

NAME SEARCHED: [REDACTED]

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches

on your subject name(s) in the required databases and have attached the search results under the correct heading below.

Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search: Result:

RDC

PCR

Yes

BIS

No Hit

Hit

No Hit

Hit

Not Required

Not Required

No

Not Required

D&B

Smartlinx

Court Cases

Results?

Yes

Not Required

Results?

be Required

Yes

Not Required

Review by Legal May

No Results

Search not required

Prepared by: Deepanshu sharma Date:01/27/2017

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: <http://www.martindale.com/xp/-Martindale/home.xml>
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC. Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

No

VII. Smartlinx

VIII. Court Cases

Result found(Please see attached)

No

Click here for results:

I. RDC Results

II. PCR Results

III. Negative Media

IV. Non-Negative Media

Reviewer Comments (as necessary):

No RDC alert (Please see attached)

No PCR alert (Please see attached)

Result found(Please see attached)

There was no information found

V. Other Language Media There was no information found

VI. D&B

Not required

Result found(Please see attached)

For internal use only

OFAC RESULTS

RDC:

11597038 No Match Found GCIS 00000486290

Country:UNITED STATES

PCR:

C20170136252788 [REDACTED] 12380460 NCA customised Auto-Closed No-Hit  
27/01/2017

BIS RESULTS

Negative Media:

The Guardian

January 7, 2015 Wednesday 8:25 PM GMT

Jeffrey Epstein scandal: women with new identities run firms from  
Epstein-linked property;

Two women questioned about Prince Andrew in 2010, operating  
businesses from New York property years after appearing to have left  
Epstein's entourage

BYLINE: Jon Swaine in New York

SECTION: US NEWS

LENGTH: 780 words

Two of Jeffrey Epstein's alleged accomplices are running businesses from a  
Manhattan

property linked to the wealthy sex offender under new identities, years  
after appearing to  
have left his scandal-plagued entourage.

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Page 2

Jeffrey Epstein scandal: women with new identities run firms from Epstein-linked property;

Two women questioned about Prince Andrew in 2010, operating businesses from New

York property years after appearing to have left Epstein's entourage The Guardian

January 7, 2015 Wednesday 8:25 PM GMT

[REDACTED] and [REDACTED], who were questioned by lawyers about whether

Prince Andrew had any involvement in Epstein's abuse of underage girls, have since

reinvented themselves as [REDACTED] and [REDACTED]. [REDACTED] 29, is now a pilot and the chief executive of [REDACTED], a website selling

discounted flying lessons and other deals related to aviation. [REDACTED] 34, states that she is

the owner of [REDACTED], a renovations firm.

However according to public records, both businesses have operated from addresses in a

building on East 66th Street in Manhattan majority-owned by Epstein's brother Mark, a

wealthy property magnate. Two condominiums in the building sold last year for \$2.5m and

\$1.85m.

[REDACTED] company is officially registered with New York authorities at the building.

Import records show that [REDACTED] company takes deliveries there.

Jeffrey Epstein, a friend of Andrew's who was jailed in 2008 for soliciting prostitution from a

minor, was accused in 2011 court documents of using the building to house young women.

Several rented condominiums in the building have been lived in by Epstein associates,

according to public records.

Mark Epstein said in a brief telephone interview on Tuesday: "I own the majority of the

units in the building, but I've never heard of those companies," referring to the firms run by

[REDACTED] and [REDACTED]

[REDACTED], who has long claimed that she was Epstein's "sex slave", alleged in a US

court filing last week that she was forced to have sexual relations with Andrew. The prince

vehemently denies the allegation against him and is under intense pressure to fully

account for his friendship with Epstein.

[REDACTED] were among four named Epstein associates identified by US

government prosecutors as "potential co-conspirators" who would avoid charges under the

controversial plea deal Epstein struck in 2007, which saw him serve just over year in jail for his offences.

