

Contact Upload

&"- ,Bold"&14&UPAUL MORRIS POSSIBLE CONFLICTS

FirstNmToCheck	LastNmTo	Check ID	Type	FIRSTNAME	LASTNAME	ADDRESS_TYPE	STREET CITY STATE	POSTALCODE	BusinessName	COUNTRY NAME
BUSINESS_PHONE	RM	STATUS	STATUS	Action	Conflict?	Research	Comments			
James Alterbaum	Business	00Q6000000T7Y1BEAV	Lead	James	James		The Chrysler Building 405 Lexington Avenue New York NY 10174	Alterbaum, James	USA	
James Alterbaum	[NULL]	Pat Janco	Inactive	Submit for Approval	DONE					
Scott Anderson P.	Business	0036000001KA4vTAAT	Prospect	Scott	Scott		1031 Mendota Heights Road St. Paul MN 55120	Patterson Companies, Inc.	USA	
Anderson, Scott P.	[NULL]	John Marson	Active	DONE	Diff?					
Daniel Cahill	Business	00Q3000000KH9ScEAL	Lead	Daniel Cahill	Daniel Cahill		Locust Valley NY [NULL]	Cahill, Daniel [NULL]		
Daniel [NULL]	[NULL]	Daniel Cahill	Inactive	Submit for Approval	DONE			Sean Lane		
Chase Coleman	Business	00Q3000000DcbI2EAJ	Lead	Chase Coleman	Chase Coleman		101 Park Avenue, 48th Floor 10178 Coleman, Chase United States	Chase Coleman	NY	
Jan Wysocki	Inactive	JAC	Submit for Approval	DONE	No-					
David Cooper	Residence	00Q600000000EBFEA5	Lead	David Cooper	David Cooper					Primary
[REDACTED]	[REDACTED]	[not provided]	USA	David Cooper	[REDACTED]					
John Desmond	Business	00Q600000000EBKEAP	Lead	John J. Desmond	John J. Desmond		445 Broad Hollow Road Suite 300 11747 [not provided] USA	John J. Desmond	NY	
Janco	Inactive	JAC	Submit for Approval	DONE	No-					
David First CPA NY	Business	0033000000ERZiaAAP	Intermediaries	David First	David First		655 Third Avenue 16th Floor NY 10017	Marcum & Kliegman, LLP United States		DB Intermediaries
and Other Contacts	[NULL]	Terrence Tangney	Active	DONE						
Richard Flynn	Business	003300000001zweAAB	Intermediaries	Richard Flynn	Richard Flynn		1350 Avenue of the Americas 10019 Rothstein Kass USA	DB Intermediaries and Other Contacts		
[NULL]	[NULL]	Hal Harley	Active	DONE	No-					
Louis Grassi	[NULL]	[NULL]	Lead	Louis Grassi	Louis Grassi					[NULL]
[NULL]	[NULL]	Pat Janco	Inactive	Submit for Approval	DONE					
No-departed	JAC	Reassigned to Paul								

Ira Halperin	Halperin	00Q60000000EE4EAP	Lead	Ira R.	
Halperin	Primary Residence				
	[not provided]	USA	Ira R. Halperin		
	Pat Janco	Inactive	Submit for Approval	DONE	
No-departed	JAC	Reassigned to Paul			
John Herrmann	Herrmann	00Q3000000KH9ZJEA1	Lead	John	
Herrmann	Business	President	New York	NY	
[NULL]	Herrmann, John	[NULL]	John Herrmann		Sean
Lane	Inactive	Submit for Approval	DONE	No-departed	
JAC	Reassigned to Paul				
John Kean	Kean	00Q60000000EEpEAP	Lead	John C. Kean	
Business	5 Main Street	Cold Spring Harbor	NY	11724	
[not provided]	USA	John C. Kean		Pat Janco	
Inactive	Submit for Approval	DONE	No-departed	JAC	
Reassigned to Paul					
Lisa Klein	Klein	0036000000sUeRJAA0	Prospect	Lisa Klein	
[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Klein, Lisa
[NULL]	James Ryu	Active	DONE	No	JAC
Bryan Lawrence	Lawrence	00Q3000000DMDuQEAX	Lead	Bryan	Reassigned to Paul
Lawrence	Business	410 Park Avenue Floor 19		New	
York NY	10022	Lawrence, Bryan	USA	Bryan Lawrence	[NULL]
Steven Young	Inactive	Submit for Approval	DONE	No-	
departed	JAC	Reassigned to Paul			
Peter Leidel	Leidel	00Q3000000DMDuREAX	Lead	Peter Leidel	
Business	410 Park Avenue Floor 19		New York	NY	
10022	Leidel, Peter	USA	Peter Leidel	[NULL]	Steven Young
Inactive	Submit for Approval	DONE	No-departed	JAC	
Reassigned to Paul					
Michael Price	Price	0033000000ER6NBAA1	Prospect	Michael F.	
