



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 Epstein

Account #: 35266976

Wire

Wire federal funds in the amount of \$ 49648.88

To Bank Name: Wells Fargo Bank

City / State: _____

ABA #: 021000248

Further credit to Intermediary Financial Institution (Optional)

Account #: _____

Name: _____

Ultimate Beneficiary Information:

Beneficiary Name: _____

Account #: _____

Additional Instructions: Visa reimb. October-August 2014

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 K Indyke
Signature

Darren K Indyke
Print Name

092214
Date

Signature

Print Name

Date



From: Jeffrey E. jeevacation@gmail.com
Subject: Re: [REDACTED]
Date: September 19, 2014 at 8:17 PM
To: bellaklein bklein575@gmail.com

yes

On Fri, Sep 19, 2014 at 6:07 PM, bellaklein <[REDACTED]> wrote:

Jeffrey,

[REDACTED] submitted her expense report for 11 months October 2013-August 2014. Attached please note summary of each month for a total of \$49,648.88. Excel spreadsheet with further breakdown attached. She also submitted her original credit card statements. Please confirm that i can proceed with reimbursement.

October	5768.59
November	1662.97
December	1982.44
January	4687.92
February	2238.9
March	2729.22
April	6093.29
May	4390.79
June	7621.32
July	7555.48
August	4917.96

Total 10/2013- 08/2014	49648.88
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Thank you,
Bella

Tel: [REDACTED]

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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 .IFF

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [REDACTED], and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

Visa statements

Year	Month	Balance	Personal
2013	October	5768.59	845.85
	█ Gifts	1482.39	
	Medical	1085	
	Groceries 9E and JE	2951.2	
	Taxi	250	
	November	1662.97	
	Medical	819	
	Flights	359.65	
	Supplies for JE	484.37	
	December	1982.44	3138.36
	Flights	1099.76	
	Taxi	70	
	Groceries 9 E and JE	812.68	
2014	January	4687.92	30.98
	Groceries and taxi		
	February	2238.9	70.9
	Medical	850	
	Groceries, taxi	1388.9	
	March	2729.22	
	Medical	139	
	Groceries and taxi	2140.22	
	█ parking	450	
	April	6093.29	182.77
	Gifts	120	
	Flights	1796.8	
	groceries PB and tax	3728.49	
	(PB hanna and kids and french Time warner w daughter		
	█ parking	450	

May	4390.79	422
Flights	730.5	
Groceries 9E and tax	2788.25	
█ parking	450	
June	7621.32	423.14
Gifts	32.75	
Flights	799	
Medical	1274.32	
Groceries , dinners	5065.25	
Carvagio, etc.		
█ bdy		
█ parking	450	
July	7555.48	1566.19
2G kitchen tile from	3089.8	
█ parking	450	
Medical █	625.7	
Groceries Ny	3110.43	
Gift █	206.8	
Gym	72.75	
August	4917.96	937.72
Flights	1402.27	
Parking █	450	
Groceries taxis	2757.84	
Yoga	21	
Karyna perents	286.85	

Total reibursement 9/19/2014 Visa October 2013-August 2014

October	5768.59
November	1662.97
December	1982.44
January	4687.92
February	2238.9
March	2729.22
April	6093.29
May	4390.79

June	7621.32
July	7555.48
August	4917.96
Total 10/2013-08/2014	49648.88