
From: Richard Kahn [redacted]
Sent: 3/28/2018 11:17:19 AM
To: Stewart Oldfield [redacted]
CC: Alpha Group Capital [redacted]
Subject: Fwd: Southern Financial - Client Confirmation [C]
Attachments: image002.gif; Untitled attachment 07307.htm; doc02556420171121184635.pdf; Untitled attachment 07310.htm; Southern Financial Operating Agreement.pdf; Untitled attachment 07313.htm; Southern Trust Company Inc. Financials June 2017.pdf; Untitled attachment 07316.htm; Southern Financial LLC Financials June 2017.pdf; Untitled attachment 07319.htm; SOFL LLC Documents.pdf; Untitled attachment 07322.htm

can you please call me to review attached with paul
thanks

Richard Kahn
HBRK Associates Inc.



Begin forwarded message:

From: Martin Zeman <[redacted]>
Subject: Southern Financial - Client Confirmation [C]
Date: March 19, 2018 at 5:14:55 PM EDT
To: 'Richard Kahn' <[redacted]>, "'Paul Barrett ([redacted])'" <[redacted].m>
Cc: Liam Osullivan <[redacted]>, Davide-A Sferrazza <[redacted]>, Xavier Avila <[redacted]>

Classification: **Confidential**

Richard,

We are making sure that Southern Financial can trade in credit derivatives and to have the entity properly on-boarded in that area, we need you to confirm that the attached information came from you. Would you please check the documents and confirm to this email that it indeed came from you? If some of this doesn't make sense, please call me. Thank you!

- W-9
- Organization Chart
 - Per attachment "Southern Financial Operating Agreement" (pages 1, 16)
 - Southern Trust Company Inc. is the sole member of Southern Financial LLC
 - Jeffrey Epstein is the sole shareholder of Southern Trust Company Inc.