Price	Business	1180 Larger Cross Road	Far Hills	NJ	
07931	Peapacton Farm	United States	Price, Michael F.	[NULL]	
Julie Cataudella	Inactive	DONE	No-Released	JAC	
Reassigned to Paul					
Julie Richardson	Richardson	00Q3000000DMDrFEAH	Lead	Julie	
Richardson	Business	Lever House 390 Park Avenue 4th Floor			
New York	NY	10022	Richardson, Julie	USA	Julie
Richardson	[NULL]	Gerald Coughlan	Inactive	Submit for	
Approval	DONE	No-departed	JAC	Reassigned to Paul	
Francis Schor	Schor	00Q30000008brhjEAA	Lead	Francis Schork	Primary
Residence				[NULL]	[NULL]
Schor, Francis	France	Francis Schork		Steven	
Rockefeller	Inactive	Submit for Approval	DONE	No-	
departed	JAC	Reassigned to Paul			
Nelson Taxel	Taxel	00030000008blHpEAT	Lead	Nelson Taxel	Primary
Residence					Taxel,
Nelson	United States	Nelson Taxel	[NULL]	Judith Abrams	
Inactive	Submit for Approval	DONE	No-departed	JAC	
Reassigned to Paul					
Thomas Archer	Archer	0033000000ERdZjAAL	Intermediaries	Thomas J	
Archer	Business	90 Park Avenue	New York	NY	10016
The Archer Financial Group		United States	DB Intermediaries and		

Other Contacts [NULL] System Owner Active DONE No AOG
Reassign to Paul
Robert Arnold 0033000000ER7PrAAL Client Robert Arnold Primary
Residence [REDACTED]
[NULL] United States Arnold, Robert [NULL] Janice Smith Active
DONE No-diff JAC Allow Lead
Steve Brandis 00Q30000008bnSuEAI Lead Steve A. Brand
Primary Residence [REDACTED]
33433 Brand, Steve A. United States Steve A. Brand [REDACTED]
Mark Westhoff Active Submit for Approval DONE Diff Allow Lead
Fred Cooper 00Q30000008bleMEAQ Lead Frederick Cooper
Business 3103 Philmont Avenue Huntingdon Valley PA
19006 Cooper, Frederick United States Frederick Cooper
[REDACTED] System Owner Inactive Submit for Approval
DONE No AOG Reassign to Paul
Jeff Cox 0033000000ERaUBAA1 Intermediaries Jeff Cox
Business 325 Bedford Road Bedford Hills NY
10507-0160 Cox lLloyd Bedford Real Estate & Ins United States
DB Intermediaries and Other Contacts [NULL] System Owner Active
DONE No AOG Reassign to Paul
Peter Crisp 0033000000ERZLHAA5 Intermediaries Peter O.
