

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, PRESIDENT OF SOUTHERN TRUST COMPANY, INC., 50% MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**PRYTANEE, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802	[REDACTED]	
CAROLINE LANG	[REDACTED]	[REDACTED]		[REDACTED]

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

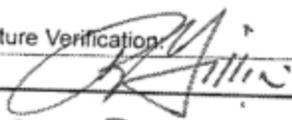
Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
ETIENNE BINANT	[REDACTED]	[REDACTED]		[REDACTED]

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN** (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature _____

7/24/18
Date

Signature Verification: 

Legal Entity Identifier (Optional) _____

Name (Print): Brad Gillin

Title: VP

Date: 7/24/18

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* Signature Card

SDNY_GM_00061270

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**HYPERION AIR, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802	[REDACTED]	[REDACTED]

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN**

(name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature

7/24/18

Date

Signature Verification

Name (Print): **Brad Miller**

Title: **VIP**

Date: **7/24/18**

Legal Entity Identifier (Optional)

* Signature Card

SDNY_GM_00061271

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, PRESIDENT

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**J. EPSTEIN VIRGIN ISLANDS FOUNDATION, INC., A 501(c)(3) PRIVATE FOUNDATION/USVI CORPORATION
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
NOT APPLICABLE				

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

JEFFREY E. EPSTEIN

(name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: _____
Date: **7/24/18**
Legal Entity Identifier (Optional): _____

** Signature Card*

Signature Verification: _____

Name (Print): **Brad Gillin**
Title: **VP**
Date: **7/27/18**

SDNY_GM_00061272

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, PRESIDENT

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**JEEPERS, INC., A USVI CORPORATION
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

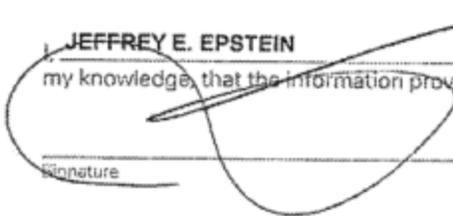
d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
- Any other individual who regularly performs similar functions.
(if appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

JEFFREY E. EPSTEIN (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 

Legal Entity Identifier (Optional): _____

Date: **7/24/18**

Signature Verification: 

Name (Print): **Brad Miller**

Title: **VP**

Date: **7/24/18**

** Signature Card*

SDNY_GM_00061273

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, PRESIDENT

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**JEGE, INC., A DELAWARE CORPORATION
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN** (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature:

Legal Entity Identifier (Optional): _____

Date: **7/24/18**

Signature Verification:

Name (Print): **Brad Gillin**

Title: **VP**

Date: **7/24/18**

** Signature Card*

SDNY_GM_00061274

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**JEGE, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802	[REDACTED]	

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

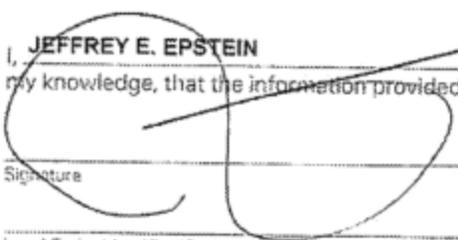
d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

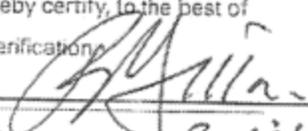
Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN** (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 
 Legal Entity Identifier (Optional): _____

Date: **7/24/18**

Signature Verification: 

Name (Print): **B. Gillen**
 Title: **VP**
 Date: **7/27/18**

** Signature Card*

SDNY_GM_00061275

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**LSJE, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

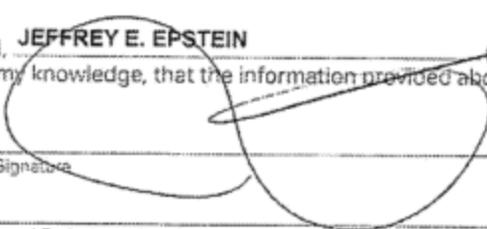
d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

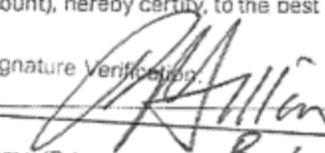
¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, JEFFREY E. EPSTEIN (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 

Date: 7/24/18

Legal Entity Identifier (Optional): _____

Signature Verification: 

Name (Print): B. Giffin

Title: VP

Date: 7/24/18

** Signature Card*

SDNY_GM_00061276

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, PRESIDENT

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**MORT, INC., A USVI CORPORATION
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802	[REDACTED]	

