

Executive Summary

On 02/12/2013, GS&I was requested by Kirsten Sichler to conduct a background investigation.

Media research was conducted on Ghislaine Maxwell, Maxwell Communications Corporation, Maxwell Foundation, Pergamon Press Ltd.

Throughout this search, the following records were researched:

SPEADD/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), Worldcheck, 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.

Our searches revealed the following:

Ghislaine Maxwell

- Internal database search revealed prior GS&I research for Ghislaine Maxwell and nothing derogatory was reported.
- Other databases (World-Check) revealed no records found.
- Publications revealed records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

Maxwell Communications Corporation, Maxwell Foundation, Pergamon Press Ltd

- Internal database search revealed no records found.
- Other databases (World-Check) revealed no records found.
- Publications revealed records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

Robert Maxwell

- Internal database search revealed prior GS&I research for Robert Maxwell and nothing derogatory was reported.

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