Crisp Business 30 Rockefeller Plaza New York NY
10112 Rockefeller & Co. United States DB Intermediaries and
Other Contacts [NULL] System Owner Active DONE No AOG
Reassign to Paul
Ian Cummings 0036000000rM4clAAC Prospect Ian
Cumming [NULL] [NULL] [NULL] [NULL] [NULL] [NULL] [NULL] Cumming,
Ian [NULL] Becky Creavin Inactive DONE No-diff JAC
Allow Lead
John Cummings 00Q30000008bl3YEAQ Lead John R. Cumming
Primary Residence [REDACTED]
Cumming, John R. United States John R. Cumming [NULL] Craig
Cerone Inactive Submit for Approval DONE No-diff JAC
Allow Lead
Thomas Danziger 0033000000ERYSRAA5 Intermediaries Thomas
C. Danziger Esq. Business 405 Park Avenue New York
NY 10022 Danziger & Danziger United States DB Intermediaries
and Other Contacts [NULL] System Owner Active DONE No
AOG Reassign to Paul
John Dougherty 0033000000SLLQWAA5 Prospect John F
Dougherty Jr. [NULL] [NULL] [NULL] [NULL] [NULL] [NULL] [NULL]
Dougherty Jr., John F [NULL] Jonathan Hill Inactive DONE
no-diff JAC Allow Lead
Pamela Ehrenkranz 0033000000ERZLjAAP Intermediaries Pamela
Ehrenkranz, Esq. Business 51 West 52nd Street New
York NY 10019 Watchtell, Lipton, Rozen & Katz United States
DB Intermediaries and Other Contacts [NULL] Ed Finley Active
DONE No JAC Added to team
Stuart Ellman 00Q30000008blZXEAY Lead Stuart J. Ellman
Business 126 East 56 Street 22 Floor New York NY
10022 Ellman, Stuart J. United States Stuart J. Ellman

NULL [REDACTED] Direct NULL System Owner Inactive Submit for
 Approval DONE No AOG Reassign to Paul
 Jeffrey Epstein 00Q6000000TPEfmEAH Lead Jeffrey Epstein
 Business 500 Oracle Pkwy, Redwood City CA 94065
 Epstein, Jeffrey USA Jeffrey Epstein [NULL] Ed Lok Active
 Submit for Approval DONE No-diff JAC Allow Lead
 Alan Frankel 0033000000ERWx3AAH Intermediaries Alan Ted
 Frankel Primary Residence [REDACTED]
 11021 [NULL] United States DB Intermediaries and Other Contacts
 [NULL] System Owner Active DONE No AOG Reassign to Paul
 James Jameson 0033000000ERZRhAAP Intermediaries James Jameson
 Business 1 World Trade Center 94th Floor New York NY
 10048 J&H Marsh & McLennan United States DB Intermediaries and
 Other Contacts [NULL] System Owner Active DONE No-diff JAC
 Allow Lead
 Michael Katz 00Q30000008brn4EAA Lead Michael Katz
 Business 150 Alhambra Circle, Suite 800 Coral Gables FL
 33134 Katz, Michael United States Michael Katz (305) 476-0955 J
 Patterson Cooper Inactive Submit for Approval DONE
 No-diff JAC Allow Lead
 Steven Katz 00Q30000008bqDPEAY Lead Steven M Katz
 [NULL] [NULL] [NULL] [NULL] [NULL] Katz, Steven M [NULL] Steven M
 Katz [NULL] System Owner Inactive Submit for Approval
 DONE No-departed AOG Reassign to Paul
 William Howard Keenan 00Q3000000KH9poEAD Lead William Keen
 Business Treasurer Kings Park NY [NULL] Keen,
 William [NULL] William Keen [REDACTED] Sean Lane
 Inactive Submit for Approval DONE No-diff JAC Allow Lead
 David Langford 0033000000LKmUNAA1 Intermediaries David
 Lang Business 19600 Fairchild, Suite 320 Irvine CA
 92612 HBLA, CPA's [NULL] DB Intermediaries and Other Contacts
 [NULL] John Chamberlin Active DONE No-diff JAC Allow Lead
 Richard Leeds 00Q30000008bkj1EAA Lead Richard Leeds
 Business 22 Harbor Park Drive Port Washington NY 11050
 Leeds, Richard United States Richard Leeds [REDACTED] System
 Owner Inactive Submit for Approval DONE No-departed
 AOG Reassign to Paul
 Larry Roth 0036000000tMX5rAAG Intermediaries Larry Roth,
 Esq Primary Residence [REDACTED]
 [REDACTED] [NULL] [NULL] DB Intermediaries and Other Contacts
 [NULL] Rosemary McCollum Active DONE No-diff JAC Allow Lead
 Scott Anderson 0033000000ERc0PAAT Intermediaries Scott
 Anderson Primary Residence [REDACTED]
 [REDACTED] [NULL] United States DB Intermediaries and
 Other Contacts [NULL] Doug McCrea Active N/A Diff?
