

Summary Of Findings: Darren Indyke is the attorney for our client, Jeffrey Epstein. Mr. Indyke is opening an IRA with JPMorgan.

Anticipated Product(s) Deposits
SDI

Client Hierarchy Assignments

GRAY SHADED AREA CONTAINS SPN/CAS ID ASSIGNMENT INFORMATION

| | |
|--------------------------------------|------------|
| Banker SID | N256838 |
| Banker BAC: | 8634--CHBG |
| FNEN: | 99 |
| Does the DDR have Multiple Entities? | No |

Client Hierarchy and Additional Entity Assignment:

| Name | Tax ID # | Existing CAS Id | Linking to DM Id |
|------------------|------------|-----------------|------------------|
| Indyke, Darren K | [REDACTED] | . | [REDACTED] |

| Linked to DM Name | SPN No | CAS ID |
|-------------------|---------|------------|
| JEFFREY E EPSTEIN | 9213184 | 0221165201 |

Contact Information for each entity named within the Client Hierarchy Table:

| Associated Entity | Date of Birth | Government issued I.D Obtained | Tax ID # | Citizenship |
|-------------------|---------------|--------------------------------|------------|---------------|
| Indyke, Darren K | [REDACTED] | Driver's License | [REDACTED] | UNITED STATES |

Do any of the above entities require a joint SPN? No
Select Yes, if multiple entities will share the same account (OMNI, CASII or Olympic)

Does the DDR have Multiple Owners? No

This area is used to document individuals who DO NOT require a new CAS or SPN, but have authority over the entity or entities for which this DDR was created. Individuals documented within the above client hierarchy area do not need to be repeated in this section

| Name | Government issued I.D Obtained | Tax ID # | Date of Birth |
|------|--------------------------------|----------|---------------|
| | | | |

| Attention | Address Line 1 | Address Line 2 | City |
|-----------|----------------|----------------|------|
| | | | |

| State | Zip | Province | Country |
|-------|-----|----------|---------|
| | | | |

| Citizenship |
|-------------|
| |

Approval Information

Public/High Profile Figure No

High Risk Jurisdiction No

High Risk Business No

Banker: Paul V Morris/JPMCHASE
LE/OU: 102/29338
Senior Manager: Marcus Sheridan/JPMCHASE

Annual / Periodic Review Information