

Company, Inc.

Financial Trust

Memorandum

To: Janet JP Morgan

From: Jeffrey Epstein June 3, 2010

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

*****1i4*****Ild*****

Please transfer Three Million Dollars (\$3,000,1100.00)
from the above account to Jeffrey
E Epstein JP Morgan account # [REDACTED]

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

██████████ ID: 036006037586451 DATE: 06/03/2010 07 24 00 PM DID:
██████████ CSID: ██████████ Page 1 of 6

Jun-03-2010 03:21 PM JPMorgan Chase
██████████

2/6

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller
Date: June 3, 201

Re: Jeffrey Epstein Account # ██████████

Please wire Eight Thousand Six Hundred Fifty Eight
Dollars & 10/100 (\$8,658.10) from
the above account to:

ABA Routing # ██████████
Bank: Wachovia Bank
AJC #: ██████████

Account Name: American Export Company

Reference: LSJ Invoices 8100510

EFTA01592003

ID: 036006037586451 DATE: 06/03/2010 07 24 00 PM DID:
[REDACTED] CSID: [REDACTED] Page 2 of 6

Jun-03-2010 03:21 PM JPMorgan Chase
[REDACTED]

3/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belier
Date: June 3, 2010
Re: Jeffrey Epstein Account # [REDACTED]

Please wire One Hundred Thousand Dollars and 00/100
(S100,000.00) from the above
account to:

Bank Name: Wachovia Bank Jacksonville, Florida

ABA # [REDACTED]

Account name: Burman, Critton, Luther & Coleman, LLP
Trust Account # [REDACTED]
Reference: Invoice # 30929

[REDACTED] Please call Bella Klein with the Fed Reference number at

ID: 036006037586451 DATE: 06/03/2010 07 24 00 PM DID:
[REDACTED] CSID: [REDACTED] Page 3 of 6

Jun-03-2010 03:21 PM JPMorgan Chase [REDACTED] 4/5

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 3, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****+*****

Please wire Two Million Dollars and 00/100 (\$2,000,000.00) from the above account to:

Bank Name: Wachovia Bank
Jacksonville, Florida

ABA # [REDACTED]

Account name: Burman, Critton, Luttier & Coleman, LLP
Trust Account # [REDACTED]

Please call Bella Klein with the Fed Reference number at [REDACTED]

ID: 036006037586451 DATE: 06/03/2010 07:24:00 PM DID: [REDACTED] CSID:
[REDACTED] Page 4 of 6

Jun-03-2010 03:21 PM JPMorgan Chase [REDACTED] 5/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Bellert(-7/42---c.....,.)

Date: June 3, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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

Please wire Twenty Five Thousand One Hundred One Dollars and 08/100 (\$25,101.08)

from the above account to:

Bank: Fifth Third Bank of Cincinnati
38 Fountain Square
Cincinnati, OH 45263

ABA: [REDACTED]

Credit: DPMG, Inc,
Account [REDACTED]

Reference: Invoice No. 14 – May 2010

ID: 036006037586451 DATE: 06/03/2010 07:24:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 5 of 6

Jun-03-2010 03:21 PM JPMorgan Chase [REDACTED] 6/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 3, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****46*****M***4*****

Please wire Seven Thousand Dollars (\$7,000) from the above account
to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: [REDACTED]

For further credit to: LSJ, LLC

6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #:



ID: 036006037586451 DATE: 06/03/2010 07:24:00 PM DID: 
CSID:  Page 6 of 6