

From: Richard Kahn
 To: Charles Schwab
 Cc: James Driscoll
 Subject: TD transfer list of remaining assets
 Date: Monday, May 13, 2019 7:22:34 PM

chat as discussed earlier can you please as I am traveling and unable to upload
 thank you
 rich



Transfer Out - Depository Trust and Clearing (DTC) Transfer Form
 For use when requesting a Charitable Gift or Outbound partial transfer to another financial institution.

Mail or Fax to:
 PO Box 2760 • Omaha, NE 68103-2760
 Fax: 866-468-6268

Account Number: 867730320 Contact Number: (917) 414-7584

2. ELECTRONIC TRANSFER INSTRUCTIONS

Charitable Gift
 For tax purposes, please contact recipient of coming donation. Consult with a tax professional on any tax issues. Please review the guidelines below to make sure your transfer can be processed.

Partial Transfer
 For all gift transfers, the date of gift is the date the transfer is completed.
 If a charitable contribution, I certify that it is bona fide. TD Ameritrade Clearing, Inc. may release my name to the receiving charitable organization unless I indicate otherwise by initialed here _____

Other than charitable contributions, if transfers are not between like-titled accounts, the third party information below must be completed. Partial account transfers between brokerages via an electronic system.
 Pursuant to the provisions of the USA Patriot Act of 2003, TD Ameritrade needs specific information from our clients regarding certain transactions involving Third Party Transfers. For more information, please refer to a special notice for Third Party Transfers, available on our website. Please Note: Not all Third Party Transfer requests can be facilitated as the request may be outside TD Ameritrade's scope of business.

Reason for Third Party Transfer: Account Liquidation Relationship: Affiliated Entity

Receiving Firm Name: Charles Schwab and Company DTC Number: 0164

Receiving Account Title: Southern Country International, LTD Receiving Account Number: 14332170

3. ASSETS TO BE TRANSFERRED
 Only include assets that are not paid, or that have not been received. I understand that any trading credit liability the processing of this request.

Symbol/CUSIP	# of Shares	Symbol/CUSIP	# of Shares	Symbol/CUSIP	# of Shares
UTX	15,000	301167AA9	3,000,000		
C-K	79,000	172967J25	3,000,000		
ALLY-A	80,000	04621XAM4	2,000,000		
A29896AB5	2,000,000				
530459AG4	1,903,000				
46625HHA1	5,760,000				

Please list additional shares from transfer as a separate price of order

If you would like to select a specific lot to be transferred, please submit a signed and dated letter of instruction (LOI) with this form. The LOI will need to include: Asset Description or Symbol, Number of Trade Shares, Date Purchased and Current Cost per Share.

* If lots are not specified prior to the settlement of the transfer, your transfer default lot for identification method will be used. Please note your default lot for identification method for transfers may be different than what you selected for trades. To view available lots for the transfer, please log into your account and access the Gain/Loss Report, which can be located under My Account-Gain Loss.

I (we) authorize TD Ameritrade Clearing, Inc. to transfer the above-listed security as indicated. I understand that not all securities are eligible for direct registration transfer.

4. SIGNATURE AND SIGNATURE GUARANTEE STAMPS (Please sign, print, and mail or fax this form to initiate the transfer request.)

Account Owner's Signature: Jeffrey Epstein Date: 5/13/2019

Signature Guarantee Stamp: _____ Date: _____

Account Co-Owner's Signature: _____ Date: _____

Investment Products, Not FDIC Insured • No Bank Guarantee • Max Loss Value

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