

Is this a Chase Referral Client ? No

New CI

Maxwell  
Lastname

Ghislaine  
Firstname

MI

Security Services Check was started by Marisol X Torres-Soler (03/11/2003  
07:42:43 AM)

Security Search Type : Full

Select all Checks that have been completed by Security Services:

List Individuals and Corporate Entities Investigated: Ghislaine Noelle Maxwell was fully researched in Florida and New York.

Eric T. Gany was fully researched in New York and Connecticut.

Robert Maxwell was searched through Derogatory News and Sanction records only.

PLEASE NOTE: All research is subject to the availability of electronic database resources.

PLEASE NOTE: Search parameters were adjusted due to the high volume of records on Robert Maxwell.



Attachment 118503B.doc

Search Type	Is Further Review by CA Required?	Security Service Details:
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