



## 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: Southern Trust Company Inc.

Account #: 44129244

**Wire**

Wire federal funds in the amount of \$ 1,195.65

To Bank Name: Bank of America

City / State: \_\_\_\_\_

ABA #: \_\_\_\_\_

Further credit to Intermediary Financial Institution (Optional)

Account #: \_\_\_\_\_

Name: \_\_\_\_\_

Ultimate Beneficiary Information:

Beneficiary Name: L H Summers Economic Consulting LLC

Account #: \_\_\_\_\_

Additional Instructions: Travel Expenses

**Journal**

Journal Funds in the amount of \$ \_\_\_\_\_

Journal Holdings:

Qty/Symbol/Security: \_\_\_\_\_

Qty/Symbol/Security: \_\_\_\_\_

Journal All Holdings

To DBAB Account #: \_\_\_\_\_

Account Name: \_\_\_\_\_

**Check**

Issue a check in the amount of \$ \_\_\_\_\_ payable to:

Recipient's Name: \_\_\_\_\_

Recipient's Mailing Address: \_\_\_\_\_

**Free Deliveries**

Please deliver the securities indicated below to:

DTCC#: \_\_\_\_\_

Name of Receiving Firm: \_\_\_\_\_

Account Name: \_\_\_\_\_

Account Number: \_\_\_\_\_ at Receiving Firm

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 \_\_\_\_\_ day of \_\_\_\_\_ for a term of \_\_\_\_\_.
- 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.

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), via email or as an image attachment to email (e.g., as a PDF, TIF or other image of 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 movement instructions under the terms of the governing documents and any applicable laws. The undersigned 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 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 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 written instructions bearing original signature(s) of the undersigned.



**Darren Indyke**  
Print Name

**11-6-2014**  
Date

Signature

Print Name

Date



10-PWM-0177S (12/10)

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**From:** [REDACTED] losley.joe@gmail.com  
**Subject:** Wire Instructions for Larry Summers Invoice  
**Date:** November 6, 2014 at 11:22 AM  
**To:** Rich Kahn richardkahn12@gmail.com, Bella Klein bklein575@gmail.com

that's great! Wire information is on the invoice but here it is just in case:



From: Jeffrey E. jeevacation@gmail.com  
Subject: Re: Invoice from Larry Summers to STC  
Date: November 6, 2014 at 10:45 AM  
To: Richard Kahn [REDACTED]

ok

On Thu, Nov 6, 2014 at 11:44 AM, Richard Kahn

<[REDACTED]> wrote:

attached are 4 invoices for larry summers trip to ny on oct 8/9

car service 104.50

car service 470.44

hotel 480.86

airfare 139.88

total 1,195.65

*OK 11/6/2014*

please advise if ok to pay from stc  
thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

**From:** [REDACTED] >  
**Subject:** Invoice from Larry Summers to STC  
**Date:** November 5, 2014 at 12:25:30 PM EST  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Cc:** Bella Klein <[REDACTED]>, Rich Kahn

# Commonwealth Worldwide Chauffeured Transportation

250 Everett St

Boston MA 02134

Phone: [REDACTED]

Fax: [REDACTED]

## Transportation Receipt

Client:  
Kennedy School of Government @ Harvard U  
Sarah Mapes  
79 JFK Street  
Cambridge, MA 02138  
USA

Printed: 10/9/2014  
9:50 AM

Page: 1

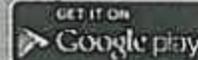
Description	
TripID : 1652907	Vehicle Type : Sedan
Dept # :	GroupName:
Placed by : Sarah Mapes	
Passenger : Lawrence Summers m: [REDACTED]	
Pick Up Date : 10-08-14	Drop Off Date : 10-08-14
Pick Up Time : 2:30 PM	Drop Off Time : 4:00 PM
Routing Information :	
Pickup At : Starbucks 125 Summer St # Boston MA 02210	
Dropoff At : BOS - Logan US2155, 1 Harborside Drive # Boston MA 02128	
Name : Summers, Lawrence	
Payment Type : Master Card	
Card # : XXXXX [REDACTED]	
Expires : 2/2016	
PO # :	
Trip Charges	\$ 75.00
Additional Charges	10% Fuel Charge \$7.50
	Mass Pike 18 Allston Toll \$2.50
	Tunnel Toll \$4.50
Recommended Tip: 20.00 %	\$ 15.00
Recommended Tip:	\$ 0.00
Tax: 0.00 %	\$ 0.00
<b>Total</b>	<b>\$ 104.50</b>

\* A recommended tip has been added for your convenience. The payment of this recommended tip is subject to your complete discretion and may be increased, decreased, or eliminated entirely. Any tip received will be remitted in full to the chauffeur.

Total Cost 1195.65



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Real-time flight alerts

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So you can take care of business.

**TRAVELER NOTICE** - Many airlines charge fees for baggage and other services. Amounts vary by airline and are subject to change.

Travelers are responsible for verifying all fees charged by individual carriers.

Please visit the operating carrier website of your ticketed itinerary for applicable fees.

Please do not respond to this message via email. This is an auto-generated message and cannot process your reply.

