

One sheet must be established for EACH LEGAL ENTITY in Section 2. Account Summary

3C. Legal Entity Details (For all Legal Entities)			
Legal Entity Name:	Jeepers, Inc - 00000486423		
Type of Entity:	<input type="checkbox"/> Foundation/Association <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Company <input type="checkbox"/> Estate <input type="checkbox"/> Partnership	Purpose of Entity:	<input checked="" type="checkbox"/> Private Investment <input type="checkbox"/> Philanthropic/Charitable <input type="checkbox"/> Commercial
Type of Entity Other (specify):		Purpose of Entity Other (specify):	
Country of incorporation/registration:	United States Virgin Island	Date of incorporation / registration:	8/18/2003
Address (city, street, post code):	6100 Red Hook Quarter B3 St, Thomas 00802 USVI	U.S. TIN/EIN:	66-0629193
Provide a description of the entity's organizational structure, its ownership structure and its Top Management. For trusts/foundations, include information about revocability, settlor and beneficiaries, etc.:			
Jeffrey Epstein is the sole shareholder of Jeepers Inc			
Please indicate how ownership of the legal entity is reflected: 1,000 shares of common stock are solely owned by Jeffrey Epstein			
<input type="checkbox"/> Special attention: Bearer Shares - Indicate where shares are custodied:			
Describe the chain from the direct owner of the entity to the ultimate beneficial owner (if not the same persons): Jeffrey Epstein is the sole shareholder of Southern Trust Company, Inc			
To the best of your knowledge, is the entity party to a non-banking relationship with Deutsche Bank (e.g. external legal counsel, client referral source, supplier of goods or services)?:		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Describe Nature of Entity's Primary Business and Investment Activities			
Nature of the business:	Jeepers Inc is a private company that holds investments of its owner, Jeffrey Epstein.		
Countries where business is transacted:	USA, USVI		
Number of employees:	3		

3D. Wealth Profile (Only for parties requiring source of wealth description as indicated in Section 2)					
Provide Evidence of Corporate Assets (e.g. balance sheet or equivalent summary of assets/liabilities):					
Jeepers Inc was started to hold the personal investments of Jeffrey Epstein. The company began with 1,000 shares of common stock at no par value. Its revenue comes from the gains of the investments it holds.					
Estimated gross receipts p.a.(\$):	400,000.00				
Estimated net profit p.a. (\$):	200,000.00				
Estimated investable assets (\$):	\$20 MM - 50 MM				
Potential Amount to be invested with PWM (\$):	200,000.00				
Other Known Financial Institutions:					
Institution:	JP Morgan Chase	Country:	USA	Est. Assets Under Mgt:	28,000,000.00
Institution:		Country:		Est. Assets Under Mgt:	
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