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

Please describe in detail expected account activity for this product :	Low monthly activity
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	04/22/2010	Jeffrey Epstein is an existing client. Darren Indyke is the attorney for Jeffrey Epstein and an exisiting client.
☐ 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	04/22/2010	Jeffrey Epstein is an existing client.
☐ TRW/CIC		
☐ Lexis Nexis		
☐ Dun _Bradstreet		
☐ Bank References		