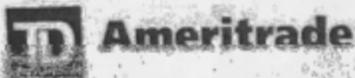


Reset Form



# Transfer Out - Depository Trust and

**Mail or Fax to:**

PO Box 2760 • Omaha, NE 68103-2760  
Fax: 866-468-6268

Gift or Outbound partial transfer to another financial institution.

### 1. ACCOUNT INFORMATION

Transfer Purpose: SE7730320 Contact Number: (917) 414-7533

### 2. ELECTRONIC TRANSFER INSTRUCTIONS

**Charitable Gift:**  
For tax purposes, please contact recipient of giving charities. Consult with a tax professional on any tax issues.  
Please review the guidelines below to make sure your transfer can be processed:  
- For all gift transfers, the date of gift is the date the transfer is completed.  
If a charitable contribution, I certify that it is bona fide. TD Ameritrade Clearing, Inc. may release my name to the receiving charitable organization unless I indicate otherwise by initialing here \_\_\_\_\_.

**Partial Transfer:**  
When there are multiple beneficiaries, if transfers are not between the client's accounts, the third party information below must be completed. Partial account transfers between accounts via an electronic system.  
Pursuant to the provisions of the USA Patriot Act of 2001, TD Ameritrade needs specific information from our clients regarding certain transactions, including Third Party Transfers. For this reason, we do ask for a specific purpose for Third Party Transfers.  
**Please Note:** Not all Third Party Transfer requests can be facilitated as the request may be outside TD Ameritrade's scope of business.

Reason for Third Party Transfer: <b>Account Liquidation</b>	Relationship: <b>Affiliated Entity</b>
Receiving Firm Name: <b>Charles Schwab and Company</b>	DTC Number: <b>0164</b>
Receiving Account Title: <b>Southern Country International LTD</b>	Receiving Account Number: <b>14332170</b>

### 3. ASSETS TO BE TRANSFERRED

Only whole shares can be requested, as fractional shares cannot be processed. I understand that any trading could delay the processing of this request.

Symbol/CUSIP	# of Shares	Symbol/CUSIP	# of Shares	Symbol/CUSIP	# of Shares
SPX	18,000	SO1622AAAG2	1,000,000		
Q-K	75,000				
ALV-A					
46625HHA1	5,760,000				

Please list additional shares from transfer on a separate piece of paper.  
If you would like to request a separate folio for the transfer, please fill out and submit a separate request (with a letter of instruction #1) along with your Partial Transfer Form. Our IT will help to process the request as a Direct Registration System Member of the Depository Trust and Clearing Corporation.

Direct registration transfer.

**4. SIGNATURE AND SIGNATURE GUARANTEE STAMPS**

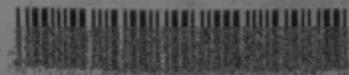
Account Owner's Signature: Jeffrey Epstein

Signature Guaranteed Stamp: \_\_\_\_\_

\_\_\_\_\_

Investment Adviser (if FIDIC required) or Bank Representative (if any) \_\_\_\_\_

TD Ameritrade, Inc., and TD Ameritrade Clearing, Inc. members FINRA/SIPC. TD Ameritrade is a trading company.  
TD Ameritrade-IP Company, Inc. is a DTC Participant and a member of the Depository Trust and Clearing Corporation.



# CONFIDENTIAL

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