

## Funds Transfer Request (Please Type Instructions)

### USD Transfer Information

Effective Date:

07/22/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer

ACH

Check

Domestic Wire

International Wire

Principal:

\$40,700.00

Income:

### Originator Information

Debit Account #:

[REDACTED]

Debit Account Title:

Jeffrey E Epstein

### Receiving Party Information

Receiving Bank ABA:

[REDACTED]

Receiving Bank Name:

Sovereign Bank

Beneficiary Account #:

[REDACTED]

Beneficiary Name:

Martin G. Weinberg, PC

Address 1:

[REDACTED]

Address 2:

[REDACTED]

City:

State:

Zip Code:

### Pay Through/Intermediary Party (if Required)

Account Type:

DDA (US)

Swift

Other

Intermediary Bank Account/Code:

[REDACTED]

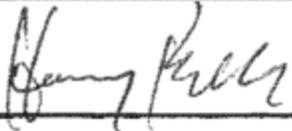
Intermediary Bank Name:

[REDACTED]

### Other

Payment Details (Reference/ Advice Description/Addenda)

July Invoices



Authorized By

07/22/13

Date