 Robert Arnold 00Q30000008boXDEAY Lead Robert M Arnold
 Business 48 Arch Street Greenwich CT 06830 Arnold,
 Robert M United States Robert M Arnold [REDACTED] Craig
 Cerone Inactive Submit for Approval N/A No-diff
 Jeff Cox 0033000000Sybr8AAB Prospect Jeffrey W.
 Cox Business 340 Royal Poiniana Way Suite 321 Palm

Beach	FL	33480	Alley, Maass, Rogers & Lindsay PA			USA
Cox, Jeffrey W.	[NULL]		Debjani Bagchi	Active	N/A	No-diff
Thomas Danziger			00Q30000008blzoEAA	Lead		Thomas
Danziger	Business		405 Park Avenue Suite 1104			New
York NY	10022		Danziger, Thomas		United States	Thomas
Danziger			[REDACTED]	Brian Convey	Active	Submit for
Approval	N/A	Yes				
John Dougherty			0033000000ERCHKAA1		Intermediaries	John
Dougherty	Business		5465 Commercial Way		Spring Hill	
FL	34606-1110		Dougherty & Associates LLC		United States	
DB Intermediaries and Other Contacts			[NULL]	System Owner		Active N/-
A	no-diff					
Jeffrey Epstein	00Q30000008bnGLEAI		Lead	Jeff	Epstein	
Business	P.O. Box 688	New Albany		OH	43054	Epstein,
Jeff	United States	Jeff Epstein		[REDACTED]		Michael S.
Jacoby	Active	Submit for Approval	N/A	No-diff		
Andrew Farkas	0033000000Uhz75AAB		Prospect		Andrew Farkas	
[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Farkas, Andrew	
[NULL]	Josh Rosen	Inactive	N/A	Dupe		
Alan Frankel	00Q3000000Bs0I3EAJ		Lead	Alan	Frank	
Business	1000 Wilshire Blvd.		Los Angeles		CA	
90017-2472	Frank, Alan	[NULL]	Alan Frank		[NULL]	Cheryl
Paller	Active	Submit for Approval	N/A	No-diff		
Alan Frankel	0033000000ERWuNAAX		Intermediaries		Alan M. Frankel	
Business	404 Park Avenue S. FL 6	New York		NY	10016	
Frankel, Loughran, Starr		United States	DB Intermediaries and			
Other Contacts	[NULL]	System Owner	Active	N/A	Dupe	
Alan Frankel	0033000000ERZtAAAX		Intermediaries		Alan T Frankel	
Business	404 Park Avenue S 6th Floor		New York		NY	
10016	Frankel Loughran Starr & Vallone	LLP	United States		DB	
Intermediaries and Other Contacts		[NULL]	System Owner		Active	N/-
A	Dupe					
John Griffin	0033000000ER74wAAD		Prospect		John T. Griffin	
Primary Residence		[REDACTED]				
[REDACTED]	[NULL]	United States	Griffin, John T.		[NULL]	
System Owner	Inactive	N/A	No-diff			
John Griffin	0033000000ERb7lAAD		Intermediaries		John Griffin	
Business	959 E. Walnut, Suite 208		Pasadena		CA	
91106	[NULL]	United States	DB Intermediaries and Other Contacts			
[NULL]	System Owner	Active	N/A	No-diff		
John Griffin	0033000000ERcZDAA1		Intermediaries		John Griffin	
Business	10140 Barnes Canyon Road		San Diego		CA	
92121	LightPointe Communications, Inc.		United States		DB	
Intermediaries and Other Contacts		[NULL]	System Owner		Active	N/-
A	No-diff					
Bruce Gross	0033000000ERdXkaAL		Intermediaries		Bruce E.	
