# Special Consideration Form

J.P.Morgan

Instructions: For Consumer and Business Card, fax completed form and application to **1-877-576-2828**.
For Consumer/Business Cards for all Latin American Clients, please e-mail the completed form and application to distribution list: "Special Services NY"

**Section 1: Line of Business:** (select one)

☒ J.P. Morgan Private Bank ☐ J.P. Morgan Private Wealth Management ☐ Chase Private Client
☐ J.P. Morgan Securities ☐ J.P. Morgan Law Firm Program

**Section 2: Type of Inquiry** (check one from each section below)

A) ☒ Domestic ☐ International
B) ☐ Consumer ☒ Business
C) ☒ New Application ☐ Reconsideration ☐ Credit Limit Increase (Account # * _____)
Credit Limit Requested: $ $50,000

**Section 3: Banker Information:** (complete all fields)

Today's Date: 03/28/2013
Requestor: Janet E. Young E-Mail Address: [redacted]
Phone Number: [redacted] Standard ID: [redacted]

**Section 4: Applicant Information:** (complete all relevant fields)

ECI: [redacted] CAS ID: [redacted]
Name of Applicant:
Authorizing Officer: Jeffrey Epstein
Business Name: Southern Trust Company, Inc.
Social Security Number or ITIN: _____ Tax Identification Number (TIN): [redacted]

**USA Patriot Act (USAP)** **If no Social Security Number or ITIN, Chase Card Services is required to collect the following information:**

*** Identification Type** (i.e. Passport, Alien Identification Card, or other approved Government Issued Photo ID): _____
*** Identification Number:** _____
*** Country Issued By:** _____ *** Issued Date:** _____ *** Expiration Date:** _____
Applicant's/Company's physical address (if different on the application): _____
Present Employer: Epstein Interests - self employed
Occupation / Position: Investor / Advisor
Time with Present Employer: 25 yrs. _____ months
*Gross Annual Income: $ 10,000,000.00 Business Income: $ _____

**Alimony, child support, or separate maintenance need not be included if you do not wish to rely on it. Gross Annual Income is income that you are able to use for repaying your debts. Examples may include income earned from salaries, investments, rental properties, Social Security benefits and retirement accounts.

Net Worth (Excluding Primary Residence): $ 150,000,000.00 Investable Assets: $ _____

**Section 5: Depository/Investment Relationship Information:** (provide as much information as possible – use additional sheets if needed)

| Account Number | Type | Balance | Open Date |
|---|---|---|---|
| [redacted] Financial Trust Co., Inc. | Asset w/ brokerage | $69,179,890.00 | 03/10/2010 |
| [redacted] Financial Trust Co., Inc. | Asset w/ brokerage | $13,743,876.00 | 05/16/2002 |
| [redacted] Southern Trust Co., Inc. | Checking | $8,591,531.00 | 02/11/2013 |

* Indicates Required Field