

**FINANCIAL
TRUST
CO., INC.**

6100 RED HOOK QUARTER, #3
ST. THOMAS, VI 00002-1348

telephone 340.775.2525
facsimile 340.775.2528

Wbaur

Initiator's Name & Ext Stamp		Initiator's Signature	
Authorizer's Name & Ext Stamp		Authorizer's Signature	
Client/Caller Name: <u>Darren Indyke</u>			
Client Telephone: <u>[REDACTED]</u>			
Call Back Name: <u>WST/Indyke</u>			
Call Back Signature: <u>WST/Indyke</u>			
Call Back Date/Time: <u>7/22/10 3:44pm</u>			
CMS/Gabel Hold Approval			
Obtained	<input type="checkbox"/>	Not Applicable	<input type="checkbox"/>
DDA Overdraft Approval			
Obtained	<input type="checkbox"/>	Not Applicable	<input type="checkbox"/>

To: Janet
JP Morgan Private Bank

From: Financial Trust Company, Inc.
Jeffrey E. Epstein, President

Date: July, 22, 2010

Re: Transfer of Funds: JP Morgan Account
Account #: [REDACTED]



Please transfer ONE HUNDRED THOUSAND DOLLARS (\$100,000) from the above referenced account to:

Bank Name: FirstBank, Puerto Rico

Bank Address: PO Box 9146
1519 Ponce De Leon Avenue
Santurce, PR 00908

ABA#: 221571473

For Credit to: Financial Trust Company, Inc.

Account #: [REDACTED]

If you have any questions, please contact Jeanne Brennan at 340-775-2525.