

Summary

Summary Of Findings:

Ghislaine is the daughter of the late Robert Maxwell, a British media baron. She lives in New York City and is a companion/long-time friend of Jeffrey Epstein. She is now in the process of opening up a new checking account, which Eric Gany will have POA. Eric works for Jeffrey Epstein.

Anticipated Product Deposits; MMIA

Number Assignments

Standalone Entity? Yes

PCN:

Ultimate Customer
Number (UCN):

SPN Required? Yes SPN#:

CAS ID:

Client Service Team: Maria A Hornak/JPMCHASE, Camillo A D'Orazio/JPMCHASE

Approval Information

Is this entity a high profile client? No

If this is a high profile client, did you obtain an approval from Senior Management? No

Client Advisor	Mary Rieth	Senior Manager	Tad C Smith
OU Manager	Mary Rieth	OU	99/31167

Client Advisor Approval

(Not Yet Approved)

Senior Manager Approval

(Not Yet Approved)