

The Morgan Account
Application: Morgan Premier Banking



MORGAN USE ONLY US840 0408
 Title **JEFFREY EPSTEIN**
 SPN **1405152** MMIA No.
 Primary CAS **9710670708**
 Checking Acct. No. [REDACTED]
 JPMorgan Representative (sent in separate) **THOMAS A. RICE**

A ACCOUNT INFORMATION	Title of Account JEFFREY EPSTEIN	Entity Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Tenants by the Entirety <input type="checkbox"/> Joint (JTWR0S) <input type="checkbox"/> Community Property <input type="checkbox"/> Tenants in Common <input type="checkbox"/> UTMA/UGMA <input type="checkbox"/> In Trust For (Payable On Death for Texas residents) <input type="checkbox"/> Transfer on Death (TOD)	
B ACCOUNT TYPE	<input type="checkbox"/> Checking Account <input type="checkbox"/> Checking with Interest Account <input type="checkbox"/> Premier Checking Account <input checked="" type="checkbox"/> Money Market Investment Account <input type="checkbox"/> CD (Certificate of Deposit); investment features will be obtained by JPM Representative		
C PRIMARY ACCOUNTHOLDER INFORMATION	Name JEFFREY EPSTEIN	Social Security Number [REDACTED]	
	Current Mailing Address 457 MADISON AVENUE	City NEW YORK	State NY
	Zip Code/Country 10022	State of Legal Residence NY	Telephone 212-7509790
	Date of Birth	Mother's Maiden Name/ Password	
	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* *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 <input type="checkbox"/> U.S. <input checked="" type="checkbox"/> Other _____	If non-U.S. Citizen: <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien* *May have to complete International Client Application	

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