Gross	Business		6767 Forest Lawn Drive Suite 300		Los	
Angeles CA	90068	Lennar Corp.	United States		DB Intermediaries	
and Other Contacts		[NULL]	System Owner	Active	N/A	Dupe
John Herrmann	0033000000ER6c0AAT		Prospect		John A.	
Herrmann	Primary Residence		[REDACTED]			

[REDACTED]	[NULL]	United States	Herrmann, John		
A. [NULL]	Brenda Guerrier	Inactive	N/A	DUPE	
John Kean	00Q30000008bkhcEAA	Lead	John Kean	Primary	
Residence	[REDACTED]				
Kean, John	United States	John Kean	[NULL]	System Owner	
Inactive	Submit for Approval	N/A	No-dupe		
John Kean	00Q30000008bl3jEAA	Lead	John F. Keane	Primary	
Residence	[REDACTED]		Keane, John F.		
United States	John F. Keane	(617) 241-9200	Brenda Reny		
Inactive	Submit for Approval	N/A	No-diff		
John Kean	00Q30000008blfKEAY	Lead	John F. Keane Jr.		
Business	Ten City Square Boston MA	02129	Keane Jr., John		
F. United States	John F. Keane Jr.	[REDACTED]	Stuart		
Williams	Inactive	Submit for Approval	N/A	No-diff	
Lisa Klein	00Q30000008bnJIEAY	Lead	Lisa Kleinknecht		
Business	88 Pine Street New York	NY 10005			
Kleinknecht, Lisa	United States	Lisa Kleinknecht	[REDACTED]		
[REDACTED]	Michael S. Jacoby	Active	Submit for Approval		N/-
A	No-diff				
David Langford	00Q30000008btCOEAY	Lead	David Lang		
Primary Residence	[REDACTED]				
[REDACTED]	Lang, David	United States	David Lang	[NULL]	
Richard Ganter	Inactive	Submit for Approval	N/A	No-diff	
David Langford	0033000000ERabeAAD	Intermediaries	David R		
M Lang	Business	Bermuda Trust Company Limited	6 Front		
Street Hamilton	[NULL]	HM11	Bank of Bermuda	Bermuda DB	
Intermediaries and Other Contacts	[NULL]	System Owner	Active		N/-
A	No-diff				
David Langford	00Q3000000KaBt6EAF	Lead	David Lang		
Business	John Hancock Tower 200 Clarendon Street, 56th Floor				
Boston MA	02116	Lang, David	United States	David Lang	
[REDACTED]	Gerald Coughlan	Inactive	Submit for Approval		N/-
A	No-diff				
Richard Leeds	0036000000wStXaAAK	Intermediaries	Richard Lee		
[NULL] [NULL]	[NULL] [NULL] [NULL]	HOM Real Estate Group (Newport			
Beach) [NULL]	DB Intermediaries and Other Contacts	[NULL]	Ian		
Leisegang	Active	N/A	No-diff		
Richard Leeds	0033000000ERbIhAAL	Intermediaries	Richard S.		
