
High Risk Callback Verification

Deutsche Bank
Private Wealth Management
of fnftfptfmr

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eriftcd Account haAMRMn

Recipient of
Client Instructions:

ail
Authorization for Asset Movement
For Non-Retirement Accounts
TransKtEon consistent w/expected activity
0^nature Verified

Verified Account/Amount/Redpient

Approver/

qtafffii^lp")>o fallow t

The undersigned hereby authorizes and directs Deutsche Bank Alex. Brown
("Deutsche Bank Alex. Brown

If you wish to request multiple wires, checks, journals or free deliveries,
please use the long form.

DBAS Account Name: Jeffrey E

EpsteIn

Account»: _____

Client/AuthS[an3t0IV:~/<H.rrY fV/f nTt^ iT 1^

Phoneff: (2-^^ "

tg0S

Timn

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Journal

Q Journal Funds

Q Journal Holdin

Qly/Sym&qf/Seajrity: _

QLV^ymbolfSecurity: "

0 Journal All Moldings

To DBAB Account #: _____

Wire

Wire federal funds in the amount of _____

To Bank Name: _____

City / State; _____

ABA#:

Name

n tho^

pPrim^^ _____

Nam
tf.
/
m/mi
f'fifcdffifnfsij
lature
Appdpver/Callback Signature
[REDACTED]

Further credit to Intermediary Financial Institution (Optional)

Account #:

Name:

Account Name;

Ultimate Beneficiary Information;

Beneficiary Name: [REDACTED]
[REDACTED]

Account#;

Additional Instructions: Loan

Fine Deficiencies

Q Please deliver the securities indicated below to:

DTCC#: _____

Name of Receiving Firm:

Account Name: _____

Check

Q Issue a check in the amount of \$

Recipient's Name: _____

Recipient's Mailing Address: _____

payable to:

at Receiving Firm

Account Number;

Qty/Symbol/Security:

Qty/Symbol/Security;

Standing Authorization

The undersigned hereby requests that this authorization act as a standing authorization. The undersigned understands and agrees that this authorization will

remain in effect until Deutsche Bank Alex. Brown requests a new

authorization. The undersigned authorizes Deutsche Bank Alex. Brown to issue the wire,

check or journal on the _____ .

Q The undersigned further authorizes Deutsche Bank Alex. Brown to accept verbal instructions from the undersigned to wire funds, issue checks or journal

funds to/from the above listed accounts. The undersigned will provide verbal instructions as to the date and the amount of the wire, check or journal. If the

undersigned decides to vary either the date or the amount of the wire, check or journal, the undersigned hereby authorizes Deutsche Bank Alex. Brown to accept the verbal instructions from the undersigned regarding the change or changes. The undersigned further understands and agrees to comply with the procedures of Deutsche Bank Alex. Brown to verify the authorization and

accuracy of verbal instructions.

day of

for a term of

The undersigned hereby acknowledges that (i) the information contained in this form is complete and accurate to the best knowledge of the undersigned; and (ii) the

undersigned is responsible for the method of transmission of any instructions issued pursuant to this authorization. If the undersigned elects to transmit any such

instructions via fax (including desktop fax), email or as an image attachment to email (a.g., as a PDF, TIF or other image or such instructions), the undersigned

understands and agrees that the undersigned bears the risk of loss arising from such method of transmission in the event of transmission errors, misunderstandings,

impersonations, transmission by unauthorized persons, forgery or intercepts. For trusts or other entities, the undersigned further acknowledges that the undersigned is

authorized to issue the above asset management instructions under the terms of this governing document and any applicable laws. The undersigned hereby releases and

holds harmless Deutsche Bank Alex. Brown from and against any action, claim or demand of any person as a result of Deutsche Bank Alex, Brown's receipt of

or compliance with this authorization and/or any instructions that may be given to Deutsche Bank Alex, Brown pursuant to this authorization (including any standing authorization).

The undersigned understands that Deutsche Bank Alex. Brown may, but is not required to, seek verification of the undersigned's instructions by call back and that

The undersigned understands that Deutsche Bank Alex. Brown may, but is not required to, seek verification of the undersigned's instructions by call back and that

Deutsche Bank Alex. Brown may in its discretion refuse to execute such instructions (including standing instructions) given pursuant to this authorization, without

incurring any liability. If Deutsche Bank Alex. Brown has reason to believe such instructions (or standing instructions) have not been provided by the undersigned. The

undersigned further understands that Deutsche Bank Alex, Brown reserves the right to refuse to execute any instructions to transfer funds or securities to any account(s)

related to this authorization without

written instructions bearing the signature(s) of the undersigned.

/

Jeffrey Epstein

1-17-2014

Date

Print Name

Signdlure
Date
Print Name
Signature
LOA
10-PWM-01773(12/10)