

**KYC DB Accounts****Southern Financial, LLC**

Southern Financial, LLC

Southern Trust Company, Inc.

Southern Trust Company, Inc.

KYC Related Party Roles**Southern Trust Company, Inc.**

KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Trust Company, Inc.**

KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Financial, LLC**

KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Financial, LLC**

KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Trust Company, Inc.**

KYC Party Contact **Southern Trust Company, Inc.**Role **Account Holder**

Please Describe

Last Modified Date **5/28/2013****Southern Trust Company, Inc.**

KYC Party Contact **Southern Trust Company, Inc.**Role **Account Holder**

Please Describe

Last Modified Date **5/28/2013****Southern Financial, LLC**

KYC Party Contact **Southern Financial LLC**Role **Account Holder**

Please Describe