

GHTSLAINE MAXWELL

Tot [REDACTED]

Mcrcnomodum

To: Janet, iF Morgan

From: Ghislaine Maxwell

Date: .7/ ,;?S /970

Re: Ghislaine Maxwell
Account* [REDACTED]

*****14***** *

Please transfer Three Hundred Thirty Nine Thousand
Dollars & 00/100 (\$339,050
from the above account to:

Bank Name; JP Morgan Chase

Routing number: [REDACTED]

Account number: [REDACTED]

Account name: Financial Trust Company, Inc.

Stamp Initiator's Signature

Stamp Authorizer's Signature

____GLLSbeIy:lax...41_

5/10

YOUNG Z

i

it'q 1%11 m

F.

Global Hold Approval

Applicable,

Overdraft Approval

Initiator's Name & Ext

Authorizer's Name & Ext

Chichi:IC*11er Name

Client Telephone [REDACTED]) -

.,it Back Narac. JA IN:

4_011 Bait Signature-

Cali Back Date/Time I)

CMS/-

Obtained 0 Not

DDA

-)btained El 1 pplicable

Jul-28-2011 01:55 PM JPMorgan Chase [REDACTED] 2/4

GIIISLAINE MAXWELL

Tel [REDACTED]

Memnrandurn

To: Janet, JP Morgan

From: Ghislahie Maxwell

Date:

RE; Ghislaino Maxwell

Account # [REDACTED]

*4*****44*****440r*****AL0*****le*****314***10*****.
**

Please transfer Seven Hundred Twenty Two Thousand Eight Hundred
TWQ Dollars &

88/100 0722,802,88) from the above account to:

Bank Name: JP Morgan Chase

Routing number: [REDACTED]

Account number: [REDACTED]

Account name: Jeffrey Bpsteln

ID: [REDACTED] DATE: 07/28/2011 17:56:00 Page 2 of 4 DID:
[REDACTED] INDEX1: INDEX2:

Jul-28-2011 01:55 PM JPMorgan Chase 302-634-5955 314

GMSIAINE MAXWELL

Tel [REDACTED]

Memorandum

To: knot, SP Morgan
From: GliisIsinc Maxwell

Date: 7001;•°1
Re: Ghislabac Maxwell
Account # [REDACTED]

** ***hi * ****4*****

*****41,44,01,*****,"#****."

Please transfer Nine Killion Seven Hundred Sixty Eight Thousand
Seven Hundred

Ninety One Dollars &,41/100 (\$9,768,791A1) &ten the above account

to;

Bank Name: JP Morgan Chase
Routing number, [REDACTED]
Account number: [REDACTED]

Account name: Jeffrey Epstein

ID: [REDACTED] 6 DATE: 07/28/2011 17:56:00 Page 3 of 4 DID:

[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Jul-28-2011 01:55 PM JPMorgan Chase [REDACTED] 4/4

GHISLAINE MAXWELL

EFTA01589167

Tel [REDACTED]

Nguorajdum

To: Janet, 31, Morgan
From: Ghislaine Ivleouvell

Date: th01
Re: Obislaise Maxwell
Account # [REDACTED]

*****1*****

Please /roaster Sixty Five Thousand Dollars & 00/i 00 (\$65,000)
from the above account

to:
Bank Name: Signature Sank
Routing number: [REDACTED]
Account number: [REDACTED]
Account name: George V. Deleon Associates