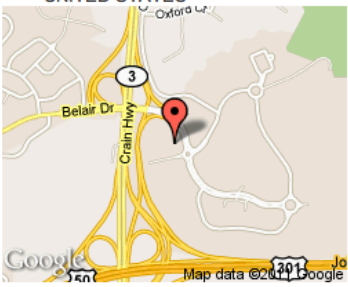
**Website**  
<http://www.hedgecheck.com>

**Industry**  
Security and Investigations

**Founded**  
2000

**Headquarters**

 16701 Melford Blvd.  
Suite 321  
Bowie, MD 20715  
UNITED STATES



Map data ©2014 Google



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