

JuME-2011 0Z 55 PM AM.:lige, cham, 302-634-59"
Financial Trust Company, inc.
l'at0 Barrett, IP Morgan
) ;not, JP Morgan
Front: iefErey Epstein
;Lily 11, 2011 Memorari-d urn
Re: Account #. Financial Trust Company, Inc,
Account [REDACTED]
m**0411.0*****0N414*****11.0**0**0*****0*Ww44100#041411,401,461144.40401-
040.1,41,Wilw
Pk -se transfer One Million Dollars & D0/100 (S1,000,010) from the above
account to
JelTrey E E.)stein IP Morgan account 739110438
Plzasc c.411 Reny 8ClitT or Darrrn Indyke with any quations.
ID 036107125543797 DATE 07/12/2311 18 57 00 Page 1 al 5 DID 65973111607 MD.
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1-12.2011 02 55 PM J;Pmorsjart: chase :PY2-634-5'955
JEFFREY E. EP
Mernorandara
Janet, Morgan
Date; July 2011'
Jeffrey Epstein
Account # [REDACTED] TE/N
*****x I*** t ***IP
Mast wire Three Huridred Fit(Thousand Dollars & 001100 (5350,000) from the
above
9CCOLInt.
Credit [Cu: FilvBank, Puerto Rico
:518 For= Deleon AVCILLIC
PO 9146 Sat Ran 00908
ABA #- 221511473
For the account LSJ, LLE
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ThCII113s, C•002
Account 0", 722-1-101376
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Jul -12-2011 02 55 PM ,WM019.0, cham, 302-634-5955 3/5

To:

F

Etite: JEFFREY E, EPSTEIN

OcL, JF Miniiin

I -Tarry Beller

July 11, 20:

leffrey Epstcin

Account ██████████ Memorandum

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70.11*****111,31111110-***Z****,4*U4 4-44

Please wir? Two Hundred Fifty Thousand Dollars (S250,000) from the above acurtt to:

Bank Name: JPNIOrgart Chase

Ba;f4. Address, Ncw York, NY

ABA: 021000021

For the account of DAR FEN K UJC1E PLIZ

CCCAMC !9'-1.1 8 319-3

Pitease email Richard Kahn with the Federa: reference own

ID 036107129543797 DATE 07/12I311 18 57 00 Pap 3 Col 5 DID 6897316607 CSC,,

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JuME-2011 OZ 55 Pm AM.:lige, cham, 302-634-59" i

To:

Frum:

Date: JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgdr.

Harry Beau

July 11, 2011

Jeffrey Epstein

Account # ██████████

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• A* 4.011+01,0**Pill

Plc;IwlT Seven Thousand Four Hundrcd Ninety D%-)Ilars & 611100 (\$7,490.63)
from

the ahuve acx:ount to:

Bank rune: .TP Morgara Clot – DNS St Thomas, USVI

Account #i: ██████████

Routing 4: ██████████

For the account ill: K&S Caribbean LLC

Account #: ██████████

Retie= 1 ,SJ Invoice 4? 191 & 188

Please eII R ch Kahn with the Fed Reference number at 2-481]

ID 036107129543797 DATE 07/12/2311 16 57 00 Page 4 al 5 DID 6897316607 MD

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Jul j11 U55 PM iPMeorpo, chase 30:2-634-595 5e5

To:

Frora:

Re: JEFFREY E. .EPSTEIN

Memorandum

Janet, JP Morgan

Harry Defier
July 11, 2011!
Jeflky Epstein
Account 4 [REDACTED]

[REDACTED]14.*** **Lk** fa* Po** • mg* 4 ilia

41***7g***4***** *4 ***Still*** trig*

Plerise wire One Thousand Two Hundred Dollars and ammo (\$1200,00) from the above accotint to:

Bank Name: Spirit 13api:

ABA A; 103110376

Account UM: Tim Hoch lotedior Desipts, 'DC.

Amount #: 111-25135

Referenec: ISJ - ni 15775-14kal

ID 036107125543797 DATE 07/12/2311 165730 Page 5 al 5 DID 6597315607 MD.

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