

Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein  
May 9, 2011

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

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& 18/100 Please transfer Three Thousand Six Hundred Ninety Five Dollars  
(53,695.58) from the above account to:

Account Name: KM Group  
Bank Name: California Bank & Trust  
ABA # [REDACTED] Swift Code: CALBUS66 Bank  
Account #: [REDACTED]

Reference: KNJ-2011-412

Please call Hany Beller or Darren Indyke with any questions.

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Inititer's Name &

Ex: Stamp Authorizer's Signature

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ID: [REDACTED] DATE: 05/17/2011 12:20:00 Page 1 of 6 DID:  
[REDACTED] CSID: 502-634-9999 INDEX1: INDEX2:

May-17-2011 08:18 AM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Han-y Beller

Date: May 16, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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40/100 Please wire Twenty Four Thousand Two Hundred Ninety Five Dollars and  
(\$24,295.40) from the above account to:

Bank: BB&T  
ABA: [REDACTED]  
Account Name: Gary Kerney  
Account Number [REDACTED]

Reference: . May 2011 Invoice

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

May-17-2011 08:18 AM JPMorgan Chase [REDACTED] 6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller Date: May May 16, 2011  
Re: Jeffrey Epstein Account # [REDACTED]

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and mom Please wire Two Thousand Nine Hundred Forty Seven Dollars  
(\$2,947.00) from the above account to:

Bank Name: Regions Bank  
ABA #: [REDACTED]  
Account name: Kraus – Manning, Inc.  
Account #: [REDACTED]  
Reference: Inv it 7714-39

ID: [REDACTED] DATE: 05/17/2011 12:20:00 Page 3 of 6 DID:  
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May-17-2011 0818 AM JPMorgan Chase [REDACTED] 4/6

JEFFREY E. EPSTEIN

Memorandum

To; Janet,, JP Mar

From: Harry Beller

Date: May 16, 201

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Two Thousand Four Hundred Dollars & 00/100 021400.00)  
from the  
above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 5/8&5/9 Invoices

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May-17-2011 0818 AM JPMorgan Chase [REDACTED] 5

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga

From: Harry Belle

Date: May 16, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Three Thousand Two Hundred Sixty Dollars & 96/100  
(\$3,260.96)

from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8110521 R110409 R110534 & R110519

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: May 16, 2011

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire One Thousand Five Hundred Twenty Four Dollars & 80/100  
(\$1,524.80) from  
the above account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: Inv # 589796 & 589774

ID: [REDACTED] DATE: 05/17/2011 12:20:00 Page 6 of 6 DID:

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