

NYC 2.S.4 Fax: [REDACTED]
Jan 27 2010 11:30

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[REDACTED]

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FINANCIAL

TRUST

CO., INC.

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THOMAS. v1 azacc?..1 348

telephor)t: [REDACTED]
facsimIle: [REDACTED]

To: Francisco
Morten Private Bank

From: Financial Trust Company. Inc.
Darren 131(12,7k e. Pre\$ident

Date; January 27, 2010

Re: Tr-angler of Funds: JP Morgan Account
Account #; Q [REDACTED]

EFTA01587334

Please. trailsier SEVENTY THOUSAND DOLLARS (\$70,000) from the above
frnced account to:

Bank Narrie FirstBank, Puerto Rico

Bank Address: PO Box 9146
1.519 Ponce Dc Leon Avenue
Santurce, PR 00908

AB A1; [REDACTED]

Por Credit to: Financial Trust Company, Inc.

Account [REDACTED]

If you have any questions. please contact Jeanne Brennan at
[REDACTED].

ID: [REDACTED] DATE: 01/27/2010 04:22:00 PM DID: [REDACTED]
CSID: [REDACTED] Pa 1 of 2

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FFREY E. EPSTEEN

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To: Janet, JP Morgan
From- Darren Indyke
Pate: January 27, 2010
Re: Jeffrey Epstein Account # [REDACTED]

*****t*WC****4*****0'*****
****W *****-'

Please transfer One Hundred Thousand Dollars (0100,000) from
the 'd'Ilove account to
NES, LLC account # [REDACTED]

ID: [REDACTED] DATE: 01/27/2010 04:22:00 PM DID: [REDACTED]
CSID: [REDACTED] Page 2 of 2