

(Checking, Savings, Money Market) <input checked="" type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	
	Check deposits / Check paid - <input checked="" type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	Below \$100000
	Wire Incoming & Outgoing - <input checked="" type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	Below \$1MM
	Internal Transfers - <input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	
	Other - <input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	
Please describe in detail expected account activity for this product :		Account will make payments of life insurance premiums.
Investment Products (Custody, Brokerage, Agency, Margin) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Fiduciary (Investment Mgmt. / Trust) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Credit type facilities (Line of Credit, Mortgage, Letter of Credit) <input type="radio"/> Yes <input checked="" type="radio"/> No		

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

Background Check	Date (Required If Check Carried Out)	Comments (Required If Check Carried Out)
<input checked="" type="checkbox"/> Morgan Network	12/02/2008	Darren Indyke is a long-time employee of Jeffrey Epstein. Due diligence was completed for him under Darren K Indyke PLLC.
<input type="checkbox"/> TRW/CIC		
<input type="checkbox"/> Lexis Nexis		
<input type="checkbox"/> Dun_Bradstreet		
<input type="checkbox"/> Bank References		
<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input type="checkbox"/> 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
<input checked="" type="checkbox"/> Morgan Network	12/02/2008	Jeffrey Epstein is a PB client of over 10 years.
<input type="checkbox"/> TRW/CIC		
<input type="checkbox"/> Lexis Nexis		