The two women both cited their right under the US constitution to avoid incriminating themselves when they were asked a series of questions by lawyers for alleged victims of Epstein under oath in 2010 - including whether underaged girls were forced to have sex with Andrew.

██████████ was accused by lawyers in legal filings of "bringing girls to Epstein's mansion to be abused". According to police files, a series alleged victims of Epstein told investigators that they were led to a massage room in Epstein's mansion in Palm Beach, Florida, by a woman named ██████████

One alleged victim claimed to police that she was told ██████████ had been bought from her parents in eastern Europe by Epstein when she was 15, according to detectives. One alleged that she was made to have sex with ██████████ and to watch her have sex with Epstein.

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Page 3

Jeffrey Epstein scandal: women with new identities run firms from Epstein-linked property;

Two women questioned about Prince Andrew in 2010, operating businesses from New

York property years after appearing to have left Epstein's entourage The Guardian

January 7, 2015 Wednesday 8:25 PM GMT

██████████ biography on the ██████████ website now states: "Over the years, she has

proven herself to be a distinguished entrepreneur". In addition to carrying out international

design work, ██████████ is in a relationship with a successful Nascar driver, stating on her

website that "most of my fans know that I am ██████████ girlfriend".

The domains for both websites are registered through the same Arizona-based service

that allows the identities and contact details of the website owner to be shielded from

public view.

Attorneys for Epstein did not respond to an email asking whether Epstein had assisted his

former associates in any way in securing their new identities, establishing their businesses

or in maintaining the property.

██████████ did not respond on Tuesday to telephone calls, voicemails, emails

and text messages seeking comment. Attorneys who represented them when they were

questioned in 2010 did not respond to queries about whether they still spoke for the

women.

Mark Epstein said that his brother did not own any of the units in the building. Asked how it

came to be that associates of his brother lived in the building, Mark

Epstein said: "They're

rentals. The ones I own, I rent all of them out." Asked whether he owned the units where

associates of his brother lived or registered businesses, Mark Epstein said: "I don't know,

and even if I knew, that's not information I'm giving you."

"I don't keep track, I've owned them for 20-something-odd years and I don't know," Mark

Epstein said, when asked if he owned a unit that according to public records ██████████ once

used. "There's only a few people I know who live there, such as friends," he said.

LOAD-DATE: January 7, 2015

LANGUAGE: ENGLISH

PUBLICATION-TYPE: Newspaper

JOURNAL-CODE: WEBGNS

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[REDACTED] - Research Summary

Date: 27/Jan/17 07:51:50 PM Cost code: 6201215544 User: DEEPANSHU SHARMA

First name(s):

Surname:

[REDACTED]

Check/Query Source Type/Source

- News
- Negative
- News
- News
- Negative News/Negative
- News / All English
- Language News
- News/All English
- Language News
- Sanctions & Warnings
- Sanctions &
- Watchlists
- Sanctions &
- Watchlists/Sanctions and
- Actions; Autorité des
- marchés financiers -
- Commission des sanctions
- Additional
- Watchlists
- Additional
- Watchlists/Sanction Lists;
- Watchlists and Blacklists
- FINRA Actions FINRA Actions/Combined
- NYSE & NASD
- Disciplinary Decisions;
- Financial Industry
- Regulatory Authority
- (FINRA/NASD) Arbitration
- Awards
- Legal

[REDACTED]

No Results

Search Parameters

Results

[[REDACTED]]


Negative News\*))

5 [REDACTED]

( [REDACTED] ) Results found

(not reviewed  
in this session)

[REDACTED])



No Results

No Results

For internal use only

Page 5

Cases

Federal

Dockets

Cases/All available Cases

Sources

Federal Dockets/U.S.

