



Relationship Activity Summary - Jeffrey Epstein - [REDACTED] - 2010.pdf

Is this DDR being used for multiple entities?  Yes  No

Last Name: Epstein

First Name: Jeffrey

Middle Name/Initial:

Previous Last Name(s):

Title:

Business Name: J. Epstein & Co.  
(To Record Individual's Ownership Or Employer)

 Addresses	Primary Address (Legal address on account)	Business Address (Other than Primary Address)
Name:	Jeffrey Epstein	
Attention:	c/o HBRK Associates	
Address Line 1:	[REDACTED]	
Address Line 2:		
City:		
State:		
Province:		
Postal/Zip Code:		
Country:	USA	UNITED STATES

Legal Entity: Individual / Joint

Industry Code: PRIVATE HOUSEHOLDS  
NAIC Code: 814100

Citizenship: USA

Date of Birth: [REDACTED]  
(Use 4 digit year)

Gender: Male

Tax ID #: [REDACTED]  
Remember to collect W-8's or other applicable tax forms for each jurisdiction.

Passport/Drivers License #:

Home Phone: (-)

Introduction Information

Introduction Type: Other

Specific Information: Jeffrey Epstein is an existing client.

Met With Principal?  Yes  No

If you did not meet the Principal, give an indication of why you haven't met the individual and when you will.  
N/A

What form of government issued identification document did you obtain for the files?  
Driver's License

Financial Information