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From: Su,Doe

Financial ['rust Company, Inc.

Janct

JP Morgan

Jeffrey Epstein

August 4, 2010 Memorandum

Rc: Account #: Financial Tut Company. Inc,

Account Q30171-00-5

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Pleusc wiTe 171ft Thol:cand Dollars & 0011/.10 (\$501000.00) from the above account to:

A ;count 1'

Dar:: jrrr Godf:ey LLP -Operem Accovvt.

,negiI3r f Texas

Lousint13

Heus4.on. TX 77002

ABA

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Referimix: tvlartr 011543 & Matter 011585

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ID 036035358973M DATE CeolOW310 05 12 a0 PM DID eaa72-1Ef.47 CSID 302-

S34-5955 Page 1 ar 10

g-05.2.coo oz 08 Pr IPM0rgare Ch eie 302.834-5955

JEFFREY E. EPSTEIN

Ti)

From: Darien Indyke

Date: August 4, 2010

IP •

JP Morgan

Account [redacted] t, JP Mo 8an

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Air: Fifty Thusand Doilars & OCR CIO (\$50,000.00 from the above aconnt tn:

Bank name: kvercign Flazik

61 Arlington. Street

Boston. MA 02116

ABA #: [redacted]

For credit to: Martin O. Weinberg, P.C. (10LIA)

ACCOMI [REDACTED]

Reference: ire & July Invoices

Please call: Rich Kahn with the Fed Reference number.

ID 036)35355973C49 DATE Ce/05(4"i310 05 12 33 PM DID eae72.1E607CSID

X2-534.5955 ::`&31.. 2 :A 10

g -05-2010 02 08 organ Crot`oe 302.45'34-5955 3110

JEFFREY E. EPSTEIN

Mind=

To William Doherty, JP Morgan

From

Date: August 4, 2010

Re: Jeffrey Epstein

Amount #739-110438

**** ilk*** • u Ir v • 41 • • So** to

Please wire TWCrly Five Thousand Dollars & 00/100 (\$25,0110.00) from the db.)

accr.mt to:

Bank name: Wells Fargo Bank, NA

Atlanta, GA

ABA #: [REDACTED]

For the acc

Account #;

Reference: T:outmar, Sandcs TIP

2052700305792

B1 Moskowitz- Client 238227

Please call Rich Kahn with the Fed Reference number at 646-862-4:1

ID 036035358973M DATE Ce/05M10 05 12 a0 PM DID eaa77..1t,M7 CSID

302-534.5955 z`t-gt. 3 :A 10

g-cepaio oz 08 R JPfriorgare cheie 3oz.t'34-5955

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, 2PNloro.. n

Pm: Darr

Date; Augur 4, 2010

Re: Jeffrey Epstein

Account 739-110438

Imte 4*****. • 4. oe .0 *4 4*****4 t*****41.04 4 4***2***9 ***Mit

Please wire Twenty Five Thousand dollars lk 3.100 (\$25,000.00) from the above Pri:COUill to.

Bank name: Wachovia Bank, NA

214 Hogana Street

Jacksonville, FL 32202

ABA 4: 063000021

For the account of'; BLck, Srebnick, Knrnapan & Stumpf., PA

Account #:

Reference: Trust Account [REDACTED]

Account [REDACTED] Statement

Please call Rich Kahn with the Fed Reim -vice number at 646-862-4811

ID 036DS358973C49 DATE C)10 05 12 a0 PM DID eee72.1V0:17 CSID 32-34• L :A 10

g.t.715-201-0 02 08 organ Cheile 302.45'34-5955 511t7:

