

---

**From:** Paul Morris [REDACTED]  
**Sent:** 3/15/2013 9:37:30 AM  
**To:** amanda.kirby@db.com  
**Subject:** Fw: Account opening information [I]  
**Attachments:** 20130314110547876.pdf

Classification: For internal use only

Paul Morris  
Managing Director  
Deutsche Bank Asset & Wealth Management  
245 Park Avenue, 27th Floor  
[REDACTED]

----- Forwarded by Paul Morris/db/dbcom on 03/15/2013 09:37 AM -----

**From:** "Jeanne Brennan" <jabwcpa@gmail.com>  
**To:** Paul Morris/db/dbcom@DBAMERICAS,  
**Cc:** "Harry Beller" <harrybeller@gmail.com>  
**Date:** 03/14/2013 12:06 PM  
**Subject:** RE: Account opening information

---

Paul, Attached please find the initial required information on account openings at - DB. Any questions let us know. Jeanne

- Name Southern Financial LLC
- Address 6100 Red Hook Quarter B3 St. Thomas USVI 00802
- Date of Incorporation 2/25/2013
- TIN 66-0799192
- Nature of Business Formed to own certain assets
- Source of wealth/funds

- Name Southern Trust Company, Inc.
- Address 6100 Red Hook Quarter B3 St. Thomas USVI 00802
- Date of Incorporation 11/18/2011

- Nature of Business Consulting Services relying on Financial and Biomedical algorithms
- Source of wealth/funds

Signatory will be Jeffrey E. Epstein on all accounts  
Inquiry capacity : Jeanne Brennan, Harry Beller, Richard Kahn

**From:** Amanda Kirby [REDACTED]  
**Sent:** Monday, March 11, 2013 5:43 PM  
**To:** jabwcpa@gmail.com  
**Cc:** Paul Morris  
**Subject:** Account opening information

Classification: Public

Hi Jeanne,