

Sheet1

Southern Financial Relationship +\$1mm wires YTD

Account	Date	Amount	Recipient
██████████	6/1/2015	\$ 1,529,290.08	DEUTSCHE BANK AG, LONDON 04-411-739
	9/1/2015	\$ 7,500,000.00	BOOTHBAY ABSOLUTE STRATEGIES FUNDLP
	9/28/2015	\$ 2,500,000.00	SOUTHERN FINANCIAL LLC (DBTCA) 42952771
██████████	1/5/2015	\$ 2,500,000.00	Jeffrey Epstein (DBTCA)
35266976			
	2/10/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	3/13/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	3/27/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	4/16/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	5/18/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	6/12/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	7/9/2015	\$ 3,200,000.00	Jeffrey Epstein (DBTCA) 35266976
	8/20/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976
	10/7/2015	\$ 2,000,000.00	Jeffrey Epstein (DBTCA) 35266976



