

Client Name	Maxwell, Ghislaine	Legal Entity	Individual / Joint
Business Name		Attention	c/o New York Strategy Group
Primary Address Name	Ms. Ghislaine Maxwell	Primary Address Line 2	457 Madison Avenue
Primary Address Line 1	Attn: Eric Gany	Primary Address State	NY
Primary Address City	New York	Country	USA
Primary Address Zip/Postal Code	10022		
Home Phone	(212) 750-1176	Tax ID	133-78-4883
Citizenship	USA	Sex	Female
Passport #	N/A	Date of Birth	

Is this DDR being used for multiple entities? No

Introduction Information

Introduction Type	Related Client A/C	Specific Information	Introduced through an existing client
Met With Principal	No		Mary has not met with Ghislaine Maxwell, but will as soon as possible
Identification document obtained for the files			

Financial Information

Profession/Business Type	Professional	Individual's Net Worth	\$10.00mm
Source Of Wealth	Inheritance and earned	Description	Inheritance and earned
Specific Information	discussion with POA, Eric Gany	Trans'n Profile/ Expected Account Activity:	DDA/MMIA checking account

Please check the types of account and expected activity for this legal entity (inflows and outflows of securities and cash) - check ALL that apply:

DDA/MMIA Medium
SDI
Investment Management
Funds
Other:

Individual Checks

Morgan Network	03/07/2003	New relationship being introduced to Mary from Jeffrey Epstein
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