District Courts, Civil and

Criminal Filings (Docket

Summary)

State Dockets State Dockets/Combined

State Civil and Criminal

Filings

Agency

Decisions

Agency Decisions/Federal

Agency Decisions,

Combined ; State

Administrative Agency

Decisions, Combined

Verdicts

Verdicts/Jury Verdicts and

Settlements, Combined

Law Reviews Law Reviews/Law

Reviews, CLE, Legal

Journals & Periodicals,

Combined; Australian Law

Journals, Combined; UK

Law Journals, Combined;

Canadian Law Journals,

Combined

Complete News Queries Used

Negative News\*: [REDACTED] (abus! or

allegati! or

ambush! or apprehend! or arraign! or arrest! or assault or asset freez! or bankrupt or

blackmail! or breach! or brib! or captiv! or class action or contrab! or

convict! or corrupt!

or counterf! or court case or drug dealer or deceive\* or deception or

deprav!! or detain! or

detention or disgra! or disquali! or drug abuse\* or drug addict! or drug

user or embez! or

extort\*\*\* or extremis! or felon\* or fined or fraud! or fugit! or guilt! or

illegal or illicit or

impris! or incarcerated! or incrim! or indict! or injunct! or inside! deal! or

inside! info! or jail! or

kickback or kidnap! or larcen! or larceny or launde! or liquidat! or

litigat! or mafi\* or

manipul! or miscond! or misdem! or murde! or narcot! or nefario! or offen!

or parole! or

politically exposed or prohibit! or prosecu! or racketee! or rape\* or robbe!

or sanction or  
scam or scandal! or sexual or smuggl! or steal! or stole\* or terroris! or  
theft or traffik! or  
traffick! or unlaw! or verdict or violat!)))  
For internal use only

[REDACTED]

No Results  
Results found  
(not reviewed  
in this session)

[REDACTED]

No Results  
No Results

[REDACTED]

No Results  
No Results

Page 6

Non-Negative Media:

There was no information found

Other Language Media:

There was no information found

Public Records:

1 OF 1 RECORD(S)

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Date:1/27/2017

Report processed by:

DEUTSCHE BANK AG||

Full Name

[REDACTED]

NEW YORK COUNTY

ADDITIONAL PERSONAL INFORMATION

SSN

DOB

[REDACTED]

Subject Summary

Name Variations

[REDACTED]

SSNs Summary

No. SSN

1:

[REDACTED]

DOBs

Reported DOBs:

[REDACTED]

State Iss.

Florida

Date Iss.

Warnings

Most frequent SSN attributed to subject:

[REDACTED]

(Age:31)

County

NEW YORK

Phone

None Listed

Gender

Female

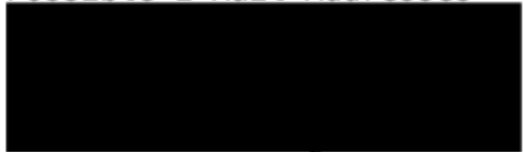
LexID(sm)

[REDACTED]

For internal use only



Possible E-Mail Addresses



Others Using SSN - 0 records found

Address Summary - 7 records found

No. Address

1:



2:

3:

4:

5:

6:

7:



358 EL BRILLO WAY

PALM BEACH, FL 33480-4730

PALM BEACH COUNTY



Address Details



NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36

Median Income: \$156,291

Median Home Value: \$753,989

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed



NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36

Median Income: \$156,291

For internal use only

Dates

3/2004 - 11/2009

Phone

Dates

Phone

3/2004 - 1/2017

Page 3

Median Home Value: \$753,989

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

3: 358 EL BRILLO WAY PALM BEACH, FL 33480-4730

Address

358 EL BRILLO WAY

PALM BEACH, FL 33480-4730

PALM BEACH COUNTY

Census Data for Geographical Region

Median Head of Household Age: 68

Median Income: \$220,753

Median Home Value: \$1,000,000

Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36

Median Income: \$156,291

Median Home Value: \$753,989

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

LOS ANGELES COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40

Median Income: \$32,609

Median Home Value: \$1,000,000

Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

[REDACTED]  
WILSON COUNTY  
Census Data for Geographical Region  
Median Head of Household Age: 33  
Median Income: \$90,228  
Median Home Value: \$270,588  
For internal use only

