

## Executive Summary

On 11/30/2009, GS&I was requested by Mary C Casey to conduct a background investigation.

Full research was conducted on Max Foundation in NY only.

Media research was conducted on Ghislaine Noelle Maxwell.

Throughout this search, the following records were researched:

*Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), CSSS/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), state & federal court searches, publications, regulatory sanctions, FINRA/NFA and OFAC (Office of Foreign Asset Control).*

*Please Note: All research is subject to the availability of electronic database resources.*

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