

Confidential Due Diligence Report

Date of Birth: 12/1961

Gender: Female

Voter Information

Registration Date: 11/15/2006

Party Affiliation: INDEPENDENCE

Status: MOVED

3: New York Voter Registration

Registrant Information

Name: MAXWELL, GHISLAINE N

Residential Address: [REDACTED]

SSN: [REDACTED]

Date of Birth: [REDACTED]

Gender: Female

Voter Information

Registration Date: 11/15/2006

Party Affiliation: INDEPENDENT

Active Status: ACTIVE

4: Florida Voter Registration

Registrant Information

Name: MAXWELL, GHISLAINE N

Residential Address: [REDACTED]

SSN: [REDACTED]

Date of Birth: [REDACTED]

Age: [REDACTED]

Gender: Female

Race: WHITE

Voter Information

Registration Date: 4/4/2009

Party Affiliation: NONE DECLARED

Active Status: ACTIVE

Employment Locator - 1 records found

1:

Company Name: AMERICAN ITALIAN CANCER FOUNDATION

Name: [REDACTED]

Address: [REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations.