

Is this DDR being used for multiple entities?

Yes  No

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Name/Initial:

Previous Last Name(s):

Title:

Business Name:

(To Record Individual's Ownership Or Employer)

 Addresses	Primary Address (Legal address on account)	Business Address (Other than Primary Address)
Name:	Ms. [REDACTED]	
Attention:		
Address Line 1:	[REDACTED]	
Address Line 2:	[REDACTED]	
City:	[REDACTED]	
State:	[REDACTED]	
Province:		
Postal/Zip Code:	[REDACTED]	
Country:	[REDACTED]	UNITED STATES

Legal Entity: Individual / Joint

Industry Code: NAIC Code:

Citizenship: To be confirmed

Date of Birth: (Use 4-digit year)

Gender: Female

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

Passport/Drivers License #:

Home Phone: (212)-000-0000

#### Introduction Information

Introduction Type: Related Client A/C

Specific Information: Jeffrey Epstein

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.  
Mary will meet with her as soon as possible. She has met several times with Jeffrey Epstein.

What form of government issued identification document did you obtain for the files?  
Other

If Other, Please Describe: not yet supplied

#### Financial Information

Occupation, Business or Employer of the Client: [REDACTED]