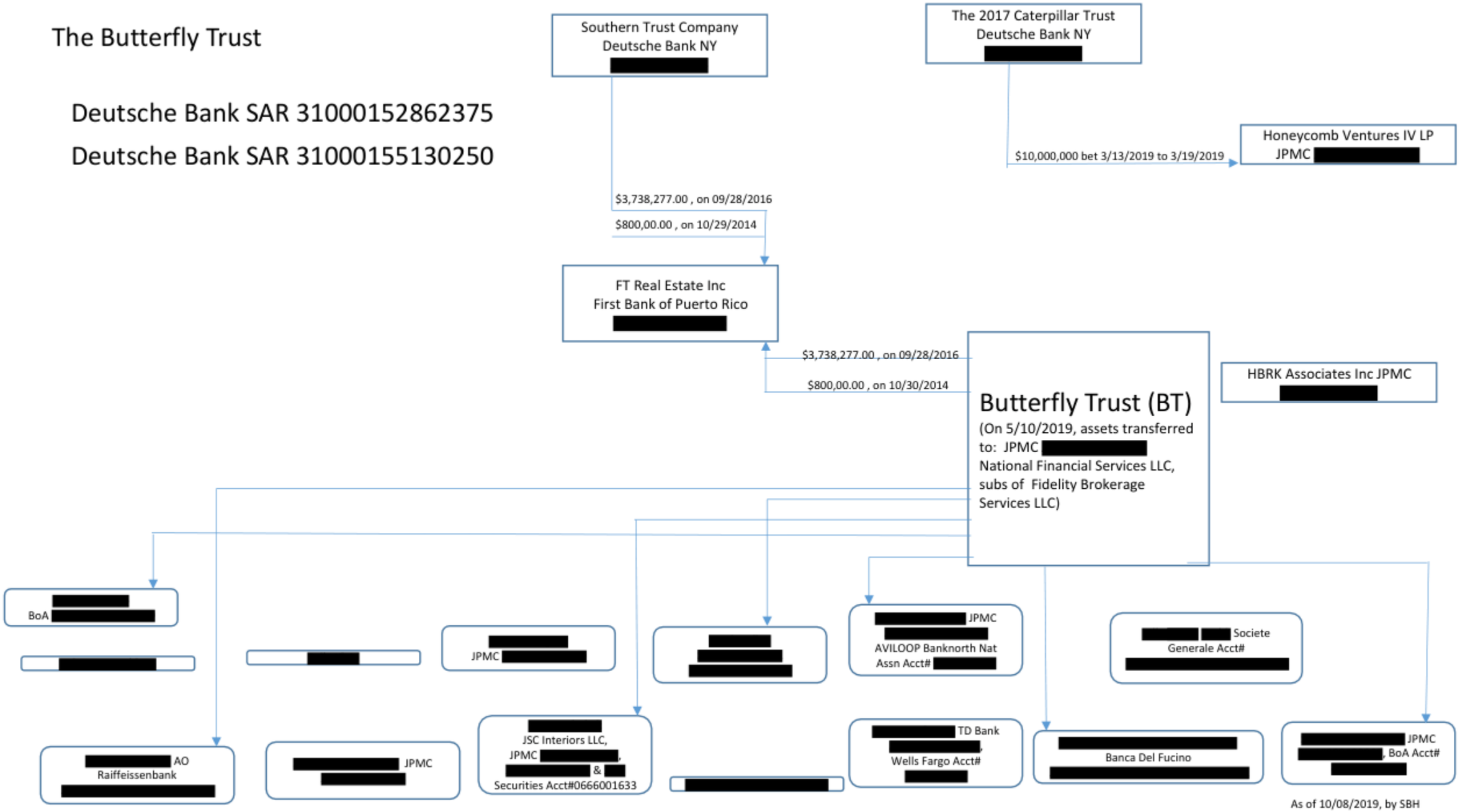
The Butterfly Trust

Deutsche Bank SAR 31000152862375

Deutsche Bank SAR 31000155130250



The Butterfly Trust

JP Morgan Chase SAR 31000154806804

[redacted]

Darren K Indyke

[redacted]

Harry I Beller

[redacted]

Joseph P Dwyer

[redacted]

Ghislaine Noelle Marion Maxwell

[redacted]

[redacted]

Alan Morton Dershowitz

[redacted]

Charles Garald Goldsmith

Lisa Gayle Kahn

Richard David Kahn

[redacted]

Isabel Sylvia Maxwell

Michelle F Saipher

Jeffrey A Schantz

Leon D Black

Debra Ressler Black

Inner Beauty Wellness Inc

SL Communications and Lifestyle LLC

Family Interests LP

Financial Trust Company Inc

Forums LC

HBRK Associates Inc

Hyperion Air LLC

JEGE LLC

Neptune LLC

NES LLC

New York Srategy Group LLC

The 2001 Jeffrey E Epstein Insurance Trust

The C.O.U.Q. Foundation Inc

[redacted] Children's Trust II

LSJ Employees LLC

The Sweater Trust

Coatue Enterprises LLC

Community Interests

Darren K Indyke Attorney at law

Darren K Indyke PLLC

Education Advance

Enhanced Education

Epstein's Interests dated 12/26/91

FT Real Estate Inc

Gratitude America Ltd

Hyperion Air Inc

I Correct COM LLC

International Cahritable Interests

J Epstein Foundation

Jeepers Inc

JEGE Inc

LCP Company LLC

LSJ LLC

Maple Inc

JEGE LLCMC2 Model Management

Plan D LLC

Southern Financial LLC

Southern Trust Company Inc

The Haze Trust

Zorro Development Corp

The 2007 Jeffery E Epstein Insurance Trust No 3 dated 11/1/2017

The 2017 Caterpillar Trust

Zorro Trust

Black Family Partners LP

Butterfly Trust (BT)

JPMC Accts# [redacted]

As of 10/08/2019, by SBH