Check deposits / Check paid - ● Low ○ Medium ○ High		Below $100000
Wire Incoming & Outgoing - ● Low ○ Medium ○ High		Below $1MM
Internal Transfers - ○ Low ○ Medium ○ High		
Other - ○ Low ○ Medium ○ High		

Please describe in detail expected account activity for this product :	This account will make annual premium payments for life insurance.
Investment Products (Custody,Brokerage,Agency,Margin) ○ Yes ● No	
Fiduciary (Investment Mgmt. / Trust) ○ Yes ● No	
Credit type facilities (Line of Credit, Mortgage, Letter of Credit) ○ Yes ● No	

Non-JPM Trustee(s)/Executor(s) Checks

Background Check	Date (Required If Check Carried Out)	Comments (Required If Check Carried Out)
☑ Morgan Network	12/02/2008	Darren Indyke is a long-time employee of Mr. Epstein. Due diligence was completed on him for Darren K Indyke, PLLC.
☐ TRW/CIC		
☐ Lexis Nexis		
☐ Dun _Bradstreet		
☐ Bank References		
☐ Directories		
☐ Bus Social Contacts		
☐ Other		

Grantor Checks

If A Background Check Has Been Carried Out,
Then Both The Date Of The Check And Comments From The Findings Of That Check Are Required.

At least one Background Check needs to be performed.

At least one Background Check needs to be performed OUTSIDE THE MORGAN NETWORK (Third Party Validation)

Background Check	Date (Required If Check Carried Out)	Comments
☑ Morgan Network	12/02/2008	Jeffrey Epstein is a PB client for over 10 years. Due diligence was completed on him in various DDRs.
☐ TRW/CIC		
☐ Lexis Nexis		
☐ Dun _Bradstreet		