
High Risk 'Callback Verification
Method of Initiation; PI Fax 0 Email
Recipient of
Client Instructions:
OJodemnIficatlon Agreement on file
CJHgnature Verified
Q Verified Account has sufficient cash
(JJiVansaction consistent w/expected activity
ri^nature Verified
duller Authenticated
^Verified Account/Amount/Recipient

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JI FFREY E. EPSTEIN

Approver/
Cailback
4 ^ TimeilpJfVI
Cltent/Auth SIgnato
Phone #;

MEMORANBXM
Na^ (Pdnt):
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Reclpfent Signal
ApFfov:Gr/Cdl] back Sigji atum * ,
Amanoa Kirby-

aJs/JLus^ tC
Darren K Indyke

From:
Value Date: May 25, 2014

Debit Account # : [REDACTED]

Please wire Two Thousand Four Hundred Sixty One and 54/100 Euros
(EUR 2,461.54) from the above account to:

Receiving Bank name: Credit Lyonnais

Paris, France

Receiving IBAN #: [REDACTED]

Sort Code:
[REDACTED]

Code Guchet:

Key code:
[REDACTED]

Monsieur Valdson Vieira Cotrin
[REDACTED]

Beneficiary name:

Beneficiary Account #:

Please update the amount of the recurring wire transfer every 25th* of the month

effective March 25th 2014.

 Please call Bella Klein with any questions and the US Dollar amount at 212-971-1307