

From: Paul Morris/db/dbcom@DBAMERICAS  
To: [REDACTED]  
Date: 03/15/2013 09:37 AM  
Subject: Fw: Account opening information [I]

Classification: For internal use only

Paul Morris  
Managing Director  
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New York, NY 10154  
Office: [REDACTED]  
Cell: [REDACTED]

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

From: "Jeanne Brennan" [REDACTED]  
To: Paul Morris/db/dbcom@DBAMERICAS,  
Cc: "'Harry Beller'" <[REDACTED]>  
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 [REDACTED]
- 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
- TIN [REDACTED]
- 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 [mailto:[REDACTED]]  
Sent: Monday, March 11, 2013 5:43 PM  
To: [REDACTED]  
Cc: Paul Morris  
Subject: Account opening information