

**The Morgan Account**  
**Application: Personal Information**



UCAS - 9710670708

**MORGAN USE ONLY** US900 5/02  
 Title **JEFFREY E EPSTEIN**  
 SPN **1405152**  
 Primary CAS  
 Banker/Investor **Rieth Mary C**

<b>A ACCOUNT INFORMATION</b>	Title of Account <b>JEFFREY E EPSTEIN</b>	Account Type	<input checked="" type="checkbox"/> Individual	<input type="checkbox"/> Tenants by the Entirety
			<input type="checkbox"/> Joint (JTWROS)	<input type="checkbox"/> Community Property
			<input type="checkbox"/> Tenants in Common	<input type="checkbox"/> Transfer on Death
			<input type="checkbox"/> Other _____	

<b>B PRIMARY ACCOUNTHOLDER</b>	Name <b>JEFFREY E. EPSTEIN</b>	E-mail Address		
	Current Mailing Address <i>cp New York STRATEGY Group, LLC</i> <b>THE VILLARD HOUSE</b> <b>457 MADISON AVENUE 4th Floor</b>	Telephone <b>212-750-9790</b>	Fax	
	City <b>NEW YORK</b>	State <b>NY</b>	Zip Code <b>10022</b>	Country <b>UNITED STATES</b>
	Date of Birth	Mother's Maiden Name/ Password		
	Social Security Number <b>090443348</b>	State of Legal Residence <b>NY</b>		
	Citizenship <input checked="" type="checkbox"/> U.S. <input type="checkbox"/> Other _____	If non-U.S. Citizen <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien* *Please complete International Client Application		

<b>C ADDITIONAL ACCOUNTHOLDER</b>	<input type="checkbox"/> Please refer to attached page(s) for Additional Accountholder information.
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<b>D BUSINESS INFORMATION FOR PRIMARY ACCOUNTHOLDER</b>	Type of Business	Business Telephone	Business Fax	
	Name of Firm <b>EPSTEIN &amp; CO</b>	Occupation/Position <b>PRIVATE CLIENT ADVISOR</b>	Since	
	Address	City	State	Zip Code

<b>E FINANCIAL INFORMATION</b>	<b>PLEASE COMPLETE THIS SECTION WITH TOTALS FOR ALL ACCOUNTHOLDERS OR ATTACH A CURRENT FINANCIAL STATEMENT:</b>		
	Annual Income* <b>\$</b>	Liquid Net Worth (Investable Assets) <b>\$</b>	Net Worth Excluding Primary Residence <b>\$</b>

\* Alimony, child support, or separate maintenance income need not be revealed for consideration as a basis for repaying a loan extended under a line of credit.

<b>F MORGAN ONLINE ACCOUNT ACCESS</b>	I would like to access my account via: <input type="checkbox"/> Morgan OnLine
	<input type="checkbox"/> I am a current user of Morgan OnLine; please add this account to my access. My User ID is: _____
	<input type="checkbox"/> Morgan OnLine. I do not currently have Morgan OnLine access. My Choices for an Internet access Login ID: (Internet Access Login ID choices should be Alpha-Numeric with a minimum of 6 characters and a maximum of 16 characters.) 1 <sup>st</sup> Choice _____ 2 <sup>nd</sup> Choice _____ 3 <sup>rd</sup> Choice _____ My Email Address is: _____
	For eligible accounts, I would like the capability to execute: <input type="checkbox"/> External wires <input type="checkbox"/> Internal transfers with my Morgan OnLine access