

Company Information	Yes	Please reference the above attached Word document page 2 for a Company record on Eric Gany
Corporate Records	No	No records were found.
C.D.C. Brokerage	No	No records were found.
Civil Court Action	No	No records were found.

Federal & State Court Action	No	No records were found.
Financial Inquiry Database	No	No records were found.
Personal Particulars	Yes	

Social security number 133-78-4883 was issued to Ghislaine Noelle Maxwell in New York. Date of birth is listed as 12/25/1961. Last reported address used by Ghislaine Noelle Maxwell was 457 Madison Avenue New York, NY 10022-6843. Ghislaine Noelle Maxwell has had a previous address in Florida.

Ghislaine Noelle Maxwell possesses a Florida Drivers license.

Social security number [REDACTED] was issued to Eric T. Gany in New York. Date of birth is listed as [REDACTED]. Last reported address used by Eric T. Gany was [REDACTED]. Eric T. Gany has had a previous address in New York.

Eric T. Gany possesses a Connecticut Drivers license.

Publications	Yes	
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Please reference the above attached Word document. (pages 3-10)
Please reference the above attached Word document pages 11-31 for publication information on Ghislaine Maxwell and Robert Maxwell.

Several newspaper articles detailing the investigation conducted by Britain's Serious Fraud Office against Robert Maxwell. He allegedly used pension funds to service debts, cover operating losses, gamble in the foreign exchange markets, and support the stock of his publicly held companies. The agency is also looking into a complaint from Swiss Bank Corp., which says it did not receive collateral for a \$100 million loan to a small private Maxwell company.

Newspaper article dated 12/01/2000, which stated that Ghislaine Maxwell's source of wealth is being classified as something of a mystery.

Newspaper article dated 08/09/1996 detailing the arrest of Ghislaine Maxwell on DWI charges.

Numerous newspaper articles detailing the criminal fraud charges brought against Kevin and Laraine Maxwell (sons of Robert Maxwell.).

Regulatory Sanctions	No	
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No records were found.

Expense No.: 99/137001
Total Costs: \$0.00
Signed by:
Dated:

Maxwell, Ghislaine ~ New Client

Name/Contact Information