

**The Morgan Account  
Durable Power of Attorney**

MORGAN USE ONLY US942 7/04  
 Title **Jeffrey E Epstein**  
 SPN **1405152**  
 Primary CAS **9710670708**  
 Account Number

acc#AL: 739110438 Q79961-001

**A DURABLE POWER OF ATTORNEY IS AN IMPORTANT LEGAL DOCUMENT. BY SIGNING THIS DURABLE POWER OF ATTORNEY, I AM AUTHORIZING ANOTHER PERSON (MY "AGENT") TO ACT FOR ME. I ACKNOWLEDGE THESE IMPORTANT FACTS:**

- My agent (attorney-in-fact) has no duty to act unless my agent and I agree otherwise in writing.
- The powers I give my agent will continue to exist until I revoke it, or until my death. You may continue to rely on this Power of Attorney until you receive written notification of my revocation or death.
- The powers I give my agent will continue to exist even if I can no longer make my own decisions respecting the management of my property.
- I can amend or change this durable Power of Attorney only by executing a new durable Power of Attorney or by executing an amendment through the same formalities as an original. I have the right to revoke or terminate this durable Power of Attorney at any time, so long as I am competent.
- This durable Power of Attorney must be dated and must be acknowledged before a notary public.
- I should read this durable Power of Attorney carefully and obtain the assistance of an attorney or other qualified person if I do not understand it.

"I," "me," or "Accountholder" mean each individual signing this document.  
 This authorization shall apply to all accounts at Morgan (as defined below in Subdivision A) over which I have signing authority unless one of the following boxes is checked, in which case it shall apply only to the designated accounts:

Accounts Titled: \_\_\_\_\_

Account Numbers: \_\_\_\_\_

I acknowledge my agent and attorney-in-fact may utilize any website provided by Morgan (the "Site") via the Internet 24 hours a day, seven days a week to act in the manner I indicate in the Subdivisions below provided the functionality is available via the Site. Transactions requiring more than one signature to complete may not be available via the Site. Site usage by any authorized person is subject to the agreements and disclosures detailed on the Site.

I hereby authorize each Ghislaine Maxwell and \_\_\_\_\_  
 to act, in the manner indicated in the section titled "Specimen Signatures," as my agent and attorney-in-fact (each, the "Attorney," and collectively, the "Attorneys") with full power and authority on my behalf:

**PLEASE INITIAL THE LINE TO THE LEFT OF EACH OF THE FOLLOWING LETTERED SUBDIVISIONS AS TO WHICH AN AGENT WILL BE GIVEN AUTHORITY. IF THE LINE TO THE LEFT OF A LETTERED SUBDIVISION IS NOT INITIALED, NO AUTHORITY WILL BE GRANTED FOR MATTERS INCLUDED IN THAT SUBDIVISION. ALTERNATELY, THE LETTER CORRESPONDING TO EACH POWER TO BE GRANTED MAY BE WRITTEN OR TYPED ON THE BLANK LINE IN SUBDIVISION B, AND THE LINE TO THE LEFT OF SUBDIVISION B MUST BE INITIALED IN ORDER TO GRANT EACH OF THE POWERS SO INDICATED. (CHECKS OR OTHER MARKS MAY BE SUBSTITUTED FOR INITIAL(S)).**

OPERATION OF ALL ACCOUNTS	_____ A. To open and operate all of my banking, brokerage, asset, custody, investment management and other accounts at one or more offices or subsidiaries or affiliates of J.P. Morgan Chase & Co. (individually or collectively, "Morgan"), including J.P. Morgan Securities Inc., and to engage in transactions and activities identified in Subdivisions C through M below, unless the Accountholder, in writing, imposes limitations on such activities;
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SPECIFIED POWERS	_____ B. To engage in each of the matters identified in Subdivisions lettered _____ _____ _____ _____
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10/12/2004

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