



Melissa X Dalton/JPMCHASE
04/19/2007 10:11 AM

To [REDACTED]
cc CSG AO DE FM2
bcc Gillian C Chiong/[REDACTED]
Subject Additional information needed for new account for Plan D, Inc.

when get response forward to

Rich,
I have submitted the paperwork to open the Plan D, Inc. deposit account for you. They did have a couple of questions that they needed you to answer to assist in processing the request. Please provide answers/documentation for the following questions:

- TIN # for entity - Please provide W9
- Net worth of entity Plan D, Inc.
- Purpose of the entity - (Is this an account for operational management of one of your business entities?)
- Sources in/outflows and \$ amount of expected transactions
- Initial \$ amount to fund the account
- Is this entity 100% owned by Jeffrey Epstein? If so, can you verify it?

questions for IDR

Thank you for your assistance!

Melissa



Melissa Dalton

JP Morgan Chase Private Bank - Client Services

800-576-0379

SCAN

SPN # _____
 ACCT # _____
 Doc. ID # _____
 Effective Date: _____