

DDR Name: MAX Foundation ~
DDR Status: Process Completed

Banker Information

Banker: Paul V Morris/JPMCHASE
LE/OU: 102/29338
Banker SID:
Banker BAC: 8634--CHBG
Banker FNEN: 01

Banker History:

03/04/2010 11:27:26 PM - CRD / Notrix changed: Banker from Mary C Casey/JPMCHASE to Paul V Morris/JPMCHASE.

DM ID Link Information

The DM for this DDR is DM Name -JEFFREY E EPSTEIN CAS ID - 9710670708.
The following DDR's are associated with this Decision Maker .

DDR Name	Banker	Security Services Search Date
116 East 65th St., LLC	Morris, Paul V	02/02/2009
Darren K. Indyke PLLC	Morris, Paul V	10/17/2008
	Morris, Paul V	02/08/2004
EMMCAC, LLC	Morris, Paul V	08/06/2004
Epstein, Jeffrey	Morris, Paul V	03/07/2011
Financial Trust Company, Inc.	Morris, Paul V	08/11/1999
Financial Trust Company, Inc.	Morris, Paul V	05/21/2003
Freedom Air International, Inc.	Morris, Paul V	03/11/2010
HBRK Associates Inc.	Morris, Paul V	10/17/2008
Hyperion Air, Inc.	Morris, Paul V	02/03/2009
I-Correct.com LLC	Morris, Paul V	01/30/2009
Indyke, Darren K	Morris, Paul V	01/15/2010
Jege, Inc.	Morris, Paul V	02/03/2009
LYN & JOJO LLC	Morris, Paul V	07/31/2006
	Morris, Paul V	02/08/2004
MAX Foundation	Morris, Paul V	12/10/2009
New York Strategy Group, LLC	Morris, Paul V	04/16/2003
Plan D, Inc.	Morris, Paul V	01/30/2009
The 2007 Jeffrey E Epstein Insurance Trust	Morris, Paul V	12/01/2008
#2 - November 1, 2007	Morris, Paul V	12/02/2008
The 2007 Jeffrey E Epstein Insurance Trust	Morris, Paul V	11/25/2008
#3 dtd November 1, 2007	Morris, Paul V	01/28/2004
The 2007 Jeffrey E. Epstein Insurance	Morris, Paul V	
Trust #1 Dtd November 1, 2007		
The C.O.U.Q. Foundation, Inc.		
The Haze Trust		

Corporation Name/Contact Information

- ☐ New Client (No Decision Maker/UCAS/PCN Exists)
☒ Existing Client (Decision Maker/UCAS/PCN Exists)
☐ Prospect (must be converted to a client prior to the account opening.)

Only Select "New Client" if this entity will be a PCN.

☐ Backlog Client

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