Attached to this email is a BCD Travel invoice for your records.

If you have any questions, please contact your BCD Travel Consultant.

Printer Friendly

Ticket Receipt	
Total Amount:	139.88 USD
ElectronicTicket Number:	[REDACTED]
Invoice Number:	1040478
Ticket Amount:	139.88 USD
Form of Payment:	AX*****2014
This ticket information applies to the following trip(s):	
US Airways Flight 2155 from Boston to New York on October 08	

Travel Summary – Agency Record Locator HDIGVD					
Traveler					
SUMMERS/LAWRENCE					
Reference number by traveler: Not Applicable					
Date	From/To	Flight/Vendor	Status	Depart/Arrive	Class/Type
10/08/2014	BOS-LGA	US 2155	Confirmed	04:00 PM/05:18 PM	Economy / Y
10/08/2014	LGA	Sofitel New York	Confirmed	10/08-10/09	

**Remarks****APPROVAL REQUIRED**

PLEASE CONFIRM THE SPELLING OF PASSENGERS NAME, THE NAME "MUST" MATCH THE PHOTO ID PRESENTED AT AIRPORT. REVIEW YOUR TRAVEL ITINERARY BELOW FOR ACCURACY. PLEASE EMAIL HARVARD.TRAVELCENTER.AT.BCDTRAVEL.COM IMMEDIATELY IF OK TO ISSUE.

ONCE TICKETED, DISCREPANCIES MUST BE REPORTED WITHIN 24 HOURS AFTER TICKET IS ISSUED, TO AVOID ADDITIONAL COSTS.

IF TRAVELING INTERNATIONALLY, A PASSPORT IS REQUIRED PASSPORT MUST BE VALID AT LEAST 6 MONTHS BEYOND YOUR RETURN DATE. A VISA MAY BE REQUIRED FOR YOUR TRAVEL VISA INFORMATION IS AVAILABLE AT TRAVISA - SEE BELOW

FOR PRIORITY AFTER HOURS SERVICE PLEASE DIAL [REDACTED] IN THE US, CANADA OR USVI. FROM INTL CALL COLLECT #16-880-3230 VIT CODE A3R9

**AIR - Wednesday, October 8 2014 - Agency Record Locator HDIGVD****US Airways Flight US2156 Economy Class**

**Depart:** Logan International, TERMINAL B  
Boston, Massachusetts, United States  
04:00 PM Wednesday, October 8 2014

**Arrive:** La Guardia, TERMINAL C  
New York, New York, United States  
05:18 PM Wednesday, October 8 2014

**Duration:** 1 hour(s) and 18 minute(s) Non-stop  
**Status:** Confirmed - US Airways Record Locator: FB4N0V  
**Equipment:** EMBRAER 190  
**Seat:** Assigned at Check-in  
**FF Number:** USXXXX2K0 - SUMMERSLAWRENCE  
**Distance:** 184 miles / 296.056 kilometers  
**CO2 Emissions:** 101.2 lbs/46 kgs

**Remarks:** PREFERRED SEATING NOT AVAILABLE AT TIME OF BOOKING  
SEATING RESTRICTED TO AIRPORT CHECK IN ONLY  
PLEASE CHECK AT THE GATE FOR YOUR DESIRED SEATING

**HOTEL - Wednesday, October 8 2014****Softail New York**

**Address:** 45 West 44th Street New York, NY 10036 United States  
**Tel:** [REDACTED]  
**Fax:** [REDACTED]

**Check In/Check Out:** Wednesday, October 8 2014 - Thursday, October 9 2014  
**Status:** Confirmed  
**Number of Persons:** 1  
**Number of Rooms:** 1  
**Number of Nights:** 1  
**Rate per night:** USD 609.00 plus tax and/or additional fees  
**Guaranteed:** Yes  
**Confirmation:** 2185OJ7692  
**CO2 Emissions:** Per night is approximately 63.8 lbs/29 kgs  
**Additional Information:** NSRM KING  
**Description:** BCD TRAVEL-SUPERIOR ROOM - 1 QUEEN BED, F  
**Remarks:** CANCEL 1 DAYS PRIOR TO ARRIVAL.

Remarks

SO OR CALL 1- [REDACTED]

FOR RESERVATIONS ASSISTANCE\*\*\*\*\*

DURING BUSINESS HOURS MON-FRI 900A-600P, EST  
PLEASE CALL [REDACTED] OUTSIDE OF THE US OR  
CANADA DIAL [REDACTED] FAX NBR IS [REDACTED]

EMERGENCY SERVICE

FOR AFTER HOURS EMERGENCY ASSISTANCE IN THE US,  
CANADA OR US VIRGIN ISLANDS CALL [REDACTED]  
FROM ALL OTHER INTERNATIONAL LOCATIONS PLEASE CALL  
COLLECT [REDACTED] - EXECUTIVE CODE IS A3R9

WE RECOMMEND A TWO HOUR CHECK IN FOR DOMESTIC  
FLIGHTS AND A THREE HOUR CHECK IN FOR INTERNATIONAL  
FLIGHTS. PLEASE NOTE A GOVERNMENT-ISSUED PHOTO  
ID IS REQUIRED. YOU WILL WANT TO HAVE YOUR BOARDING  
PASS PRIOR TO REACHING THE MAIN SECURITY CHECK POINT.  
IF YOU ARE TRAVELING INTERNATIONALLY PLEASE  
RECONFIRM 72 HOURS IN ADVANCE.