Dates  
Phone  
Dates  
Phone

[REDACTED]  
Dates  
3/2004 - 12/2008  
Phone  
Dates  
2/2004 - 7/2009  
Phone

Page 4

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$39,048

Median Home Value: \$250,000

Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations - 0 records found

Driver Licenses - 4 records found

1: Florida Driver License

Driver Information

Name:

Address: 358 EL BRILLO WAY

PALM BEACH, FL 33480-4730

PALM BEACH COUNTY

Data source: Governmental: FL

Personal Information

SSN:

DOB:

Gender: Female

Height: 5'10''

License Information

License Type: ORIGINAL

License Class: Non-Commercial - Regular Operator License

Issue Date: 06/29/2009

Expiration Date: 06/2010

Additional Driver Information

DOB:

Gender: Female

Race: WHITE

History: Historical

Height: 5'10''

2: Florida Driver License

Driver Information

Name:

Address: 358 EL BRILLA WAY

PALM BEACH, FL 33480-4730

PALM BEACH COUNTY

Data source: Governmental: FL  
Personal Information  
SSN: [REDACTED]  
For internal use only  
Dates  
Phone

Page 5

DOB: [REDACTED]

Gender: Female

Height: 5'10''

License Information

License Type: ORIGINAL

License Class: Learner Permit

Issue Date: 06/04/2004

Expiration Date: 01/2006

Additional Driver Information

DOB: [REDACTED]

Gender: Female

Race: WHITE

History: Historical

Height: 5'10''

3: Florida Driver License

Driver Information

Name: [REDACTED]

Address: 358 EL BRILLO WAY

PALM BEACH, FL 33480-4730

PALM BEACH COUNTY

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]

DOB: [REDACTED]

Gender: Female

Height: 5'10''

License Information

License Type: DUPLICATE REPLACEMENT

License Class: Non-Commercial - Regular Operator License

Issue Date: 06/04/2004

Expiration Date: 01/2006

Additional Driver Information

DOB: [REDACTED]

Gender: Female

Race: WHITE

History: Historical

Height: 5'10''

4: Florida Driver License

Driver Information

Name: [REDACTED]

Address: 358 EL BRILLA WAY

PALM BEACH, FL 33480-4730

PALM BEACH COUNTY

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]

DOB: [REDACTED]

Gender: Female

Height: 5'10''

License Information

License Type: ORIGINAL  
License Class: Identification Card  
Issue Date: 01/07/2004  
For internal use only

Page 6

Expiration Date: 01/2006

Additional Driver Information

DOB: [REDACTED]

Gender: Female

Race: WHITE

History: Historical

Height: 5'10''

Professional Licenses - 0 records found

Health Care Providers - 0 records found

Health Care Sanctions - 0 records found

Pilot Licenses - 6 records found

1:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 1

Medical Certification Date: 8/2012

Certification

Type: P

Level: P

Ratings: P/ASEL

Certification

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Ratings: G/ADV

Certification

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Date Expires: 11/30/2012

Type: G

Ratings: G/ADV

2:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 1

Medical Certification Date: 4/2010

Certification

Type: P  
For internal use only  
C/AMEL  
F/INSTA  
Certification  
G/INST  
C/INSTA  
Certification  
C/AMEL  
F/INSTA  
Date Expires: 11/30/2012  
Type: G  
Certification  
C/INSTA  
Certification  
P/AMEL  
P/INSTA  
Certification  
P/INSTA  
Certification

Page 7

Level: P

Ratings: P/ASEL

Certification

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Ratings: G/ADV

Certification

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Date Expires: 11/30/2012

Type: G

Ratings: G/ADV

3:

Name:

Address:

