	◉ Low ○ Medium ○ High	
	Internal Transfers - ○ Low ○ Medium ○ High	
	Other - ○ Low ○ Medium ○ 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) ○ 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 Jeffrey Epstein. Due diligence was completed for him under 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 of over 10 years.
☐ TRW/CIC		
☐ Lexis Nexis		
☐ Dun _Bradstreet		
☐ Bank References		
☐ Directories		
☐ Bus Social Contacts		
☐ Other		