
Deutsche Bank
Private Wealth Management
Authorization for Asset Movement
For Non-Retirement Accounts

The undersigned hereby authorizes and directs Deutsche Bank Alex Brown ("Deutsche Bank Alex, Brown" or "DBAB") to follow the below asset movement instructions

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

DBAB Account Name; Jeffrey E
Epsteifl _____

Account #: _____

35266976 _____

Journal

Q Journal Funds m the amount of S _____

Q Journal Holdings:

Otv/Symbol/Securilv; _____

Qty/Symbol/Security: _____

Journal All Holdings

To DBAB Account #: _____

Account Name; _____

Wire

IZl Wire federal funds m the amount of \$ 5,000

To Bank Name: Bank of America _____

City/Stale: _____

ABA#:

026009593

Further credit to Intermedlarv Fnanclal Insthution (Optional)

Account #: _____

Name: _____

Uhrnate Benafidary InfainatiaK

Benefbary Name XXXXXXXXXX

896039270903 _____

Account#- .

Free DeGverias

Q Please deliver the securities indicated below to:

Additional Instructions:

DTCC#: _____

Name of Receiving Firm:

Check

Q issue a check in the amount ol S _____

Hedpenl's Name: _____

Redpieni's Mailng Address: _____

Account Name;

payable to:

at Receiving Firm

Account Number;

Qtv/Sym boi/Sacurity:

Qty/Symbol/Seourity:

Sbmitng AMhariialian

Q The undersigned hereby requests that this authorzation act as a standing authorization, Tha undersigned understands and agrees that this authorization will remain in effect until Deutsche Bank Alex, Blown 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 lorifrom 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 infermation contained in this form is complete end accurate to the best knowledge of the undaisigned; end (ii) the undersigned is lesponsible for the method of transmission of any instructions issued pursuant to this authorization. If the undeisigned elects to transmit any such instructions via fax (including desktop fax), via email or as an image attachment to email (e.g , as a PDF, TIF or other image ol such instructions), Ihe undersigned understands and agrees that the undersigned beats the risk of loss arising from such method ol transmission in Ihe event ol transmission errors, misunderstandings, impersonalions, transmission by unauthorized persons, lorgery or intercepts. For trusts or other entities, the undersigned further acknowledges that the undersigned is authorized to issue the above asset movement instructions under the terms ol the governing documents end any applicable laws. The undeisigned hereby releases and holds harmless Deutsche Bank Alex. Brown from and against loss from 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 euthorizalion fincluding any standing authorzation).

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 sole 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 retains the right to refuse to execute any instructions to transfer funds or securities to any account(s)

,, pursuant to this authorization without violating instructions by bringing original signature(s) of the undersigned.

(i).

Darren K Indyke

07-30-2015

Print Name

Date

Signature

Date

Print Name

Signature

LOA

10-PWM-0177S (12/10)

From: Jeffrey E. jeevacation@gmail.com

Subject: Re; me- french embassy

Date: July 30, 2015 at 3:33 PM

To; bellaklein [REDACTED]

5k to be returned

On Thu, Jul 30, 2015 at 3:26 PM, bellaklein [REDACTED] wrote:

As per conversation with the French consulate there is no minimum balance required for travel, for

details they directed to the website. Copy from the website below.

FINANCIAL GARANTEES (+ 1 copy),

Proof that you have at least 100 U.S. Dollars per day for each day you will stay in

the Schengen countries.

To be submitted in the following forms:

1) an up-to-date letter from your employer in the U.S.A mentioning your annual

salary, stating that your requested time of absence has been approved and confirming your continued employment on your return (+ 1 copy)

2) AND your last 3 paystubs (+ 1 copy)

3) AND your last 3 monthly bank statements in US currency Internet printed copies are not accepted (+ 1 copy)

if your financial means are not sufficient, you may also provide a notarized letter from your sponsor stating he/she will be responsible for all your expenses

and a proof of his/her financial means (+ 1 copy).

////////NB//////// If you are a business owner: provide instead - your business

permit

license or registration AND your last tax returns (first 5 pages) AND your last 3 monthly bank statements in US currency and not a summary Internet printed copies are not accepted (+ 1 copy)

0000

As per website it is required to have minimum of \$100 per day. Please advise what amount should i wire to Julia

1. \$1200
2. \$2000
3. \$3000
4. Other amounts.

Thank you,
Bella

Tel: [REDACTED]

On Jul 30, 2015, at 1:21 PM, }

deal with this please

.....Forwarded message-----

From; [REDACTED]

Date; Thu, Jul 30, 2015 at 1:19 PM

Subject; me- french embassy

To: Jeffrey Epstein <ieevacation@amai!.com>

hello Jeffrey.

next thursday august 6th I have an appointment at the french embassy at 10am .

I'm worry that i have to show them my financial statement that i have enough money

to support myself for the trip etc .

but i don't have it.

do You think its going to be fine or not ?

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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Unauthorized use, disclosure or copying of this

communication or any part thereof is strictly prohibited and may be unlawful. If you have received this

Bella

[REDACTED]
Tel: [REDACTED]

On Jul 30, 2015, at 2:27 PM, [REDACTED] > wrote:
Sent from Yahoo Mail for iPhone

On Jul 30, 2015, 2:25:17 PM, bellaklein wrote: Please email statement for the joint account 4830 5306 6715 [REDACTED]. You emailed [REDACTED]

[REDACTED]
acc 880 927 0903 - personal.

Thank you.

Bella

[REDACTED]
Tel: [REDACTED]

On Jul 30, 2015, at 1 ;49 PM, [REDACTED] > wrote;
Bella

I can't send as pdf file. I did few screen shoots, and this is last available statement which I can see online like that.

On Thursday, July 30, 2015 1:41 PM, bellaklein <[REDACTED]> wrote:

Hi Julia,

Can't open the file. Please download to your computer and after email as attachment or copy and paste.,

Thank you.

Bella

[REDACTED]
Tel; [REDACTED]

Begin forwarded message:

From: [REDACTED]

Date; July 30, 2015 at 1:37:12 PM EOT

To: Bella Klein <[REDACTED]>

<https://secure.bankofamerica.com/mvcommunications/statements/-retrievedocument.007>

eventld=

From: [REDACTED]

Subject: Re:

Date: July 30, 2015 at 3:44 PM

To: [REDACTED]

Yes, thank you

Sent from Yahoo Mail for iPhone

On Jul 30, 2015, 3:43:57 PM, bellaklein wrote: Will wire today \$5000 to your personal account that

you will need to return back after interview. Please confirm it is [REDACTED]

[REDACTED] acc 8980

3927 093

Thank you,

Bella

[REDACTED]

Tel: [REDACTED]

On Jul 30, 2015, at 3:27 PM, bellaklein <[REDACTED]> wrote:

ok, thank you.

Thank you.

Bella

Tel: [REDACTED]

I

On Jul 30, 2015, at 3:23 PM, [REDACTED] wrote:

Sent from Yahoo Mail for iPhone

On Jul 30, 2015, 2:43:23 PM, bellaklein wrote:and hotel too?

Thank you.

Bella

Tel: [REDACTED]

On Jul 30, 2015, at 2:42 PM, [REDACTED] wrote;

I have tickets

Sent from Yahoo Mail for iPhone

On Jul 30, 2015, 2:42:19 PM, bellaklein wrote:you don't have tickets, correct?

Thank you.