

Approvals

Primary Officer/RM Approver	Paul Morris	Primary Officer/RM Approval Date	7/17/2013
AM Approver (Int'l Only)		AM Approval Date (Int'l Only)	
Office Dir./Bus. Head/GMTH/SMTH Approver	Brian M. Biggar	Office Dir./Bus. Head/GMTH/SMTH Date	7/18/2013
Regional Office Director Approver		Regional Office Director Approved Date	
AML & Business Risk Approver	Armen Brash	AML & Business Risk Approved Date	8/20/2013
AML & Business Risk Approver II		AML & Business Risk Approved Date II	
Compliance Approver	Janice Franklin	Compliance Approved Date	8/21/2013
Compliance Approver II		Compliance Approved Date II	

*** REMINDER--You must check the active assignment box below to route to the office director

Disregard the below fields

Contact Name	Jeffrey Epstein	Priority	High
Subject		Description	

Contact Information

Name	Jeffrey Epstein	Contact Owner	Paul Morris
Customer Name	Epstein, Jeffrey	Last Modified By	Relational Junction, 3/2/2015 4:43 AM
Nickname		Created By	Tanuj Sharma, 4/18/2013 11:30 AM
*Marital Status		Customer Number	[REDACTED]
Gender		Status	Active
* SSN	[REDACTED]	Bank	1
* Federal Tax ID #		Vantive Owner	
Birthdate	[REDACTED]	Type	Individual
Date of Death		eSign Compliant Email	[REDACTED]
Relation to Customer	Self		
Primary	<input checked="" type="checkbox"/>		
Main Contact	<input checked="" type="checkbox"/>		
Contact Name at Company			
Custom Links			