

Phone(s)/Fax(s)

Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Work		[REDACTED]	Verify "Do Not Call" List	SYSTEM	08/19/2011	Yes

Email(s)

Type	Notes	Email	Entered by	Date of Update	Preferred
<i>Email address not available</i>					

Cost Center & Hierarchy

Client Status	Client	Client Type	Non Individual
Client Sponsor	PAUL V MORRIS	New or Existing Client	Existing
Cost Center	008634 - CHBG		
Client Service Team	CHBG (DE) 4	Entity Type	Entity
GIO	Ian E Hirschfield	Portfolio Manger	
Trust Advisor		Investor	
Decision Maker	GHISLAINE MAXWELL		
DM ECI	[REDACTED]		

Identification

Withholding Federal Status	Domestic Certified	Withholding SSN/TIN Certification Date	08/22/2011
		SSN/TIN/EIN	[REDACTED]

Introduction & Wealth

Introduction Type	Existing JPMorgan Client - Inside LOB		
Net Worth of client(\$)	30,000,000.00		

Additional Party Information

ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
[REDACTED]	Individual	Ghislaine Maxwell	03/31/2005	Completed	Full	Owner		100.00