

### Additional Client Information

Please include any additional information that would further explain your knowledge of the client (family tree/history, public information, websites, etc.)

This entity is collecting fees for Jeffrey's consulting business. For now it seems Leon is the only person who paid Jeffrey a consulting fee but they said it's possible that there are others. They did not explicitly tell me this, but I know Leon bought the Scream (a well-known painting that sold for \$120MM) and other expensive artwork. Jeffrey helped him with the negotiations so it's possible this is related to that transaction. The purpose of the entity is to pay expenses but also to invest the money.

Jeffrey Epstein is an existing client of PB. He is an active brokerage client covered on the GIO desk. Jeff is well known to the integrated team and senior management. Jeffrey Epstein has been a money manager for high net worth individuals, entrepreneur and personal investor. The team has regular discussion with Mr. Epstein and he remains very accessible. Mr. Epstein is well known to several JPM PB employees.

6-18-10: Mr. Epstein completed serving out his house arrest. We have met regularly with compliance and legal do discuss the relationship and any potential reputational risk concerns. We continue to monitor the situation closely and monitoring the occasional news stories regarding Mr. Epstein and civil lawsuits and monitor closely money movement. Mr. Epstein is managing his own personal wealth.

January 27, 2011 update: A few news stories during 2010 connects Jeffrey Epstein to human trafficking. The coverage team along with Catherine Keating and William Langford all met to discuss the situation and agreed to enhance monitoring and document a discussion with the client. Jes Staley discussed the topic with Jeffrey Epstein who replied there was no truth to the allegations, no evidence and was not expecting any problems. We will continue to monitor the accounts and cash usage closely going forward. We continue to monitor the relationship closely and no additional stories or allegations have surfaced recently and Jeffrey maintain a professional relationship with the PB and integrated team.

### Comment History

Stage Name	Creation Date	Entered By	Comment Preview
<i>There are no comments entered at this time.</i>			

### Approval History

Stage Name	Signoff Date	Owner SID	Owner Name
Banker Attestation	05/05/2013 03:30 PM		
Market Manager Approval	05/07/2013 08:29 AM		
Regional Director Approval	05/07/2013 01:43 PM		
CEO Approval	05/13/2013 11:33 AM		