

J.P.Morgan

Type of Business: INVESTMENTS

Country of Incorporation/Organization VIRGIN ISLANDS (U.S.)

Phone 340-775-2525

Country VIRGIN ISLANDS -VI Zip 00802

Gross Annual Revenue (\$) 100mm + * Total Assets (\$) 100mm + * Liquid Net Worth (Investable assets) (\$) 100mm + * Total Net Worth (\$) 100mm +

Title of account/Name of business: FINANCIAL TRUST COMPANY INC, C/O AMERICAN YACHT HARBOR

☒ Corporation ☐ Partnership ☐ PIC/PHC ☐ Sole Proprietorship *Check if applicable*
☐ Foundation ☐ Limited Liability Company ☐ Limited Liability Partnership ☐ Not for profit

☐ Checking Account ☐ Money Market Deposit Account/Savings ☐ Investment Management/Third Party Manager (discretionary)

I hereby apply for a Line of Credit linked to my Asset Account ☐ Yes ☒ No (If Yes, a U-1 form will be required)

C. Ownership Information

☒ Yes (complete owner information below) ☐ No

Controlling Owner (Primary)	% of Ownership	% of Ownership
Jeffrey Epstein	100%	

Date of Birth: 01-20-1953 Date of Birth: - - - -

Passport Number 207320604

Controlling Owner	% of Ownership ^a	Controlling Owner	% of Ownership ^a
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Date of Birth: - - Date of Birth: - -
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Passport Number	Passport Number
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The following individuals are authorized to inquire about and receive all information about my accounts and transactions, including access to account information made available on J.P. Morgan websites:

Name	RICH KAHN, HARRY BELLER	Name	
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By checking the box below I consent to the electronic delivery of all information including, but not limited to, communications, prospectuses, and marketing and sales documents relating to my securities activity for all investment products including both registered and unregistered offerings.

☒ I may be notified by e-mail regarding the above **e-Mail Address:**

My objective for this account (check one): ☐ Capital Preservation ☐ Income Generation ☐ Capital Appreciation

Speculative or aggressive investments that may generate higher returns but may be riskier than other investments because I may lose all or part of my investment (check one): ☒ Are permitted in this account ☐ Are not permitted in this account

Primary source of income: ☒ Investments ☐ Operating income ☐ Other

Please indicate the number of years of personal trading experience for the authorized party(s) on this account:

Stocks	20	Bonds	20	Commodities	20	Foreign Exchange	20	Emerging Markets	20	Options	20
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I currently have brokerage accounts with the following firms:

J.P. Morgan Use Only
1 of 2

FINANCIAL TRUST COMPANY INC Title
Casey Mary C Banker/Investor

2B11138 SPN

9707980808CAS
01/10 1060