The Morgan Account
Application: Morgan Premier Banking

SCAN

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

JPMorgan Private Bank

Title **JEFFREY EPSTEIN**

SPN _____ MMIA No. _____

Primary CAS ▒▒▒

Checking Acct. No. _____

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

A — ACCOUNT INFORMATION

CAS 9710670708

SCAN

JEFFREY EPSTEIN

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

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

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C — PRIMARY ACCOUNTHOLDER INFORMATION

Name	Social Security Number
JEFFREY EPSTEIN	▒▒▒

Current Mailing Address	City	State
▒▒▒	**NEW YORK**	**NY**

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

Date of Birth	Mother's Maiden Name/ Password

Citizenship: ☒ U.S.   ☐ Other _____

If non-U.S. Citizen: ☐ 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: ☐ U.S.   ☒ Other _____

If non-U.S. Citizen: ☐ Resident Alien   ☐ Non-Resident Alien*

*May have to complete International Client Application

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