

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:	301 East 66th Street, Suite 10B	
Address Line 2:		
City:	New York	
State:	NY	
Province:		
Postal/Zip Code:	10065	
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  NoIf you did not meet the Principal, give an indication of why you haven't met the individual and when you will.  
N/AWhat form of government issued identification document did you obtain for the files?  
Driver's License**Financial Information**

Occupation, Business or Employer of the Client: Money manager

Net Worth of Client: \$ 300 (USD millions)