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

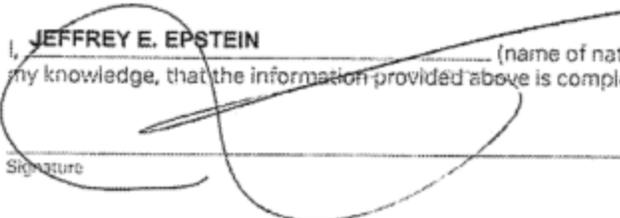
d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

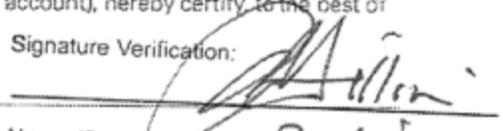
Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN** (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 
 Legal Entity Identifier (Optional): _____

Date: **7/24/18**

Signature Verification: 
 Name (Print): **B. Gillen**
 Title: **V.P.**
 Date: **7/24/18**

* Signature Card

SDNY_GM_00061277

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**NEPTUNE, LLC, A DELAWARE LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

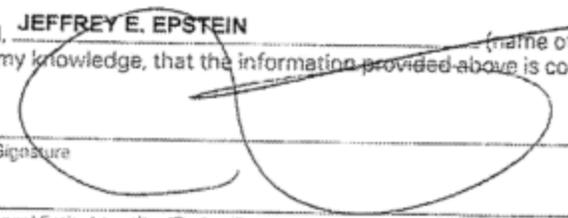
- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN**

(name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 

Date: **7/24/18**

Signature Verification:

Name (Print): **B. Gillin**

Title: **VP**

Date: **7/24/18**

** Signature Card*

SDNY_GM_00061278

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**NES, LLC, A NEW YORK LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

JEFFREY E. EPSTEIN (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: _____
Date: **7/24/18**
Legal Entity Identifier (Optional): _____

Signature Verification: _____
Name (Print): **B. Gillin**
Title: **VP**
Date: **7/24/18**

** Signature Card*

SDNY_GM_00061279

CONFIDENTIAL

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**PLAN D, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

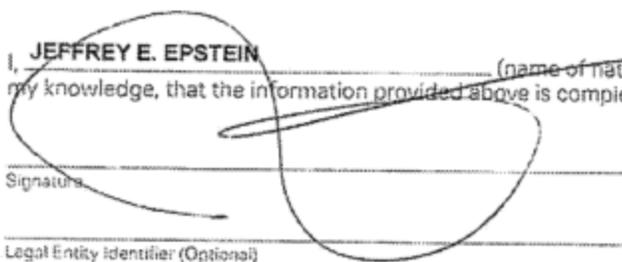
d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, JEFFREY E. EPSTEIN (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 

Legal Entity Identifier (Optional): _____

Date: 7/24/18

Signature Verification: 

Name (Print): B. Gallin

Title: VP

Date: 7/24/18

** Signature Card*

SDNY_GM_00061280

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, MANAGER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**SOUTHERN FINANCIAL, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802	[REDACTED]	

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

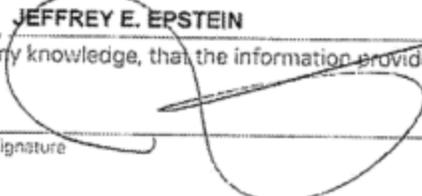
d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

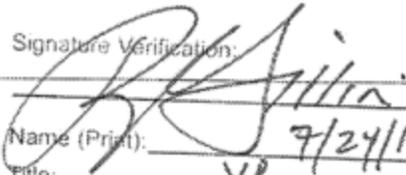
Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

¹ For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

I, **JEFFREY E. EPSTEIN** (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: 
 Legal Entity Identifier (Optional): _____

7/24/18
Date

Signature Verification:

 Name (Print): **B. Giffin**
 Title: **VP**
 Date: **7/24/18**

** Signature Card*

SDNY_GM_00061281

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

JEFFREY E. EPSTEIN, SOLE MEMBER

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**ZORRO MANAGEMENT, LLC, A USVI LIMITED LIABILITY COMPANY
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	1/20/53	6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		

1 For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

(If no individual meets this definition, please write "Not Applicable.")

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for alternatives to Social Security Number)
JEFFREY E. EPSTEIN	SEE	ABOVE		

1 For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of Issuance, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard should be provided.

JEFFREY E. EPSTEIN (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature

7/24/18
Date

Legal Entity Identifier (Optional)

Signature Verification

Name (Print):

Title:

Date:

Bred Gillin
Bred Gillin
VP
7/24/18

* Signature Card

SDNY_GM_00061282

CONFIDENTIAL