

Dec-09-2010 0448 PM JPMorgan Chase
302-634-5955

114

Inc.

Financial Trust Company,

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein

EFTA01591595

December 9, 2010

Re: Account #: Financial Trust Company, Inc.

Account 4



144t**4*****
4.* * 010%***** * ** *1,•,k.+1,***;-

Please transfer One Million Thousand Dollars
(\$1,000,000) from the above account to

Jeffrey E Epstein JP Morgan account # 

Please call Harry Seller or Darren Indyke with any
questions.

Stamp Initiator's Signature

Initiator's Name & Ext

Stamp Authorizer's Signature

Authorizer's Name & Ext

Client/Caller Name: Ibirre., VA

Client Telephone: (-.1 • 1514 L-Liti

Call Back Name

' 0J1

Call Back Signature. Itii
 \ •

V-LIDfroA.

Call Back Daterrirne 0...._ 1 if) e--

CMS/Gioba!

Bald Approval

□-177,;pplicable

Obtained --
0

Overdrafl Approval

DDA

Not Applicable

Obtained 0

I

ID: 036012092852459 DATE: 12/09/2010 21 51 00 Page 1 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Dec-09-2010 04:48 PM JPMorgan Chase
302-634-5955

2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

EFTA01591598

Date: December 9, 2010
Re: JP Morgan
Account # 739-110438

*****314*****514*****

Please wire Three Hundred Thousand Dollars & 00/100
(\$300,000.00) from the above
account to:

Bank name: City National Bank of Florida
25 West Flagler Street
Miami, FL 33130

ABA #: [REDACTED]

For credit to: Fowler White Burnett P.A. Trust Account
Account # [REDACTED]

Reference: CEK – File Number 81242

Please call Rich Kahn with the Fed Reference number.

ID: 036012092852459 DATE: 12/09/2010 21:51:00 Page 2 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Dec-09-2010 04:48 PM JPIvlorpn Chase 302-634-5955 3/4

JEFFREY E. EPSTEIN

EFTA01591599

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: December 9, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****4c*****

Please wire Two Hundred Twenty Thousand Dollars & 00/100
(\$220,000) 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 Hook Quarters, B-3
St, Thomas, USVI 00802

Account #: [REDACTED]

Dec-09-2010 04:48 PM JPMorgan Chase 302-634-5955 4/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga

From: Darren Indyke

Date: December 9, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

4,4***** ***** * PI4 44*****1.**31"\$#*****1,
414 4, ****.1.*****

Please wire Two Thousand Five Hundred & 00/100 500 00) from the
above (\$29 •
account to:

For credit to: Wells Fargo

ABA #: [REDACTED]

For further credit to: Michael Keesling

Account #: [REDACTED]

ID: 036012092852459 DATE: 12/09/2010 21:51:00 Page 4 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2: