

Financial Trust Company, Inc,

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein
April 28, 2011 /

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

*****4c*****

Please transfer One Million Thousand Dollars (\$1,000,000) from the
above account to
Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller or Darren Indykc with any questions,

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ID: [REDACTED] DATE: 04/28/2011 20:50:00 Page 1 of 9 DID:
[REDACTED] INDEX1: INDEX2:

Apr-28-2011 04:48 PM JPMorgan Chase [REDACTED] 2/9

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: April 28, 201

Re: Jeffrey Epstein
Account # [REDACTED]

*****k*****

Please wire One Thousand One Hundred Three Dollars & 271100
(\$1,103.27)
from the above account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference; LSJ Invoices R110413 R110421 & R110412

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Apr-28-2011 04:48 PM JPMorgan Chase [REDACTED] 3/9

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: April 28, 20f 1

Re: Jeffrey Epstein

Account # [REDACTED]

EFTA01591328

Please wire One Hundred Seventy One Dollars & 57/00 (\$171,57) from
the above
account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: 22157.1473

For the account #: Brian Moseley and Associates Inc.

Account #: [REDACTED]
Reference: LSJ Inv # 9290

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JEFFREY E. EPSTEIN

Memorandum

EFTA01591329

To: Janet, JP Morgan

From: Harry Belle

Date: April 28, 20 1

Re: Jeffrey Epstein

Account # [REDACTED]

*****211*****21?

Please wire One Thousand Four Hundred Eighty Dollars & 00/00
(\$1,480.00) from the
above account to:

For Credit to: Regions Bank

ABA #: 061101375

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: April 2011 statement

JEFFREY E. EPSTEIN

Memorandjn

To: Janet, JP Morgan

From: Harry Beller

Date: April 28, 2011

Re: Jeffrey Epstein
Account [REDACTED]

*****M*****

Please wire Two Thousand Two Hundred Ninety Five Dollars & 50/100
(\$2,29530)

from the above account to:

Bank name: Wells Fargo Bank, NA
Atlanta, GA

ABA #: 061000227

For the account of Troutman Sanders LLP

Account lit; [REDACTED]

Reference: B J Moskowitz – Client 238227 – Inv # 1335143 and TMS
Services Inv # 803674

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

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: April 28, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Thousand Eight Hundred Dollars & 00/100 (\$2,800.00)
from the
above account to:

For credit to: First Bank
ABA #: 221571473
For further credit to: Scott Graf
Account #: [REDACTED]
Reference: 4/22 invoices (2)

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, .113 MorgiL7

From: Harry Beller
Date: April 28, 2011
Re: Jeffrey Epstein

Account # [REDACTED]

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0*****\$****3014*****

Please wire Two Thousand Twenty Five Dollars & 10/100 (\$2,025.00)
from the
above account to:

For credit to: Bank
ABA #: 221672851
For further credit to: Abbott & Lineham Mechanical
Account #.; [REDACTED]
Reference: LSJ -Mastir Bath 3/16/2011-4/14/2031

Account #: [REDACTED]

Realty, P.C. Escrow

For the account of:

Calypso

Account #:

[REDACTED]

Reference:

Lafayette Contractors– May rent & expenses Inv # 18715

Please email Richard Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: April 28, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Hundred Thousand Dollars & 00/100 (\$1.00,009.00)
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, PA

Account #: Office Account #2: [REDACTED]

Reference: Account # 826.01 - Statement

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

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