

o Jeffery Epstein began his financial career in the mid 70s as an options trader at Bear Stearns and became a partner in early 80s. Early thereafter, Epstein founded his own financial management firm, J. Epstein & Co., managing the assets of clients with more than a billion in net worth. In the mid 90s, 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. His wealth has come from his days at Bear Stearns and his financial management firms.

- **List of Legal representatives**

- o Per attachment "*Southern Financial Operating Agreement*" (pages 16)
 - Jeffrey Epstein, Darren K. Indyke, Richard Kahn

- **Annual report**

- o See attachments "*Southern Financial LLC Financials June 2017*" and "*Southern Trust Company Inc. Financials June 2017*" for latest financial statements

- **Source of Wealth:**

- o 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:**

- o Richard Kahn
- 

- **Formation Document:**

- o Attached LLC Documents include the Articles of Organization

<image001.png>

Xavier Avila

Managing Director | Key Clients Partners

Wealth Management Americas
Deutsche Bank Securities Inc
345 Park Avenue, New York, NY, 10154-0004



This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.