Lee Primary Residence	P. O. Box 525	Olga WA	98279		
[NULL] United States	DB Intermediaries and Other Contacts	[NULL]			
System Owner	Active	N/A	No-diff		
Richard Leeds	00Q3000000Bt9IqEAJ	Lead	Richard B.C. Lee		
Business	3660 Wilshire Blvd. Penthouse A	Los Angeles CA			
90010	Lee, Richard B.C.	USA	Richard B.C. Lee	[REDACTED]	
[REDACTED]	Salim Janmohamed	Inactive	Submit for		
Approval	N/A	No-diff			
Michael Price	00Q3000000MOp80EAT	Lead	Michael Price	Primary	
Residence	[REDACTED]				
Price, Michael	USA	Michael Price	[NULL]	Dovi Fransis	
Inactive	Submit for Approval	N/A	No-diff		
Julie Richardson	00Q3000000MOp90EAT	Lead	J Rich		

Primary Residence

		Rich, J	USA	J Rich	[NULL]	Dovi	Fransis		
Inactive				Submit for Approval	N/A	No-diff			
Larry	Roth	00360000019	FDcVA	AW	Client	Larry	Rothenberg		
[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Wolfson, Rose		
F.	[NULL]	Paul E.	Betts	Active	N/A	No-diff			
Richard	Simon	00Q3000000	BeQd	KEAV	Lead	Richard	Sim	[NULL]	
[NULL]	[NULL]	CA	[NULL]	Sim, Richard and Ann	[NULL]	Richard	Richard		
Sim				Salim Janmohamed	Active	Submit for			
Approval		N/A		No-diff					
Richard	Simon	0033000000	Hm8w	FAAR	Client	Richard J.	Simons		
Business		22274	Main	Street	Hayward	CA	94541	Jaspovice,	
Furtado & Simons			USA	Simons, Richard J.	[NULL]	Judith			
Webster	Active	N/A		No-diff					
Richard	Simon	0033000000	ERWi	4AAH	Intermediaries	Richard D			
Simonen	Business		3361	Taleen Court	Annandale	VA			
22003	[NULL]	United	States	DB Intermediaries and Other Contacts					
[NULL]	Rosemary	McColum		Active	N/A	No-diff			
Russell	Artzt	00Q3000000	8bmD	9EAI	Lead	Russell M	Artzt		
Business		45	Rolling	Hill Lane	Old Westbury	NY	11568		
Artzt, Russell M			United	States	Russell M	Artzt			
Brian	Convey	Active		Submit for Approval	Yes				
William	Berkman	00Q3000000	8bos	fEAA	Lead	William H.	Berkman		
Business		650	Madison	Ave New York	NY	10022	Berkman,		
William H.		United	States	William H. Berkman					
Brian	Convey	Active		Submit for Approval	Yes				
Marc	Bern	00Q3000000	8bmF	gEAI	Lead	Marc F.	Bernheim		
Primary Residence									
Bernheim, Marc F.		United	States	Marc F. Bernheim	[NULL]				
Marilyn	Furman	Inactive		Submit for Approval	Yes	Jensen-NB			
is client									
Leon	Black	0033000000	LJsh	VAAT	Prospect	Leon D.	Black		
[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Black, Leon D.		
[NULL]	Joanne	Jensen	Active	Yes					
David	Bradley	0036000001	JSir	VAAT	Intermediaries	David	Bradley		
Business		[NULL]	[NULL]	[NULL]	[NULL]	Sirius	Advisors	[NULL]	
DB Intermediaries and Other Contacts		[NULL]			[NULL]	Dan	Gray	Active	
Diff?									
David	Bradley	00Q3000000	8bpT	6EAI	Lead	David	Bradley		
Business		2215	York	Road Suite 500	Oakbrook	IL			
60523	Bradley, David	United	States	David Bradley					
Mark	Westhoff	Active		Submit for Approval	Diff?				
Bert	Brodsky	0036000000	svif	XAAQ	Prospect	Bert	Brodsky		
[NULL]	[NULL]	Long	Island	NY	[NULL]	[NULL]	[NULL]	Brodsky,	
Bert	[NULL]	Terri	Sohrab	Active	Yes				
Adam	Brown	00Q3000000	8bmk	BEAQ	Lead	Adam H.	Brown	Primary	
Residence									
10021	Brown, Adam H.	United	States	Adam H. Brown					
Cindy L.	Loudenslager	Inactive		Submit for Approval	Yes				
Louis	Caiola	0036000000	swEO	AAA2	Client	Louis	Caiola Jr.		
[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Caiola Jr.,		

Louis	[NULL]	Cindy L. Loudenslager	Active	Yes		
Louis	Caiola	0033000000RhE10AAV	Client	Louis S Caiola Sr.		
