

0 1.\--cons

5() pc.)0 )Jr sk r 0-1/-\

Financial Trust Company, Inc.

Memorandum

To: Janet  
JP Morgan

Prom: Jeffrey Epstein  
August 4, 2010

Re: Account #: Financial Trust Company, Inc.  
Account # [REDACTED]

\*\*\*\*\*

Please wire Fifty Thousand Dollars & 00/100 (\$50,000.00) from the above account to:

Account Name: Susman Godfrey LLP – Operating Account  
Bank: Amegy Bank of Texas  
1100 Louisiana  
Houston, TX 77002

ABA #: [REDACTED]

Account #: [REDACTED]  
Reference: Matter 011543 & Matter 011585

Stamp Initiator's Signature

Initiates Name & Ext

Authorizer's Name &

Ext Stamp Authorizer's Signature

ArreArN

AP - aLg

[REDACTED]

IPA

Zj .1) Z S pitAiN

Client/CaRet Name:

Client Telephone: t'

Call Back Name-

Call Back Signature.

Call Back Date/Time

CMS/-

Global Hold Approval

I Not Applicable

Obtained

IMA Overdraft Approval

Not Applicable

Obtained

ID: [REDACTED] DATE: 08/05/2010 06:12:00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 1 of 10

Aug-05-2010 02:08 PM JPNioryan Chase [REDACTED]  
2/10

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: August 4, 2010

'Re: JP Morgan  
Account [REDACTED]

\*\*\*\*\*

Please wire Fifty Thousand Dollars & 00/100 (\$50,000.00) from the above account to:

Bank name: Sovereign Bank  
61 Arlington Street  
Boston, MA 02116

ABA 4: 011075150

For credit to: Martin G. Weinberg, P.C. (IOLTA)  
Account [REDACTED]

Reference: June & July Invoices

Please call Rich Kahn with the Fed Reference number.

ID: [REDACTED] DATE: 08/05/2010 06 12 00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 2 of 10

Aug-05-2010 0208 PM JPMorgan Chase [REDACTED] 3/10

JEFFREY E. EPSTEIN

Memorandum

EFTA01591859

To: William Doherty, JP Morgan

From: Darren Indyke

Date: August 4, 2010

Re: Jeffrey Epstein [REDACTED]  
Account # 755 110450

\*\*\*\*\*1\*\*\*\*\*P14\*\*\*\*\*

Please wire Twenty Five Thousand Dollars & 00/100 (\$25,000.00) from  
the above  
account to:

Bank name: Wells Fargo Bank, NA  
Atlanta, GA

ABA #: [REDACTED]

For the account of: Troutman Sanders LIT

Account [REDACTED]

Reference: B J Moskowitz Client 238227

Please call Rich Kahn with the Fed Reference number at [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan

From: Darren Indyke

Date: August 4, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*p0\*\*\*\*\*

Please wire Twenty Five Thousand Dollars & 00/100 (\$25,000.00)  
from the above  
account to:

Bank name: Wachovia Bank, NA  
214 Hogana Street  
Jacksonville, FL 32202

ABA #: [REDACTED]

For the account of: Black, Srebnick, Kornapan & Stumpf, P.A

Account #: Trust Account #2: [REDACTED]

Reference: Account # 826.01 Statement 57

Please call Rich Kahn with the Fed Reference number at  
[REDACTED]

DATE: 08/05/2010 06 12 00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 4 of 10  
Aug-05-2010 02:08 PM JPNioryan Chase [REDACTED] 5/10

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan

From: Darren Indyke LILL& 12

Date: August 4, 2010

Re: JP Morgan  
Account [REDACTED]

\*\*\*\*\*

Please wire Two Thousand Dollars 00/100 (\$2,000.00) from the above account to:

Bank name: Grand Bank  
2055 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33409

ABA 4: [REDACTED]

Account name: Atterbury, Goldberger & Weiss, P.A. Trust Account

Account [REDACTED]

ID: [REDACTED] DATE: 08/05/2010 06 12 00 PM DID: [REDACTED] CSID:

Page 5 of 10

Aug-05-2010 02:08 PM JPNioryan Chase 302-634-5955 6/10

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke  
Date: August 4, 2010

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*:\*\*\*\*\*

Please wire Three Thousand Six Hundred Dollars & 00/100 (\$3,600.00)  
from the

above account to:

For credit to: First Bank

ABA # [REDACTED]

For further credit to: Scott Graf

Account # ~~590006849~~

Reference: 7/30/2010 invoice & 8/2/2010 invoice

ID: [REDACTED] DATE: 08/05/2010 06 12 00 PM DID: [REDACTED] CSID:

[REDACTED] 5 Page 6 of 10

Aug-05-2010 02:08 PM JPNioryan Chase [REDACTED] 7/10

JEFFREY E. EPSTEIN

Memorandiu

To: William, JP Morgan

From: Darren Indyke

EFTA01591864

Date: August 5, 2010

Re: Jeffrey Epstein  
Account [REDACTED]

\*\*\*\*\*51c\*\*\*)14\*

Please wire Thirty Six Thousand Dollars Six Hundred Fifty Dollars &  
00/100  
036,650.00) from the above account to:

ABA Routing # [REDACTED]  
Bank: Wachovia Bank  
A/C #: [REDACTED]

Account Name: Makedonika Marble Inc

Reference: LSJ Invoice # 4079

ID: [REDACTED] DATE: 08/05/2010 06 12 00 PM DID: [REDACTED] CSID:

Page 7 of 10

Aug-05-2010 02:08 PM JPNioryan Chase [REDACTED] 8/10

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: August 5, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*

Please wire Twenty Five Thousand One Hundred One Dollars and 08/100  
(\$25,101.08)

from the above account to:

Bank: Fifth Third Bank of Cincinnati  
38 Fountain Square  
Cincinnati, OH 45263

ABA: [REDACTED]

Credit: DPIVIG, Inc.

Acco [REDACTED]

Reference: Invoice No. 16 -July 2010

ID: [REDACTED] 058975049 DATE: 08/05/2010 06 12 00 PM DID: [REDACTED] CSID:  
[REDACTED] Page 8 of 10

Aug-05-2010 02.08 PM JPMorgan Chase [REDACTED] 9/10

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan

From: Darren Indyke

Date: August 5, 2010

Re: JP Morgan  
Account # [REDACTED]

\*\*\*\*\*

Please wire Two Thousand Eight Hundred Twelve Dollars & 91/100  
(\$2,812.91) from  
the above account to:

Bank name: First Bank  
Puerto Rico

ABA #: [REDACTED]

Account name: Island Tile and Marble LLC

Account #: [REDACTED]

Reference: Existing Compound Renovation - req #1  
LSJ - 3 vanities & top

ID: [REDACTED] DATE: 08/05/2010 06:12:00 PM DID: [REDACTED] 7 CSID:

[REDACTED] Page 9 of 10

Aug-05-2010 0208 PM JPMorgan Chase [REDACTED] 10110

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Darren Indyke

Date: August 5, 2010

Re: Jeffrey Epstein  
Account # 739-110438

\*\*\*\*\*4f\*\*\*\*\*

Please wire One Thousand Two Hundred Ninety Three Dollars & 00/100  
(\$1,293.00)

from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C ft: 2000002794004

Account Name: American Export Company

Reference: LSJ Invoice R100729

ID: [REDACTED] DATE: 08/05/2010 06:12:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 10 of 10