

Subject: Re: Southern Trust and Southern Financial [I]
From: Amanda Kirby <[REDACTED]>
Date: Tue, 13 Aug 2013 17:17:25 -0400
To: Jay Lipman <[REDACTED]>

Classification: For internal use only

Southern Trust/Southern Financial:

Approx net worth in investable assets: \$1MM

% of Net worth in Retirement accounts: 10%

Years of experience in each asset class: 2 years (newly formed companies but ultimate beneficial owner has had at least 25 years of experience)

Investment objectives (has to have two): Growth. Income

Other brokerage accounts: JP Morgan

Jeffrey Epstein:

Approx net worth in investable assets: \$50MM

% of Net worth in Retirement accounts : 10%

Years of experience in each asset class: 25 years

Investment objectives (has to have two): Growth. Income

Other brokerage accounts: JP Morgan

From: Jay Lipman/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Date: 08/13/2013 05:06 PM

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Hey,

I looked through the docs and there's a few more pieces I need. The NAO system just trips if it doesn't have these pretty menial.

So, for all, I need:

Approx net worth in investable assets

% of Net worth in Retirement accounts

Years of experience in each asset class

Investment objectives (has to have two)

Other brokerage accounts

Kind Regards,

Jay Lipman

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Jay Lipman
Analyst I Markets Coverage Group

Deutsche Bank Securities Inc
Deutsche Asset & Wealth Management
345 Park Avenue - 26th Floor
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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