

Profitability? Indicate type of business, countries of major activities, important business partners.) [REDACTED] used to work for [REDACTED] (existing DB client and previously kyc approved) which is the LLC that is used to run Jeffrey Epstein's New York City home. The legal address for [REDACTED] in the USVI but the home is located at [REDACTED] no longer manages the NYC home and solely relies on the income of her wife [REDACTED]. She has relied on her wife's income for the past 3 years.

Estimated Annual Income (\$):		Estimated amount of investable assets(\$):	< \$1 MM
Estimated Net Worth(\$):	< \$1 MM	Amount of assets planned to invest with PWM(\$):	20,000.00

Other Known Financial Institutions:

Institution:		Country:		Est. Assets Under Mgt:	
Institution:		Country:		Est. Assets Under Mgt:	
Institution:		Country:		Est. Assets Under Mgt:	

Please indicate the family situation of the individual (marital status, other family members, etc.): Married to [REDACTED]