

Financial Trust Company, Inc.

Memorandum

To: Janet
JP Morgan

From: Jeffrey Epstein
August 26, 201

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

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

Please call Harry Beller at 646-862-4814 with any questions.

ID: 036008269421775 DATE: 08/26/2010 06:39:00 PM DID: 8887316607
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan/

From: Harry Belier

Date: August 26, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****i4*****4c****4**

Please wire Four Thousand Two Hundred Fifty Four Dollars & 61/100
(\$4,254.61)

from the above account to:

Bank name: Nexity Bank

Routing Number: 062006330

Beneficiary Name: Merchants Commercial Bank

Account 14: 2000001806

For the account of: Calypso Realty, P.C. Escrow

Account #: [REDACTED]

Reference: Lafayette Contractors – Sep rent & expenses Inv # 17255

Please email Richard Kahn with the Fed Reference number.

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Signature

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JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, P Morgan
From: Harty Beller

Date: August 26, 010

Re: Jeffrey Epstein
Account # [REDACTED]

*****44*****

Please transfer One Hundred Thousand Dollars & 00/100 (5100,000.00)
from the above
account to:

For credit to: JEGE, Inc.
Account # [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 26, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****44*****

Please wire Three Hundred Thousand Dollars & 00/100 (\$300,000)
from the above
account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 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: August 26, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****P14*****)1c***4114*****
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Please wire Eight Thousand Nine Hundred Forty Eight Dollars & 56/100
(\$8,948.56)

from the above account to:

Bank name: Banco Popular de Puerto Rico
Virgin Islands Regional Office
St. Thomas, VI 00802

ABA # 021502011

For Further Credit to: The deJongh Group, PC
2200 Estate Staabi
St.. Thomas, VI 00802

Account #t•: 193 029714

Reference: Invoice No. 2008.21.2010.14 – 2 of 2 CZM

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JEFFREY E. EPSTEIN

Memorandum

EFTA01591842

To: Janet, JP Morgan

From: Harry Beller

Date: August 26, 2(10

Re: Jeffrey Epstein

Account # [REDACTED]

*****01.*****

Please wire Fifty Thousand Dollars (550,000) from the above account to:

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

ABA 4: 221571473
For the account 4: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account 4: [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 26, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****014*****

Please wire Fifty Thousand Dollars (\$50,000) from the above account
to:

Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94104

ABA # 121 000 248

For credit to [REDACTED]

Account # 849825286

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 26, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****Ic*****

Please transfer One Hundred Thousand Dollars (\$100,000) from the
above account to
NES, LLC account # [REDACTED]

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EPSTEIN

JEFFREY E.

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: August 26, 20X0
Re: Jeffrey Epstein
Account # [REDACTED]

*****4.*****

Please wire Thirty Seven Thousand Three Hundred Fifty

EFTA01591846

Six Dollars & 50/100

(\$37,356.50) from the above account to:

For credit to: Wachovia Bank

ABA #: 063000021

Group, Inc. d/b/a Tuppens Marine

For further credit to: Bachman Marine

Account #: [REDACTED]

Reference: LSJ Inv # 14003 Balance Due

Initiates Name & Ext Stamp

Initiator's Signatu , 's ,."

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Back Name: JAN YOUNG '

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