


Business Name:

(To Record Individual's Ownership Or Employer)

 Addresses	Primary Address (Legal address on account)	Business Address (Other than Primary Address)
Name:		
Attention:		
Address Line 1:	2 Kean Court	
Address Line 2:		
City:	Livingston	
State:	NJ	
Province:		
Postal/Zip Code:	07039	
Country:	UNITED STATES	UNITED STATES

Legal Entity: Individual / Joint

Industry Code: PRIVATE HOUSEHOLDS
NAIC Code: 814100

Citizenship: UNITED STATES

Date of Birth: 02/19/1965
(Use 4-digit year)

Gender: Male

Tax ID # : XXXXXXXXXX
Remember to collect W-8's or other applicable tax forms for each jurisdiction.

Passport/Drivers
License #:

Home Phone: ()-

Introduction Information

Introduction Type: Other

Specific Information: Darren Indyke is the attorney for our client, Jeffrey Epstein.

Met With Principal? Yes No

If you did not meet the Principal, give an indication of why you haven't met the individual and when you will.
N/A

What form of government issued identification document did you obtain for the files?
Driver's License

Financial Information

Occupation, Business or Employer of the Client: Attorney

Net Worth of Client: \$ 3 (USD millions)

Documentation/ Information obtained to confirm stated net worth of the Client: Annual salary plus value of personal residence

Source Of Wealth: Executive Management/Professional

Executive Management/Professional

What is the client's current executive management position? (Include any former positions, if significant to source of wealth) Attorney

List the number of years in current position. (Include any former positions, if significant to source of wealth) 16