The Morgan Account
Application: Morgan Premier Banking

JPMorgan Private Bank

CAS 971061 A 9708 (handwritten)

SCAN

SPN #: ████████
ACCT. #: ████████
Doc. ID #: 777
Effective Date: _____

Title   **JEFFREY EPSTEIN**

SPN   MMIA No.

Primary CAS   ████████

Checking Acct. No.

JPMorgan Representative (sent package)   **THOMAS A. RICE**

A | ACCOUNT INFORMATION

CAS 971061 A 9708 (handwritten)

SCAN

SPN #: ████████
ACCT. #: _____
Doc. ID #: 777
Effective Date: _____

Name: JEFFREY EPSTEIN

Entity Type		
☒ Individual		☐ Tenants by the Entirety
☐ Joint (JTWROS)		☐ Community Property
☐ Tenants in Common		☐ UTMA/UGMA
☐ In Trust For (Payable On Death for Texas residents)		
☐ Transfer on Death (TOD)		

B | ACCOUNT TYPE

☐ Checking Account   ☐ Checking with Interest Account   ☐ Premier Checking Account
☒ Money Market Investment Account   ☐ CD (Certificate of Deposit); Investment features will be obtained by JPM Representative

C | PRIMARY ACCOUNTHOLDER INFORMATION

Name	Social Security Number
JEFFREY EPSTEIN	████████

Current Mailing Address	City	State
457 MADISON AVENUE	**NEW YORK**	**NY**

Zip Code/Country	State of Legal Residence	Telephone	Fax
10022	**NY**	████████	

Date of Birth	Mother's Maiden Name/ Password

Citizenship	If non-U.S. Citizen:
☒ U.S. ☐ Other _____	☐ Resident Alien ☐ Non-Resident Alien*
	*May have to complete International Client Application

BUSINESS INFORMATION

Type of Business	Business Telephone	Business Fax

Name of Firm	Occupation/Position	Since

Address	City	State	Zip Code

D | SECONDARY ACCOUNTHOLDER INFORMATION (For Joint Accounts)

Name	Social Security Number

Current Mailing Address	Telephone	Fax

City	State	Zip Code/Country	State of Legal Residence

Date of Birth	Mother's Maiden Name/ Password

Citizenship	If non-U.S. Citizen:
☐ U.S. ☒ Other _____	☐ Resident Alien ☐ Non-Resident Alien*
	*May have to complete International Client Application

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