

DDR Name: The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007 ~
 DDR Status: Process Completed

Banker Information

Banker:	Mary C Casey/JPMCHASE A
LE/OU:	99/31167
Banker SID:	[REDACTED]
Banker BAC:	8634--CHBG
Banker FNEN:	01

Banker History :

DM ID Link Information

The DM for this DDR is DM Name -JEFFREY E. EPSTEIN CAS ID - 9710670708.
 The following DDR's are associated with this Decision Maker .

DDR Name	Banker	Security Services Search Date
116 East 65th St., LLC	Casey, Mary C	02/02/2009
Air Ghislaine, Inc.	Casey, Mary C	02/05/2009
Air Ghislaine, Inc.	Casey, Mary C	02/05/2009
Darren K. Indyke PLLC	Casey, Mary C	10/17/2008
Epstein, Jeffrey	Casey, Mary C	05/21/2003
Epstein, Jeffrey	Casey, Mary C	12/10/2008
Epstein, Jeffrey	Morris, Paul V	12/10/2008
Epstein, Jeffrey	Morris, Paul V	04/16/2010
Epstein, Jeffrey	Morris, Paul V	04/16/2010
Epstein, Jeffrey	Morris, Paul V	03/07/2011
Freedom Air International, Inc.	Morris, Paul V	03/11/2010
HBRK Associates Inc.	Casey, Mary C	10/17/2008
Hyperion Air, Inc.	Casey, Mary C	02/03/2009
I-Correct.com LLC	Casey, Mary C	01/30/2009
Jege, Inc.	Casey, Mary C	02/03/2009
LYN & JOJO LLC	Casey, Mary C	07/31/2006
MAX Foundation	Casey, Mary C	12/10/2009
Maxwell, Ghislaine	Rieth, Mary	03/31/2005
Plan D, Inc.	Casey, Mary C	01/30/2009
The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007	Casey, Mary C	12/01/2008
The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007	Casey, Mary C	12/02/2008
The 2007 Jeffrey E Epstein Insurance Trust #3 dtd November 1, 2007	Casey, Mary C	11/25/2008
The 2007 Jeffrey E. Epstein Insurance Trust #1 Dtd November 1, 2007	Morris, Paul V	
The Haze Trust		

Trust/Estate Name / Contact Information

- New Client (No Decision Maker/UCAS/PCN Exists)
- Existing Client (Decision Maker/UCAS/PCN Exists)
- Prospect (must be converted to a client prior to the account opening.)

Backlog Client

Full Legal Entity Name:	The 2007 Jeffrey E Epstein Insurance Trust #2 - November 1, 2007
Legal Entity:	Trust
Trust Tax ID #	[REDACTED]

You must ensure that a copy of an IRS application for tax id has been received

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