Record Type: HISTORICAL

Certification Class: 1

Medical Certification Date: 4/2010

Medical Date Expires: 4/2011

Certification

Type: P

Level: P

Ratings: P/ASEL

Certification

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

C/AMEL

F/INSTA

Date Expires: 11/30/2012

Type: G  
Certification  
For internal use only  
C/INSTA  
Certification  
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Certification  
P/INSTA  
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C/AMEL  
F/INSTA  
Certification  
G/INST  
C/INSTA  
Certification  
C/AMEL  
F/INSTA  
Date Expires: 11/30/2012  
Type: G  
Certification  
C/INSTA  
Certification  
P/AMEL  
P/INSTA  
Certification  
P/INSTA  
Certification

Page 8

Ratings: G/ADV

Certification

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Date Expires: 11/30/2012

Type: G

Ratings: G/ADV

4:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 1

Medical Certification Date: 4/2010

Medical Date Expires: 4/2011

Certification

Type: P

Level: P

Ratings: P/ASEL

Certification

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Ratings: G/ADV

Certification

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Date Expires: 11/30/2012

Type: G

Ratings: G/ADV

5:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 2

Medical Certification Date: 6/2009

Medical Date Expires: 6/2010

For internal use only

C/AMEL

F/INSTA

Certification

G/INST

C/INSTA

Certification

C/AMEL

F/INSTA

Date Expires: 11/30/2012

Type: G

Certification

C/INSTA

Certification

P/AMEL

P/INSTA

Certification

P/INSTA

Certification

C/AMEL

F/INSTA

Certification

G/INST

C/INSTA

Certification

Page 9

Certification

Type: P

Level: P

Ratings: P/ASEL

Certification

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Ratings: G/ADV

Certification

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Date Expires: 11/30/2012

Type: G

Ratings: G/ADV

6:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 2

Medical Certification Date: 6/2009

Medical Date Expires: 6/2010

Certification

Type: P

Level: P

Ratings: P/ASEL

Certification

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: P

Ratings: P/ASEL

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

C/AMEL

F/INSTA  
Date Expires: 11/30/2012  
For internal use only  
C/INSTA  
Certification  
P/AMEL  
P/INSTA  
Certification  
P/INSTA  
Certification  
C/AMEL  
F/INSTA  
Certification  
G/INST  
C/INSTA  
Certification  
C/AMEL  
F/INSTA  
Date Expires: 11/30/2012  
Type: G  
Certification  
C/INSTA  
Certification  
P/AMEL  
P/INSTA  
Certification  
P/INSTA  
Certification

Page 10

Certification

Type: G

Ratings: G/ADV

Certification

Type: P

Level: C

Ratings: C/ASEL

Type: F

Ratings: F/ASME

Date Expires: 11/30/2012

Type: G

Ratings: G/ADV

C/AMEL

F/INSTA

Certification

G/INST

Sport Licenses - 0 records found

Real Property - 0 records found

Motor Vehicle Registrations - 0 records found

Boats - 0 records found

Aircraft - 0 records found

Bankruptcy Information - 0 records found

Judgments/Liens - 0 records found

UCC Liens - 0 records found

Fictitious Businesses - 0 records found

Notice Of Defaults - 0 records found

Potential Relatives - 0 records found

Business Associates - 1 records found

1: [REDACTED]

Name: [REDACTED]

Status: ACTIVE

State: NY

Corporation Number: [REDACTED]

Descriptive Status: ACTIVE

Record Type: CURRENT

Record Date: 7/19/2016

Filing Date: 8/8/2011

Person Associates - 4 records found

No. Full Name

Address

1:

