

not. (Epstein has taken a lie detector test to prove that he was never aware that they were underage and all women have admitted to saying that they were of-age.)

- Since the 2008 conviction Epstein has made 17 out-of-court settlements.

BUSINESS WITH DB:

- We would not be opening personal accounts for Mr. Epstein. Below is what we would be doing.

Name: Southern Financial LLC

Address: 6100 Red Hook Quarter B3 St. Thomas USVI 00802

Date of Incorporation: 2/25/2013

TIN: 66-0799192

Nature of Business: Formed to own certain assets

Source of wealth/funds

Name: Southern Trust Company, Inc.

Address: 6100 Red Hook Quarter B3 St. Thomas USVI 00802

Date of Incorporation: 11/18/2011

TIN: 66-0779861

Nature of Business: Consulting Services relying on Financial and Biomedical algorithms

Source of wealth/funds

Signatory will be Jeffrey E. Epstein on all accounts

Inquiry capacity : Jeanne Brennan, Harry Beller, Richard Kahn