

Please Describe  
Last Modified Date 2/24/2014

**Southern Financial, LLC**

---

KYC Party Contact **Southern Trust Company, Inc.**  
Role **Significant Shareholder(>=25%) Non-PIC Entity (Indicate ownership %)**  
Please Describe **Southern Trust is the sole member of Southern Financial and Jeffrey Epstein is the sole shareholder of Southern Trust**  
Last Modified Date 2/24/2014

**Southern Financial, LLC**

---

KYC Party Contact **Southern Trust Company, Inc.**  
Role **Significant Shareholder(>=25%) Non-PIC Entity (Indicate ownership %)**  
Please Describe **Southern Trust is the sole member of Southern Financial and Jeffrey Epstein is the sole shareholder of Southern Trust**  
Last Modified Date 2/24/2014

**Jeffrey Epstein**

---

KYC Party Contact **Jeffrey Epstein**  
Role **Account Holder**  
Please Describe  
Last Modified Date 2/24/2014

**Jeffrey Epstein**

---

KYC Party Contact **Harry Beller**  
Role **Signatory or Full POA**  
Please Describe  
Last Modified Date 2/24/2014

**Jeffrey Epstein**

---

KYC Party Contact **Harry Beller**  
Role **Signatory or Full POA**  
Please Describe  
Last Modified Date 2/24/2014

**Jeffrey Epstein**

---

KYC Party Contact **Jeffrey Epstein**  
Role **Signatory or Full POA**  
Please Describe  
Last Modified Date 2/24/2014

**Jeffrey Epstein**

---

KYC Party Contact **Jeffrey Epstein**  
Role **Signatory or Full POA**  
Please Describe  
Last Modified Date 2/24/2014

**Jeffrey Epstein**

---

KYC Party Contact **Jeffrey Epstein**  
Role **Account Holder**  
Please Describe  
Last Modified Date 2/24/2014