

Financial Trust Company, Inc.

Memorandum

To: Paul Barrett JP Morgan
Janet, JP Morgan

From: Jeffrey Epstein
July 11, 2011 /

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

Please transfer One Million Dollars & 00/100 (51,000,000) from the
above account to
Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller or Darren Indyke with any questions.

ID: 036107128543797 DATE: 07/12/2011 18:57:00 Page 1 of 5 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 11, 2011

Re: Jeffrey Epstein

Account #



Please wire Three Hundred Fifty Thousand Dollars
& 00/100 (0350,000) from the .above
account to:

to: For Credit
FirstBank, Puerto Rico

1518 Ponce Deleon Avenue

P0 9146 San Juan 00908

ABA #: 221571473

For the account

#: LSJ, LLC

6300 Red Hook Quarters, B-3

St. Thomas, USVI 00802

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: July 11, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the above account to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA #: 021000021

For the account of: DARREN K INDYKE PLLC
Account #: [REDACTED]

Please email Richard Kahn with the Federal reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: July 11, 2011
Re: Jeffrey Epstein
Account # 739-110438

Please wire Seven Thousand Four Hundred Ninety Dollars & 63/100
(\$7,490.63) from
the above account to:

Bank name: JP Morgan Chase – BNS St Thomas, USVI
Account #: [REDACTED]
Routing' #: 021000021

For the account of: K&S Caribbean LLC
Account #: [REDACTED]

Reference: LSJ Invoice # 191 & 188

Please call R i oh Kahn with the Fed Reference number at [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 11, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire One Thousand Two Hundred Dollars and 00/100 (\$1,200.00)
from the
above account to:

Bank Name: Spirit Bank

ABA #: 103110376

Account name: Tom Hoch Interior Designs, Inc.

Account #: XXXXXXXXXX

Reference: LSJ-- Inv # 15775-Final

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