

Financial Trust Company, Inc.

Memorandum

To: Janet  
JP Morgan

From: Jeffrey Epstein  
June 14, 2010

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

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Please transfer One Million Dollars (51,000,000.00) from the above account to Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller at [REDACTED] with any questions.

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED] CSID:  
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Jun-14-2010 03:32 PM JPMorgan Chase [REDACTED] 2/8

JEFFREY E. EPSTEIN

Memorandum

To: From: Janet, JP Morgan Harry Beller

Date: June 14, 2010

Re: JP Morgan  
Account # [REDACTED]

44+44:\*\*\*\*\*

Please wire Thirty Three Thousand Three Hundred Thirty Three  
Dollars & 20/100  
(\$33,333.20) from the above account to:

Bank name: Sovereign Bank  
61 Arlington Street  
Boston, MA 02116

ABA #: [REDACTED]

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

Reference: May Invoices

Please call Rich Kahn with the Fed Reference number.

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 2 of 8  
Jun-14-2010 03:32 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 14, 2010

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Nineteen Thousand One Hundred Thirty Eight Dollars &  
46/100

(\$19,138.46) from the above account to:

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

ABA # [REDACTED]

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

Account 4: [REDACTED]

Reference: Invoice No. 2008.21.2010.11- 2 of 3 CZM

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 3 of 8

Jun-14-2010 03:32 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

EFTA01591982

To: William, JP Mor  
From: Harty Beller  
Date: June 14, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*M\*\*\*\*\*

Please wire Sixty Thousand Dollars & 00/100 (\$60,000.00) from the above account to:

Wire to: Independent Bankers Bank of Florida  
ABA Routing # [REDACTED]  
Beneficiary Bank: First Bank of the Palm Beaches  
AIC #: [REDACTED]

Account Name: C. Gerald Goldsmith  
Account Number: [REDACTED]  
Reference: Promissory Note

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 4 of 8  
Jun-14-2010 03:32 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: June 14, 2010

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*P1,\*\*\*\*\*P1,\*\*\*\*\*

Please wire Three Thousand Four Hundred Eighty Five Dollars and  
00/100  
(\$3,485.00) from the above account to:

Bank Name: Regions Bank  
ABA #: [REDACTED]  
Account name: Kraus – Manning, Inc.  
Account #: [REDACTED]  
Reference: LSJ – Inv # 7714-30

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED] CSID:  
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Jun-14-2010 03:32 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: June 14, 201

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*4.\*\*\*\*\*41\*\*\*4c\*\*\*\*\*

Please wire Thirty One Thousand Two Hundred Twelve Dollars & 16/100  
(S31,212.00)  
from the above account to:

JP Morgan Chase  
270 Park Avenue  
New York, NY 10017

TEL: [REDACTED]

SWIFT LK: CHASU33

CHIPS ABA [REDACTED]

FEDWIRE ABA ; [REDACTED]

Please request that the transfer be made to;

JP Morgan Chase – Scotiabank account\* [REDACTED] - BNS St. Thomas,  
United States Virgin  
Islands,00802  
For further credit to : SUBBASE DRYDOCK, INC> Account\* [REDACTED]  
Scotiabank Contact : [REDACTED] Malcolm Connor or Reid Brett

Reference: LSJ Invoice # 3551

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED] CSID:

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JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: June 14, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*414\*\*\*\*\*

Please wire Twenty Three Thousand One Hundred Ninety Nine Dollars & 16/100

(23,199.16) from the above account to:

ABA Routing # [REDACTED]

Bank: ID Bank

A/C #: [REDACTED]

Account Name: Loranger Door and Window Co. Inc.

Reference: LSJ Invoices 1006-114868 & 1006-114869

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED] CSID:

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JEFFREY E. EPSTEIN

Mgmemorandum

To: William, JP Morgan

From: Harty Beller

Date: June 14, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Three Thousand Three Hundred Seven Dollars & 47/100

EFTA01591987

(\$3,307.47) from  
the above account to:

ABA Routing # [REDACTED]

Bank: Chase

A/C #: [REDACTED]

Account Name: 1111 Compact Excavator Sales LLC

Reference: LSJ Invoices Order # B231825

ID: [REDACTED] DATE: 06/14/2010 07:35:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 8 of 8