

J.E. BACKGROUND

NET WORTH/ASSETS

Estimated \$2 billion

Personal Property:

Owns (estimated) largest townhouse in Manhattan (9 E 71st St.), villa in Palm Beach, Florida, apartment in Paris, ranch in New Mexico, and others
Owns a Boeing 727, other planes and helicopters

BACKGROUND

Taught calculus and physics at the Dalton School from 1973-1975.

Began working at Bear Stearns in 1976

Formed J. Epstein & Co. in 1982

BUSINESS

Formed J. Epstein & Co. in 1982, a financial management firm

1987 Leslie Wexner, founder and chairman of Limited clothing brand, became a well-known client

Changed name to The Financial Trust Company in 1996 and is now incorporated in St. Thomas

All of his financial clients are anonymous (except Wexner)

PHILANTHROPY

The Jeffrey Epstein VI Foundation funds cutting edge science research and education around the world

Foundation was established in 2000

2003 donated \$30 million to Harvard University to set up the Program for Evolutionary Dynamics, which studies evolution and evolutionary biology from a purely mathematical point of view

Epstein currently sits on the Mind, Brain and Behavior Committee at Harvard University

Epstein has also funded genetic research leading towards cures in such fields as Alzheimer's, multiple sclerosis, ovarian cancer and Crohn's and Colitis Disease. He has given substantial funds to the American Cancer Society, notably to CTC technology, a blood test to identify genetic mutations to anti-inhibitor cancer drugs

CRIMINAL CHARGES

Epstein was charged with soliciting prostitution in 2008. He served 13 months out of his 18 month sentence and is registered as a sex offender in Florida

He was accused of paying young woman for massages and sex acts in his Florida home. Epstein was under the impression that all were at least 18 but later it was discovered that some were not. (Epstein has taken a lie detector test to prove that he was never aware that they were underage and all women have admitted to saying that they were of-age.)

Since the 2008 conviction Epstein has made 17 out-of-court settlements.

BUSINESS WITH DB:

We would not be opening personal accounts for Mr. Epstein. Below is what we would be doing.

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