ANY CHANGES THAT ARE REQUIRED TO A  
US AIRWAYS SHUTTLE TICKET THAT WAS ISSUED  
BY BCD TRAVEL MUST BE DONE THROUGH BCD TRAVEL  
FOR UP TO DATE TRAVEL INFORMATION ON AIRLINE  
CHECK-IN RESTRICTIONS/LIMITATIONS/SECURITY.

PLEASE CHECK WWW.USAIR.COM

CHECKED BAGGAGE POLICIES VARY BASED ON CARRIER AND  
DESTINATION. FOR THE LATEST INFORMATION PLEASE CHECK  
WITH YOUR TRAVEL CONSULTANT OR THE AIRLINES WEBSITE.

Email generated on 07Oct/6:26 PM UTC

To view this itinerary on your mobile device [click here](#) for TripSource ® by BCD Travel. If you're already a TripSource user and need assistance, contact:

[Reg-support@tripsource.com](mailto:Reg-support@tripsource.com) <<mailto:Reg-support@tripsource.com>> for registration issues, or

[Trip-support@\[REDACTED\]](mailto:Trip-support@[REDACTED]) <[mailto:Trip-support@\[REDACTED\]](mailto:Trip-support@[REDACTED])> for any other service issues

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WE ARE  
REINVENTING  
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# Commonwealth Worldwide Chauffeured Transportation

250 Everett St

Boston MA 02134

Phone: [REDACTED]

Fax: [REDACTED]

## Transportation Receipt

**Client:**  
 Kennedy School of Government @ Harvard U  
 Sarah Mapes  
 79 JFK Street  
 Cambridge, MA 02138  
 USA

**Printed:** 10/13/2014  
 2:13 PM

**Page:** 1

Description	
TripID : 1652908	Vehicle Type : Sedan
Dept # :	GroupName:
Placed by : Sarah Mapes	
Passenger : Lawrence Summers m: [REDACTED]	
Chauffeur:	
Pick Up Date : 10-08-14	Drop Off Date : 10-08-14
Pick Up Time : 4:15 PM	Drop Off Time : 9:00 PM
Depart Garage: 10/8/14 4:15 PM	Return to Garage: 10/8/14 9 00 PM
<b>Routing Information :</b>	
Pickup At : LGA - A/P LaGuardia US2155, LaGuardia Airport # LaGuardia A/P NY 11371	
Stop At: Sofitel Hotel New York 45 West 44th Street # New York NY 10036	
Stop At: Office 390 Park Avenue # New York NY	
Dropoff At : Residence 9 East 71st # New York NY	
Name : Summers, Lawrence	
Payment Type : Master Card	4.75 hours @ \$62.00
Card #: XXXXXX3676	Trip Charges \$ 294.50
Expires : 2/2016	Additional Charges
	10% Fuel Charge \$29.45
	10% Administration Fee \$29.45
	Meet & Greet \$40.00
	NY Toll \$10.66
	State Tax \$22.20
PO # :	Recommended Tip: 15.00 % \$ 44.18
	Recommended Tip: \$ 0.00
	Tax: 0.00 % \$ 0.00
	<b>Total \$ 470.44</b>

\* A recommended tip has been added for your convenience. The payment of this recommended tip is subject to your complete discretion and may be increased, decreased, or eliminated entirely. Any tip received will be remitted in full to the chauffeur

Sofitel New York  
 45 West 44th Street New York, NY 10036  
 Telephone [REDACTED] Facsimile [REDACTED]

Mr. Lawrence Summers  
 207 Fisher Ave  
 Brookline, 02445 MA  
 United States

Room : 0717  
 Arrival : 10-08-14  
 Departure : 10-09-14  
 Page : 1 of 1  
 Invoice :  
 Folio : 48130  
 Conf. : 1277177  
 Date : 11-04-14

INFORMATION INVOICE

Date	Description	Charges	Payments
10-08-14	Guest Room Charge	609.00	
10-08-14	Room State Sales Tax 8.875 %	54.05	
10-08-14	Room City Sales Tax 5.875%	35.78	
10-08-14	City Occ Tax Javits	2.00	
10-08-14	State Occ Tax Javits	1.50	
10-09-14	Minibar Food KIT KAT	8.00	
10-09-14	Adj. Guest Room Charge Discount due to Inconvenience	-200.00	
10-09-14	Adj. Room State Sales Tax 8.875	-17.75	
10-09-14	Adj Room City Occ Tax 5.875	-11.75	
10-09-14	Mastercard XXXXXXXXXXXX6521 XX/XX		480.83
<b>Total</b>		<b>480.83</b>	<b>480.83</b>
<b>Balance</b>		<b>0.00</b>	<b>USD</b>

Signature \_\_\_\_\_

Owned and Operated by West 44 Street LLC