
From: Vahe Stepanian [REDACTED]
Sent: 12/1/2014 3:46:26 PM
To: Amanda Kirby [REDACTED]
Subject: RE: JE [I]

Classification: **For internal use only**

Cheers, thanks AK.

From: Amanda Kirby
Sent: Monday, December 01, 2014 3:42 PM
To: Vahe Stepanian
Subject: JE [I]

Classification: For internal use only

Copy and pasted from the KYC

Epstein began his financial career in 1976 as an options trader at Bear Stearns and became a partner in 1980. In 1982, Epstein founded his own financial management firm, J. Epstein & Co., managing the assets of clients with more than a billion in net worth. In 1996, Epstein changed the name of his firm to The Financial Trust Company and based it on the island of St. Thomas in the US Virgin Islands, which merged into Southern Financial LLC. All of his clients were anonymous except for the very wealthy businessman Leslie Wexner. His wealth has come from his days at Bear Stearns and his financial management firms

Best,
Amanda Kirby



Amanda Kirby

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