VISOSKI, LAWRENCE

PAUL

VISOSKI, LARRY P

DRESOSKI, LAWRENCE P

WISOSKI, LARRY P

BISOSKI, LAWRENCE P

WISOSKI, LAWRENCE P

BISOSKI, LARRY P JR

VISOSKI, LAWREMECE P

VISOSKI, LAWRENCE R  
VISOSKI LAWRENCE,  
LAWRENCE P  
VISOKI, LARRY P  
PAUL VISOSKI,  
LAWRENCE JR  
VISOK, LAWRENCE P



For internal use only  
SSN  
Phone



DOB



C/INSTA  
Certification

Page 11

No. Full Name

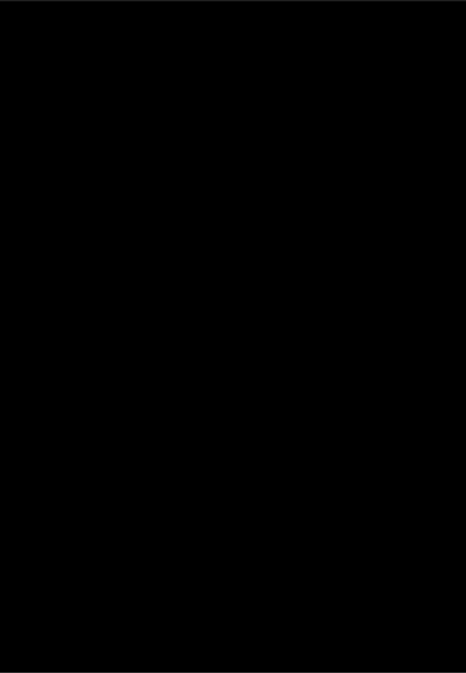
2: COWLES, STORY AUSTIN

COWLES STORY, A

STORY, COWLES

AUSTIN COWLES, STORY

Address



VISOSKI, EILEEN ROSE

VISOSKI, EILEEN E

VISOSKI, EILEEN R

VISOSKI, EILEEN M

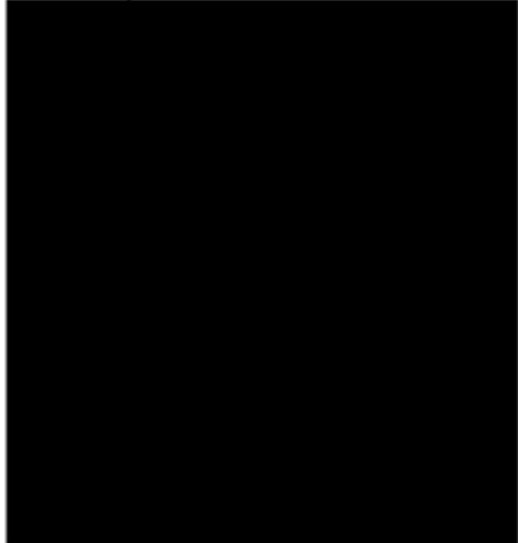
VISOSKI, EILLEN R

MENDEZ VISOSKI, EILEEN

MENDEZ, EILEEN R

VISOKI, EILEEN R

EILEEN, R VISOSKI



4.  
VISOSKI, TAYLOR  
JOSEPHINE

TAYLOR, VISOSKI



For internal use only



Page 12

No. Full Name

Address

[REDACTED]

Neighbors - 10 records found

[REDACTED]

Name

SENZON, SHARI L

[REDACTED]

HERSHKOWITZ, JEROME

BORTZFIELD, ERIK

DELPRETE, AMANDA K

GLOSTER, DANIEL

GLOTSER, ANTON

GLOTSER, ELENA

WALLACH, MYRA L

KESHNER, DIANE L

KESHNER, ROBERT D

LEE, CARMELA M

JACOBS, ASCHER

JACOBS, HAZEL G

SHAPIRO, MARY L

POLLOCK, KEITH J

ANDERSON, MINDY S

Address

[REDACTED]

Phone

SSN

Phone

DOB

[REDACTED]

[REDACTED]

Employment Locator - 5 records found

1:

Company Name: [REDACTED]

Name: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

2:

Company Name: [REDACTED]

Name: [REDACTED]

Title: [REDACTED]

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Phone [REDACTED]

Confidence: Medium

For internal use only

[REDACTED]

3:

Company Name: [REDACTED]

Name: [REDACTED]

