

Financial. Trust Company, Inc.

Memorandum

TO - . Janet  
LIP Morgan.

kerma:, 7 urea K.Indyke  
August 6, 2009

Rc: Account # ;  
Account  
,K.\*\*\*\*\*.,1,\*\*\*; ,\*\*\*\*\*7.\*\*\*\*\*4.4\*"q'"

to Please transfer One Million D9llars (\$1,000,000) from the above account  
,T0tey,. E Epstein p Morar), account # [REDACTED]

Please call barren Indykeat 6467,8624817 with auk questions.

JI-"M !NAV I AL SPONSORS

Aug 6 2009 14:26 P. 02

JEFFREY E. EPSTEIN

Memorandum

Re: Jeffrey Epstein  
Account # 739-11.9.138  
4.++11z;,,i;.q:\*:c\*.4.-\*?;i\*?;< 4--\*\*\*\*'\*-

PLease. wire Four Thowiad Eighty Eight bollars ana 00/00 (\$4,088:00)-  
fi0ti: the above' --  
account to!

Bank nalne citizens Bank  
1776 Ivrasachusetts Avenue  
MA 02420

. ABA #.1 . . 211.0 70 175

Far the account of: Hasan-Uddin. Khan

ACCQ unt [REDACTED]

Reference: June Invoice.

E?1.tase eniail Bella Klein & Fah Kahn with the Fed Reference numbet.  
Thank you. •

ID: 036908062186273 DATE: 08106/2009 06:23:00 PM DID: 8887316607 CS9 Page 2  
of 3

JI-11 I-INANC I AL SPONSORS

Aug 6 2009 14:27 P.03

JEFFREY E. EPSTEIN

Memorandum.

iS Janet, Jr Iviorgan  
From: Darren Indyke

.. Date:: August, 6,, 2009

Re: Jeffrey Epstein  
Account # [REDACTED]

gop 14\* 4. 40;4 ;I= rk,&k4c ? :4 )1<.\* ;iq ;1..\* \*\*1.144,P;,. :V\* 5f. )4-

\* ,

EFTA01587707

Please wire Four Hundred Thousand Dollars and 001100 (\$400;000:00) frbin  
the above •  
account to:

Bank Name;       Wachovia sank  
                  Jacksonville, Florida

ABA # 063000021

..Account name: Burman,. Critton, Luttier & Coleman, LLP  
Trust Account 4 . [REDACTED]

.....  
Please email Bela Kleinand Richard Kahn with the Fed Reference  
ninThiber.