

Financial Trust Company, Inc.

Memorandum

To: Janet
JP Morgan
From: Darren K. Indyke
October 22, 2008
Re: Account #: Financial Trust Company, Inc.
Account # [REDACTED]

Please transfer One Million Dollars (\$1,000,000) from the above account to Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Bella Klein at [REDACTED] with any questions.

10/22/2008 14:18 FAX [REDACTED]
LLC 10002/00:3

NVS6

JEFFREY E. EP STEIN

Memorandum

To: Janet, JP Morgan
From: Darren K indykc
Date: October 22, 2008
Re: Jeffrey Epstein Account # [REDACTED]

above account to
Please transfer One Hundred Thousand (\$100,000) from the
Hyperion Air Inc. Account # [REDACTED]

10/22/2008 14:18 FAX [REDACTED]

NVS9 LLC t1003/003

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Janet, JP Morgan

From: Darren K Indyke

Date: October 22, 2008

Re: Jeffrey Epstein
Account # [REDACTED]

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Please wire One Hundred Fifty Thousand Dollars (\$150,000) from the above account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: [REDACTED]

For the account #: LSJ, LLC
6300 Red llook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

10: [REDACTED] 1:24:55 PM [Central Daylight Time] DNIS:-
[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 3 of 3