

3	HIGH	Southern Trust Company, Inc.	Organization	8/26/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Jun-17	N/A
2	HIGH	Southern Financial LLC	Organization	8/26/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Aug-17	N/A
6	HIGH	Butterfly Trust	Organization	1/24/2014	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
9	HIGH	The 2007 Jeffrey E. Epstein Insurance Trust #3	Organization	11/1/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
9	HIGH	Plan D, LLC	Organization	10/18/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
3	HIGH	HBRK Associates, Inc	Organization	11/1/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
5	HIGH	Hyperion Air, LLC	Organization	10/18/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
4	HIGH	JEGE, Inc	Organization	10/18/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
4	HIGH	Neptune, LLC	Organization	10/18/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
5	HIGH	NES, LLC	Organization	11/8/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
5	HIGH	[REDACTED]	Individual	12/13/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
2	HIGH	Zorro Development Corp.	Organization	4/25/2014	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
0	HIGH	Gratitude America	Organization	3/3/2015	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
1	HIGH	Zorro Management, LLC	Organization	12/20/2016	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Sep-17	N/A
9	HIGH	Epstein, Jeffrey	Individual	9/12/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Oct-17	N/A
6	HIGH	JEGE, LLC	Organization	10/18/2013	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Oct-17	N/A
3	HIGH	LSJE, LLC	Organization	2/25/2015	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Oct-17	N/A
8	HIGH	Prytanee, LLC	Organization	1/20/2017	483290	SOUTHERN FINANCIAL RELATIONSHIP	Stewart Oldfield	Oct-17	N/A