Primary Residence						
[NULL]	USA	Caiola Sr., Louis S	[NULL]	Cindy L. Loudenslager		
Active	Yes					
Lyor	Cohen	00Q6000000fBIfkEAG	Lead	Lyor	Cohen	
Business		75 Rockefeller Center 30th Floor			NYC	NY
10019	Cohen, Lyor	USA	Lyor Cohen			Mark
Gonzalez		Active	Submit for Approval	Yes		
Lou	Cortese	0033000000RiHdoAAF	Prospect		Louis	Cortese
[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Cortese, Louis
[NULL]	Cindy L. Loudenslager	Active	Yes			
David	Deutsch	0033000000ER6ataAD	Client	Dauida	Deutsch	Primary
Residence						
[NULL]	United States	Deutsch, Dauida	[NULL]	Salvatore E. Moore		
Active	yes					
David	Deutsch	00Q3000000HYXqZEAX	Lead	David N.		Deutsch
Business		150 East 58th Street	New York		NY	10155
Deutsch, David N.		United States	David N. Deutsch			
		Salvatore E. Moore	Active	Submit for Approval		
yes						
Robert	Earley	003600000181SL9AAM	Prospect		Robert	Earl
[NULL]	[NULL]	[NULL] CA	[NULL]	Planet Hollywood and Aladdin		
Casino	[NULL]	Earl, Robert	[NULL]	Terri Sohrab	Active	Yes
Andrew	Farkas	00Q30000008btbHEAQ	Lead	Andrew L.		Farkas
Business		717 Fifth Avenue 19th Floor		New York		NY
10022	Farkas, Andrew L.	United States	Andrew L. Farkas			
		Malcolm Kimble	Active	Submit for Approval		Yes-same
John	Fitzgibbons	00Q60000000gVmGEAV	Lead	John		
Fitzgibbons	[NULL]	[NULL]	[NULL]	[NULL]	[NULL]	Fitzgibbons,
John	[NULL]	John Fitzgibbons				Mary Ann
Coleman	Active	Submit for Approval	Yes-same			
Gary	Fuhrman	0033000000P2soKAAR	Client	Gary	Fuhrman	
Business		767 Fifth Avenue, 46th Floor		New York		NY
10153	GF Capital	United States	Fuhrman, Gary			
Ed Finley		Active	Yes			
Sidney	Goodfriend	0036000000sEs8eAAC	Client	Sidney		
Goodfriend		Primary Residence				
						Goodfriend, Sidney
[NULL]	Salvatore E. Moore	Active	Yes?			
Rorrie	Gregorio	0033000000ERdc6AAD	Prospect			Rorrie
Gregorio		Business	655 Third Avenue 16th Floor			New
York	NY	10017	Marcum & Kleigman LLP	United States		Gregorio,
Rorrie	[NULL]	David Powers	Active	Yes		
John	Griffin	0033000000LKpvdAAD	Prospect		John	Griffin
Business		340 East Paces Ferry Road		Atlanta	GA	30305
Blue Ridge Capital, LLC	United States	Griffin, John				
Terri Sohrab		Active	Yes			
Bruce	Gross	00Q30000008btbfHAA	Lead	Bruce	Gross	
Business		700 Northwest 107th Avenue		Miami	FL	33172
Gross, Bruce		United States	Bruce Gross			Malcolm

Kimble Active Submit for Approval Yes-same
 Leo Guthart 0033000000fyLFAAZ Prospect Leo A. Guthart
 Business Three Expressway Plaza Suite 100 Roslyn NY
 11577 Topspin Partners LBO, LP USA Guthart, Leo A. [NULL]
 Mark Chiappara Active Yes-same
 Stephen Hanson 0033000000PiRNiAAN Prospect Stephen Hanson
 [NULL] [NULL] New York NY [NULL] B.R. Guest Restaurants
 USA Hanson, Stephen [NULL] Rosemary Vrablic Inactive
 Yes-same
 Daniel Heflin 0036000001FlmXFAAZ Prospect Daniel Heflin
 [NULL] [NULL] [NULL] NY [NULL] Torchlight Investors [NULL]
 Heflin, Daniel [NULL] Terri Sohrab Active Yes-same
 Richard Hogan 00Q30000008bnIWEAY Lead Richard F. Hogan
 Business 410 North Michigan Avenue Suite 590 Chicago IL
 60611 Hogan, Richard F. United States Richard F. Hogan
 [REDACTED] Michael S. Jacoby Active Submit for Approval
 No-diff? JAC
 Michael Jesselson 00Q30000008bLLFEAY Lead Michael
 Jesselson Business 1301 Ave. of the America, Suite 4101
 New York NY 10019 Jesselson, Michael United States
 Michael Jesselson [REDACTED] Rosemary Vrablic Active
 Submit for Approval Yes
 Alan Kufeld 00Q6000000UMzjnEAD Lead Alan S. Kufeld
 Business 1350 Avenue of the Americas New York New
 York 10019 Kufeld, Alan S. [NULL] Alan S. Kufeld [NULL] Cindy L.
