

Please Describe

Last Modified Date 2/24/2014

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**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

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**Jeffrey Epstein**

KYC Party Contact Jeffrey Epstein

Role Account Holder

Please Describe

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**Jeffrey Epstein**

KYC Party Contact Harry Beller

Role Signatory or Full POA

Please Describe

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