Address: [REDACTED]

NEW YORK, [REDACTED]

SSN: [REDACTED]

Phone [REDACTED]

Confidence: High

4:

Company Name: [REDACTED]

Name: [REDACTED]

Title: FOUNDER

[REDACTED]

Confidence: Medium

5:

Company Name: [REDACTED]

Name: [REDACTED]

Title: CONTACT

[REDACTED]

Confidence: High

Criminal Filings - 0 records found

Cellular & Alternate Phones - 4 records found

1:

Personal Information

Name: [REDACTED]

Address: [REDACTED]

NEW YORK

Phone [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: MANHATTAN

Carrier State: NY

2:

Personal Information

Name: [REDACTED]

Address: [REDACTED]

[REDACTED]

Phone [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: OMNIPOINT COMM NY

Carrier City: NEW YORK CITY ZONE 01

Carrier State: NY

3:

Personal Information

Name:

Address

NEW YORK

Phone

Phone Type: Mobile

Carrier Information

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Page 14

Carrier: OMNIPOINT COMM NY  
Carrier City: NEW YORK CITY ZONE 01  
Carrier State: NY

4:

Personal Information

Name:

Address:

NEW YORK

Phone:

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC  
Carrier City: QUEENS (NWYRCYZN08)  
Carrier State: NY

Sources - 42 records found

All Sources

Corporate Affiliations

Driver Licenses

Email addresses

FAA Pilot Certifications

FAA Pilot Licenses

Historical Person Locator

Person Locator 1

PhonesPlus Records

Utility Locator

42 Source Document(s)

1 Source Document(s)

4 Source Document(s)

9 Source Document(s)

9 Source Document(s)

6 Source Document(s)

3 Source Document(s)

5 Source Document(s)

4 Source Document(s)

1 Source Document(s)

Key

High Risk Indicator. These symbols may prompt you to investigate further.  
Moderate Risk Indicator. These symbols may prompt you to investigate further.  
General Information Indicator. These symbols inform you that additional information is provided.

The most recent telephone listing as reported by the EDA source.

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██████████ V. Maxwell 1:15cv7433

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

(Foley Square - NYC)

██████████ V. Maxwell

PLAINTIFF: ██████████

DEFENDANT: Ghislaine Maxwell

Interested Party: ██████████

Intervenor: Michael Cernovich d/b/a Cernovich Media;

Alan M. Dershowitz

Miscellaneous: ██████████

Respondent: Sharon Churcher;

Jeffrey Epstein

DOCKET CASE NUMBER: 1:15cv7433

OTHER DOCKET CASE NUMBER: 1:17mc00025

FILING DATE: 9/21/2015

JURISDICTION: Diversity

JUDGE: Robert W. Sweet

NATURE OF SUIT: 320 Assault, Libel & Slander

FILING TYPE: Civil

CAUSE: Diversity-(Citizenship)28 USC 1332ct

JURY DEMAND: Both

PLAINTIFF ATTORNEY(S):

Sigrid S. McCawley [ATTORNEY TO BE NOTICED]

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[REDACTED]. Maxwell 1:15cv7433

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[REDACTED]  
John Pottinger [ATTORNEY TO BE NOTICED]  
J. Stanley Pottinger PLLC

[REDACTED]  
Paul G Cassell [ATTORNEY TO BE NOTICED]  
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Haddon Morgan and Foreman

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[REDACTED] V. Maxwell 1:15cv7433

Atlanta, GA, USA 30309

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FOR THE Respondent

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Atterbury, Goldberger & Weiss, P.A.

