

- Per attachment “Southern Financial Operating Agreement” (pages 16)
  - Jeffrey Epstein, Darren K. Indyke, Richard Kahn
- **Annual report**
  - See attachments “Southern Financial LLC Financials June 2017” and “Southern Trust Company Inc. Financials June 2017” for latest financial statements
- **Source of Wealth:**
  - As said in above paragraph about the source of funds of any UBO greater than 10%, Jeffery Epstein’s wealth has come from his long career at Bear Stearns and his financial management firms.
- **Client Contact:**
  - Richard Kahn
  - [REDACTED]
  - [REDACTED]
- **Formation Document:**
  - Attached LLC Documents include the Articles of Organization

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Xavier Avila  
Managing Director | Key Clients Partners

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