

Identification			
Withholding Federal Status	Domestic Certified	Withholding SSN/TIN Certification Date	05/22/2012
Is the TIN being applied for?	No	SSN/TIN/EIN	[REDACTED]

Introduction & Wealth	
Introduction Type	Existing JPMorgan Client - Inside LOB
Net Worth of client(\$)	500,000,000.00

Additional Entities
No additional entities available at this time

Additional Party Information								
ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
[REDACTED]	Individual	Jeffrey E Epstein	03/07/2011	Completed	Full	Sole Owner		100.0

Primary Information for Jeffrey E Epstein			
Client Type	Individual	Generation	
Client Status	Client	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	Single
Confidential Names?	No		
Country of Primary Domicile	UNITED STATES	Primary Domicile State	
Prefix/Title		Insider Code (Reg. O)	
First Name	Jeffrey	Full Name	Jeffrey E Epstein
Middle Name		Gender	Male
Last Name	Epstein	Date of Birth	01/20/1953
Suffix		Primary Country of Assets	UNITED STATES
PreviousName/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name	Self	High Risk Jurisdiction	
Occupation	Entrepreneur	Industry Code (NAIC)	
Years at Occupation	0	Secondary Industry Code (NAIC)	Personal Investment Companies [525997]

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal		ATTN DARREN K INDYKE [REDACTED]	[REDACTED]	[REDACTED]	Map it	BATCH	09/08/2007	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Home		[REDACTED]	Verify "Do Not Call" List	BATCH	05/12/2011	Yes

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
Email address not available					

Cost Center & Hierarchy			
Client Status	Client	Client Type	Individual
Client Sponsor	PAUL V MORRIS		