To:
Dee:
Re; JEFFREY E. EPSTEIN
Nlemorandurn
William Doherty, .1P Morgan
Darrez Indyke
August 4, 2010
JP Morgan
Account # [REDACTED]
a \$ 11, t * 4.4, 4.11. • *A0 ***** t• • • • • fu. ilur***** 1114.*****
al • 60**, iluIrs*****.*
r: re Two Thou&and Dollars 001100 (52,0\$0.00) !mu the above coin to:
Batik punt.: Clwyd Bar -k
2055 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409
ABA*; [REDACTED]
Account name! Atterbuy, Goldbeler 8z Weiss, PA. T7usi Ac,cuunt
Account At 10100899
ID 036035358973M DATE Ce/05M10 05 12 a0 PM DID eae72.1t,M7 CSID 302-534.5955
z`t-31.. 5 :A 10
g-05-201-0 02 08 Pm Wriornpn Cheit 3'4.95i w
FFREY E. EPSTEIN
Janet, JP Morgan
From: Darren Endyke
Date: Augur, 4, 7.010
Re; Jetbey Epstein
Account # 739-110438
s*. • • • • o • 4 S4*****\$ 0,,,S**41411114.0114.6161.4 4,44 w*. a* *it.
***44.**. * 4.. r 4, 4, a
Please: wire Thret Thousand Six Hundred Dalian & °ono° (S3,600.00) fron:
tliC
abfive BCZ.01,111t t0:
Fo credit to- First Bank
ABA: 221571.173
Fu: further credil to; Scutt Graf
Account ..r1; 5900(>6849
Rcfereue: 7.10,.2010 invoice Se. EV22).10 invoice
ID 036035358973M DATE Ct405M10 06 12 33 PM DID a72.17CSID 2.02-534-5955 z`t-
gt 3 :If 10
g-05.2.coo oz 08 Pr JPfriorgare cheie 3oz.t'34-5955
JEFFREY E. EPSTEIN
To: William, JP Morgan
From Darien Indy
Date: August 5, 2010
Re: Jeffrey Epstein
Account [REDACTED]
*****111.444111**41*****4 44r414011*****400 OM
04\$40.411\$1974*****
Please *ire Thirty Six Thousand Dollars Six Hundred Fifty Dollars & 00/100
(836,656.08) from the above account to:
ABA}

Bank;
Ate 061000227
Wachovia Bank
24E034242 470
Amount Name: Makedonika Marble Inc
Reference: LSJ Invoice IV 4079
ID 036035355973C49 DATE CV0W310,35 12 33 PM DID eae72.1C607CSID 302-534.5955
Pada. 7 ar 10
g-05-2010 02 08 PM WriOrgan Deo.' 302.t:34-5951) 81.10
JEFFREY E. EPSTEIN

Memorandiir,
To: mile', yr) Morgan
From: Darren indyke
Date! August 5, 2010
Re: Jeffrey Epstein
Account 4 739-1]N311
41*.*1,4101.3111*****. . . 4'4**440*****4 OP.; 4.* 4-1.4. 4iro .
1140o oc*****

Please wire Twenty Five Thousand One Hundred One Dollars and 013,' I 00
(S25,101.08)

front he above account to:
Firth Third Bank 0,117.irvzinnali
3B Foattatr Square
Cincir -tab, OH 45763
ABA.

Credit DPNTG
Accovit [REDACTED]
Rcfercnce. Invoict No. 16
- July 2010

ID 036035358973M DATE Ce0/050010 05 12 a0 PM DID eenen.1ef.,e7 CSID
302-534.5955 Page 8 :)f 10
g-05-201-0 02 08 PM IPM0rgith Cheit 302.t:34 -595i 900
Date: .JEFFREY E. EPSTEIN

Memorandum
To: William Doherty, JP Motsan
7..T0:11; Daato I tuzlyke
August 5, 2010
JP More=

Account # [REDACTED]
*****6.4.44144*100*****se, •0slo so lig.
4004644.**

Please wire Two Thousand Fight Hundred Twelve Dollars & 911100 (S2,812,91)
firm

tbc above account to:
Bank name: First Bank
Puerto Rico
ABA: [REDACTED]

Account namc- lsland Tile mil Marble
Ao...vurg [REDACTED]
Reft:tace: Existing Compound Reziovation rcq
LSI

- 3 vanities & tup
ID 036035358973M DATE Cf105M10 06 12 33 PM DID eat 7:1E607 CSID 302-534.5955
z`tat. 9 :If 10
g-05.2.coo oz 08 Pr JPfriorgare cheie 3oz.t'34-5955
JEFFREY E. EPSTEIN
William, JP Morgan
From: Darren Indyke
Date: Auseu.st 5, 2010
Re: Jeffrey Epstein
Account # [REDACTED] morandgm
*444** *****00*ffet *.ri, 4 Or 411***** \$•10 *****•*\$ • 41••• • 0* 4,
I". • 4,0 4.14 • • •4 is
Please wire 0 -ac thousand Two Hundred Nine)! Three Dollars & 00 {51,293.00)
from the above amount to:
ABA Routing # [REDACTED]
atulk Wachovia Bank
AC Th ON 2 9.4
Account Name: Amerim Exp(gt Company
Reference: LSJ Invoice R100729
ID 036035358973C49 DATE CC0SPW10 05 12 a0 PM DID eee72.1VA.17 CSID
302-634.5955 Pt.gt. 1) 10