

Financial

Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein

June 15, 2011

Re:

Account #: Financial Trust

Company, Inc.

Account # [REDACTED]

\* \* \* \* \* ble \* \* \* \* \* 114 \* \* \* \* \*

Please transfer One Million Five Hundred Thousand Dollars & 00/100 (.950\*0011).

from the above account to Jeffiey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller or Darren Indyke with any questions. diALDA.3e-a. )4-0

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Financial Trust Company, Inc.

Memorandum

To: Janet  
JP Morgan

From: Jeffrey Epstein  
June 15, 2011

Re: Account #: Financia rust Company, Inc.

Account # 

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FINANCIAL

TRUST

C O., INC.

6100 RED FICIKOUARTER, 83  
ST. THOMAS, V100807.1398

teitphone: 340,775.2525  
facsimile: 340.775.2525

To: Janet  
JP Morgan Private Bank

From: Financial Trust Company, Inc.  
Jeffrey E. Epstein, President

Date: June 15, 2011

Re: Transfer of Funds: JP Morgan Account  
Account #: [REDACTED]

Please transfer ONE HUNDRED THOUSAND DOLLARS (\$100,000) from the above  
referenced  
account to;

EFTA01591217

Bank Name: FirstBank, Puerto Rico

Bank Address; PO Box 9146  
1519 Ponce De Leon Avenue  
Santurce, PR 00908

ABA#: 221571473

For Credit to; Financial Trust Company, Inc.

Account XXXXXXXXXX

If you have any questions, please contact Jeanne Brennan at  
340-775-2525

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EFTA01591218

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 15, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Twenty Four Thousand Two Hundred Ninety Five  
Dollars and 40/100

(\$24,295.40) from the above account to:

Bank: BB&T

ABA: 055003308

Account Name: Gary Kerney

Account Number:



Reference: June 2011 Invoice

Name & Ext Stamp

Initiator's Signature

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Name & Ext Stamp

Authorizer's Signature

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Caller Name &cc's,/ V 'r-,  
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 15, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Forty Thousand Dollars and 00'1100 ( \$40,000.00) from  
the above account to:

Bank: Horizon Community Bank

ABA: 122105935

Account Name: Lake Havasu Gunite and Concrete

Account Number: L000016

Reference: LSI LLC Flagpole Pool – Inv # 1010

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JEFFREY E. EP STEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: June 15, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please transfer One Hundred Thousand Dollars and 00/100 (100\$000.00)  
from the above  
account to:

For credit to: NES LLC

Account ## [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 15, 2011

Re: Jeffrey Epstein  
Account # [REDACTED]

EFTA01591228

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

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

ABA #: 063000021

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

Account #: Office Account #2: [REDACTED]

Reference: Account # [REDACTED] - Statement

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

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JEFFREY E. EPSTEIN

Memorandum

EFTA01591229

To: Janet, JP Morgan

From: Harry Beller

Date: June 15, 2011

Re: JP Morgan Account # [REDACTED]

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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 #: 011075150

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

Please call Rich Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 15, 201

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Six Thousand Six Hundred Sixty Six Dollars & 66/100  
(\$6,666.66)  
from the above account to:

For credit to: Chase Bank

ABA #: 021000021

For further credit to: ION NICOLA

Account #: [REDACTED]

Reference: April 22" - June PI LSJ

Jun-16-2011 08:54 AM JPMorgan Chase 302-634-5955 10110

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mor..1

From: Harry Beller

Date: June 1.5, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Two Hundred Fifty Thousand Dollars & 00/100 (\$250,000)  
from the above  
account to:

ABA Routing # 021-0000-21

Bank: JP Morgan Chase

A/C # [REDACTED]

Account Name: HBRK Associates Inc.

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