

Please state your rationale for conducting business with this client	Hyperion Air is the entity that owns Jeffrey's plane. Issues on him are well documented on his own KYC.
Comments	

Primary Information			
Client Type	Non Individual	Front Office Restricted?	Normal
Client Status	Client	Active Indicator	Yes
Confidential Names?	No		
Legal Business Name	HYPERION AIR INC	Insider Code (Reg. O)	
Country of Primary Domicile	UNITED STATES	Primary Domicile State	Delaware
Primary Country of Assets	UNITED STATES	WebSite	
Country of Organization	UNITED STATES	Organization State	Delaware
Industry Code (NAIC)	Personal Investment Companies [525997]	Secondary Industry Code (NAIC)	NAIC NOT PROVIDED []
Client Legal Entity Type	Corporation	Client Category	Profit
Date of Incorporation/Situs (Date of Trust)	07/18/1991		
Documentary Evidence	Corporation - Certified Articles of Incorporation		
What is the nature/purpose of this entity?	Maintenance and upkeep of the client's personal airplane	Is the entity a Personal Holding Company (PHC) or Personal Investment Company (PIC) located in an offshore jurisdiction?	No
High Risk Jurisdiction	Yes		

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
<input checked="" type="checkbox"/> Legal		6100 RED HOOK QUARTER B3	ST. THOMAS, 00802	VIRGIN ISLANDS, U.S.	Map it	BATCH	07/24/2012	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Other		[REDACTED]	Verify "Do Not Call" List	SYSTEM	04/18/2012	Yes

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
Other		[REDACTED]	MARLON A LEWIS	04/18/2012	Yes

Cost Center & Hierarchy			
Client Status	Client	Client Type	Non Individual
Client Sponsor	JUSTIN D NELSON	New or Existing Client	Existing
Cost Center	002753 - GREENWICH		
Client Service Team	CHBG (DE) 4	Entity Type	Entity
GIO	Paul S Barrett	Portfolio Manger	
Trust Advisor		Investor	
Decision Maker	JEFFREY E EPSTEIN	DM ECI	9710670708

Identification			
Withholding Federal Status	Domestic Certified	Withholding SSN/TIN Certification Date	04/18/2012
		SSN/TIN/EIN	133621632

Introduction & Wealth	
Introduction Type	Existing JPMorgan Client - Inside LOB
Net Worth of client(\$)	300,000,000.00