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FOR THE Respondent

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Davis Wright Tremaine LLP (NYC)

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FOR THE Respondent

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FOR THE Intervenor

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Emery Celli Brinckerhoff & Abady, LLP

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FOR THE Intervenor

Andrew G. Celli [LEAD ATTORNEY;ATTORNEY TO]  
Emery Celli Brinckerhoff & Abady, LLP

[REDACTED]  
FOR THE Miscellaneous

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[REDACTED] V. Maxwell 1:15cv7433

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Fahringer & Dubno

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FOR THE Respondent

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Martin G. Weinberg, PC

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FOR THE Respondent

Rachel S Li Wai Suen (Terminated 8/17/2016)  
Poe & Burton PLLC

[REDACTED]  
FOR THE Respondent

Gregory L. Poe [LEAD ATTORNEY] (Terminated 8/17/2016)  
Poe & Burton PLLC

[REDACTED]  
FOR THE Intervenor

Jay Marshall Wolman [LEAD ATTORNEY;ATTORNEY TO]  
[REDACTED]

THE COURT UPDATED THIS RECORD ON: 01/25/2017 12:00:00 AM  
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[REDACTED] - Research Summary

Date: 27/Jan/17 07:51:50 PM Cost code: 6201215544 User: DEEPANSHU SHARMA

First name(s):

Surname:  
[REDACTED]

Check/Query Source Type/Source

News  
 Negative  
 News  
 News  
 Negative News/Negative  
 News / All English  
 Language News  
 News/All English  
 Language News  
 Sanctions & Warnings  
 Sanctions &  
 Watchlists  
 Sanctions &  
 Watchlists/Sanctions and  
 Actions; Autorité des  
 marchés financiers -  
 Commission des sanctions  
 Additional  
 Watchlists  
 Additional  
 Watchlists/Sanction Lists;  
 Watchlists and Blacklists  
 FINRA Actions FINRA Actions/Combined  
 NYSE & NASD  
 Disciplinary Decisions;  
 Financial Industry  
 Regulatory Authority  
 (FINRA/NASD) Arbitration  
 Awards  
 Legal  
 ([REDACTED])  
 No Results  
 Search Parameters  
 Results  
 (([REDACTED]  
 and [REDACTED]  
 Negative News\*))  
 5  
 ([REDACTED]) Results found  
 (not reviewed  
 in this session)

[REDACTED]

[REDACTED]  
No Results

No Results

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Page 7

Cases

Federal

Dockets

Cases/All available Cases

Sources

Federal Dockets/U.S.

District Courts, Civil and

Criminal Filings (Docket

Summary)

State Dockets State Dockets/Combined

State Civil and Criminal

Filings

Agency

Decisions

Agency Decisions/Federal

Agency Decisions,

Combined ; State

Administrative Agency

Decisions, Combined

Verdicts

Verdicts/Jury Verdicts and

Settlements, Combined

Law Reviews Law Reviews/Law

Reviews, CLE, Legal

Journals & Periodicals,

Combined; Australian Law

Journals, Combined; UK

Law Journals, Combined;

Canadian Law Journals,

Combined

Complete News Queries Used

Negative News\*: [REDACTED] (abus! or

allegati! or

ambush! or apprehend! or arraign! or arrest! or assault or asset freez! or

bankrupt or

blackmail! or breach! or brib! or captiv! or class action or contrab! or

convict! or corrupt!

or counterf! or court case or drug dealer or deceive\* or deception or

deprav!! or detain! or

detention or disgra! or disquali! or drug abuse\* or drug addict! or drug

user or embez! or

extort\*\*\* or extremis! or felon\* or fined or fraud! or fugit! or guilt! or

illegal or illicit or

impris! or incarcerated! or incrim! or indict! or injunct! or inside! deal! or

inside! info! or jail! or

kickback or kidnap! or larcen! or larceny or launde! or liquidat! or

litigat! or mafi\* or

manipul! or miscond! or misdem! or murde! or narcot! or nefario! or offen!

or parole! or

politically exposed or prohibit! or prosecu! or racketee! or rape\* or robbe!

or sanction or  
scam or scandal! or sexual or smuggl! or steal! or stole\* or terroris! or  
theft or traffik! or  
traffick! or unlaw! or verdict or violat!)))  
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No Results  
No Results

