



Melissa X Dalton/JPMCHASE  
04/18/2007 04:58 PM

To Mary C Casey/JPMCHASE  
cc CSG AO DE FM2, Paul C Diehm/J [REDACTED]  
bcc

Subject Fw: Plan D, Inc.

This document contains a file attachment with a file size of 668.6 KB.

Mary,

Please see below. We received docs to open a new account for "Plan D, Inc." This account will be linked with JEJE Inc., Hyperion Inc, and Jeffrey Epstein. Rich Kahn is the controller. Please find attached the application Rich sent us.

Can you please complete the DDR and assign a CAS? When can we expect to have this completed? Please let us know if you have any questions.



Plan D - Bank Application.pdf

Thanks for your assistance!  
Melissa

To ensure a timely response, please copy CSG\_AO-DE\_FM2@JPMCHASE.COM.



Melissa Dalton JP Morgan Chase Private Bank - Client Services [REDACTED]

--- Forwarded by Melissa X Dalton/JPMCHASE on 04/18/2007 04:48 PM ---



Paul C Diehm/JPMCHASE  
04/18/2007 04:42 PM

To Melissa X Dalton/JPMCHASE@JPMCHASE  
cc

Subject Re: Plan D, Inc.

Melissa,

before I can process, I will need a completed DDR and a CAS assigned. Once done, I can open the account.



Paul Diehm  
JP Morgan Private Bank  
500 Stanton Christianse Rd  
Newark, DE 19713

(P) [REDACTED]  
(F) [REDACTED]

