

Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan
From: Jeffrey Epstein
July 19, 2011
Re: Account #: Trust Company, Inc.
Account # [REDACTED]

Please wire Fourteen Thousand Six Hundred Sixty Eight Dollars &
75/100 (\$14,668.75)
from the above account to:

Bank name: TD Bank

ABA #: [REDACTED]

Account name: Answers & Company LLC

Account #: [REDACTED]

Reference: Statement 11-7-01

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belier I 6h

Date: July 19, 2011

Re: Jeffrey Epstein
Account #

*****51e*****

Please wire Six Thousand Niue Hundred. Ninety Dollars and 00/100
(\$6,990.00)
from the above account to:

Bank Name: Banco Popular
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #:

Account name: Pro Concrete Pumping

Account #:

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 19, 2011

Re: Jeffrey Epstein

Account #

Please wire One Thousand Eight Hundred Dollars & 00/100 (\$1,800.00)
from the above
account to:

Bank name: JP Morgan Chase – BNS St Thomas, USVI

Account #: [REDACTED]

Routing #: [REDACTED]

For the account of: K&S Caribbean LLC

Account #: [REDACTED]

Reference: LSJ Invoice – Relax Room Additional Work 50%

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

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan •

EFTA01591167

From: Harry Beller

Date: July 19, 201.

Re: Jeffrey Epstein

Account # [REDACTED]

*****.*****

Please wire Four Thousand Three Hundred Sixty Three Dollars & 37/100
(\$4,363.37)

in the above account to:

ABA Routing # [REDACTED]
Bank: NM Educators Federal Credit Union
A/C #: [REDACTED]
Reference: Invoice 16222 & 16223

Account Name: Valcom (VTT)

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan

From: Harry Beller ifici

Date: July 19, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Six Hundred Seventy Five Dollars and
12/100 (\$3,675.12) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #: [REDACTED]

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 5276

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 19, 2011

Re: Jeffrey Epstein

Account #

Please wire Six Thousand Nine Hundred Seventy Two Dollars & 70/100 (\$6,972.70) from the above account to:

ABA Routing #

Bank: Wachovia Bank

A/C 4:

Account Name: American Export Company

Reference: LSJ Invoices R110643

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