 Loudenslager Active Submit for Approval Yes-same
 John Mariani 0033000000SVsfkAAD Prospect John Mariani
 [NULL] [NULL] [NULL] [NULL] [NULL] [NULL] Mariani, John
 [NULL] Brian Convey Active Yes
 John Mariani 0033000000SLGx1AAH Prospect John F. Mariani,
 Jr. Primary Residence [REDACTED]
 [REDACTED] [NULL] United States Mariani, Jr., John F. [NULL]
 Brian Convey Active Yes
 Ghislaine Maxwell 0036000001M0vDtAAL Prospect
 Ghislaine Maxwell [NULL] [NULL] [NULL] New York [NULL]
 [NULL] [NULL] Maxwell, Ghislaine [NULL] John Wattiker Active
 Yes
 Paul Napoli 0036000000tLsJDAA0 Client Paul Napoli [NULL]
 [NULL] [NULL] [NULL] [NULL] [NULL] [NULL] Napoli, Paul [NULL]
 Joanne Jensen Active Yes Jensen-NB is client
 Lewis Ranieri 0036000000xLsYeAAK Prospect Lewis Ranieri
 [NULL] [NULL] NY NY [NULL] [NULL] USA Ranieri, Lewis
 [NULL] David Powers Active Yes
 Mark Seelig 00Q6000000QlTniEAF Lead Mark Seelig
 Business [NULL] Plainview New York [NULL] Seelig,
 Marj [NULL] Mark Seelig [NULL] David Powers Active Submit for
 Approval Yes?
 Richard Simon 0033000000ERZ7wAAH Intermediaries Richard H.
 Simon Esq. [NULL] [NULL] [NULL] [NULL] [NULL] [NULL] [NULL]
 DB Intermediaries and Other Contacts [NULL] System Owner Active
 No-diff JAC Allow Lead

Paul Yablon	0033000000S2xSNAAZ	Client	Paul E. Yablon	Primary
Residence	[REDACTED]			
[NULL]	US	Yablon, Paul E.	[NULL]	Hildegarde Berrios
Yes	JAC			Active
Roy Zuckerberg	00Q3000000DMDtqEAH	Lead	Roy	
Zuckerberg	Primary Residence	[REDACTED]		
[REDACTED]		Zuckerberg, Roy	USA	Roy Zuckerberg
[NULL]	Fabio Lindia	Active	Submit for Approval	Yes
John Catsimatidis	Client	John A. Catsimatidis		Mark Chiappara
Active	Yes	Client		
Steve Klimsky	Lead	Steven Klinsky	New Mountain Capital LLC	
Joanne Jensen	Active	Yes	She also has New Mountain,	Adam Collins
Scott Rudolf	Lead	Scott Rudolph	David Powers	Active Yes?
Same person?				
John Arnold	Prospect	Lawrence D. Arnold		Centaurus Energy
Advisors, LLC,	Mark Chiappara	Active	Yes	
Charles Wang	Lead	Charles B. Wang		Computer Associates
Brian Convey	Active	Yes?	same person?	
Julian Robertson	Lead	Julian H. Robertson, Jr.		Tiger
Foundation	Fabio Lindia	Active	Yes	
Dixon	Boardman	Prospect	D. Dixon	Boardman
Deirdre Judge	Inactive	Yes	Inactive	

