

Approval Information

Public/High Profile Figure Yes

If a Public/High Profile figure, please select one of the following:

Other

If other please describe:

Convicted Felon

- Public/High Profile Figures: Explain the individual's position as/association with a senior political official/prominent person

High Risk Jurisdiction No

High Risk Business No

Banker: Paul V Morris/JPMCHASE

LE/OU: 102/29338

Senior Manager: Marcus Sheridan/JPMCHASE

Area Head: Catherine Keating/JPMCHASE

Annual / Periodic Review Information

Annual/Periodic Review 12 months
Due in:

This annual/periodic review is for DMID # [REDACTED] - DMID Name: JEFFREY E EPSTEIN
The actual review is being conducted within the Ranch Lake III, Inc. DDR.

Banker Approval Information

Sponsorship affirmation -

Based on my due diligence and the information provided, I approve and accept sponsorship of Jeffrey Epstein ~ as a Client from inception and throughout the client relationship.

Paul V Morris 03/07/2011 02:37:45 PM

Senior Manager Approval Information

Based on the information provided and the approval granted by Paul V Morris, I approve the acceptance of Jeffrey Epstein ~ as a Client.

Marcus Sheridan 03/29/2011 10:44:53 AM

Area Head Approval Information

Based on the information provided and the approval granted by Paul V Morris and Marcus Sheridan, I approve the acceptance of Jeffrey Epstein ~ as a Client

Catherine Keating 04/14/2011 04:55:58 PM

Quality Reviewer Information

1st Quality Review Comment: Bonnie K Perry on 1/12/2009 10:23:42 AM Comments : Ok to approve.

2nd Quality Review Comment: Bonnie K Perry on 6/9/2010 2:42:34 PM Comments : DDR needs to include more up to date information as to Mr. Epstein's current circumstances.

3rd Quality Review Comment: Bonnie K Perry on 6/28/2010 1:42:40 PM Comments : Exceptions have been addressed. Review of account activity did not reveal anything out of the ordinary.