

May -06-2011 t1 tit/ AM wmorgari close :402.,-ki...,44

JEFFREY E. EPSTEEN

N, eTrz.i ra: ll u r n

Re; Jeffrey Epstein

Account # [REDACTED]

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S00 .\*\*\*\*0\*\*\*\*\*111

Pletisc- wire. Three Thousand Two Hundred Tweury Dollars and 00:400

(S3,22.0.00) L'oi dc above account to:

Bank Name: Banco Popular

P0 Box 858.0

Charlotte Arria2ie

5'. Monies. tiSVI 00801

ABA 02150201:

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Ac,zount 4: 194005275

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ID 0361)5355E4231 DATE 051065,311 15 55 D0 Page 1 ce 5 MO 35573166F MO.

302.634-5955 INDEX1 INDEX2.

May -06-2011 t1 tit, AM Rtiorgri Chase 30E-634.5

JEFFREY E. EP

4,43P .17\$ 401t\* \*Ir. • IN • est. • 1.1, IN

\*\*adv.\*\* S S my Ire\*\* \* \* 5 5.5 \*vat

Please transfer Nine Hundred Sixty Four Dollars and 50/100 (\$964.50) from  
the above

account to

Bank name. Y13 Morgan C

For Further c•r-edit to: Scotia Bank

Acckunr # [REDACTED]

For Futher credit: Subbase Drydock Inc

Account # [REDACTED]

Reference: Inv # 3E09

ID 0345135355674:3' DATE Cr5.1:11:0-.311 15 55 30 Page 5 EqD 5557316607 MD.

307.6245955 INDEX1.IFiDEX

May -0tt-2011 t 1 tit/ AM JPM01"94-0 Chase t

o

From:

Date: „JEFFREY E. EPSTEIN

idsummu4;

Jana, JP WTI:

, Relic

May 5, 2011

Jeffrey Epstein

Account 4 [REDACTED]

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414441\*\*\*\*\*41410

Please wire Six Thousand One Hundred Sixty Six Dollars & 420 (116,166,42)  
from

aboje ai;cn-Ln". tu,

For Credit to- Regions Bank

ABA #: 061101375

Fre the accourr. #: Atlanta Refrigeration Service

Account 4.- [REDACTED]

thy tri 389384, 590363, 589792 & 589788 R e fame:

ID 03610505557473 DATE 05/06M11 15 55 00 Pe 2 of' 5 CID 5557316607 CiSta

3a624-5955 IkJEX1 INDEX2

may-ot-arn tl tit, AM JPM0"9.3in chase :1112,-, - .34

To: JEFFREY E. EPSTEIN

Janet. IP

Harry B

May 5, 2011

Jeffrey Epstein

ivocotust # [REDACTED] Memorandum

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\*\*\* \* s\* \*\*so • • \*

Please wire Eight Thousand Five Hundred Slaty Five Dollars and 55.1100  
(\$8,565.55) from die above account to:

Bank Nine: Banco Popular de Puerto Rico

P0 Box 8580

Charkitte Amalir

St Thomas, 1.13VI 00801

ABA #:

CC1

Account

Referme. 021502011

Caricement

193037288

Inv # 5189

0151050651374231 DATE 06/03/2011 155830 Page 4 al 8 Ci0 3587316607 CSta

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may -05-2011 11 55 AM WM Organ Chase 30E-53:4-5955

JEFFREY E, EPST

Memorandum

Janet JP Morgan

airy Beller

Dole: May, 20E1/

Jeffrey Epstein

Aecoun: 4" [REDACTED]

[REDACTED] \*\*\*\*\*OWO tel.\*\* e\*\*\*,M\$

Please wire Twenty Two Thousand Five Hundred Eighty Six Dollars & 13[100  
(\$22,586A3) icn th ahoy!: aot:ount in:

ABA Routing C6300002.

Bank: Waohuvia Bank  
23coo02794RD4  
ACZINCH Narnc: American Export Company  
Reference: LSJInvoic4:s R::01i: R.11056501105,3•5 R1102+13-1 & Ri  
ID 036105355574:3' DATE Cr5.1:16,•f2o311 155S 30 Page f. 5 DD 5557316607  
CSC,. 302.624-5955 INDEX1 INDEX  
11 55 AM WM Orclion Chase 302:404-5955  
Financial Trust Company. Inc.  
To: Janet  
JP Morgan  
From: Jeffrey Epstein  
May 5, 201 Memorandum  
1 7  
Financial Trust Company,  
Account Q30171-00-5  
False wire Twenty One Thous.aRri Seven Hundred Seventy Two Doflar & 7 1 1100  
(S21,772.71) eorn the above account to:  
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ABA 112011258  
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