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Financial Trust Company, Inc.

Memo ran du in

To: Janet, .11) Morgan

From: Jeffrey Epstein

May 9, 2011

AcCotzt, 4. Financial Trust Company, Inc.

Ati.:ount # Q30171.00-5

?Luise transfrr Three Thousand Six Hundred Ninely FivOD01lars & IMO  
(S3,695.56) from thr: a'aoe account to.

Account Name: KW Group

Bank Name: California Bank &Trust

ABA # [REDACTED] Swift Code: CALBUS66 Bank

Account #: [REDACTED]

Reference. KNJ-2011-412

Please es)! Harry Beller er Darren indyke with any questions.

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302.6245955 DEX1 INDEX2

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FFREY E. EPSTEIN

\_Nix!, JP Morgan

From: Harry Bell

Date: May 16, 2

Jeffrey Epstein

Account 0 [REDACTED]

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\*\*\*.ga 0.4\*\*\*\*\*x

New wire Twenty Four Thousand Two Hundred N:.ne7y FIVE, Dollars and 40i100  
(324315.40) front th abovc acsouht to.

Bank EiB&T

AMA 05500330B

,Arrzunt Name: Gary Kerney

Amount ri,umber; 000525E4598 .9

Reference: May 2011 Invoice

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302.624-5955 IN DEX1 INDEX.2

v.17.2011 a: 4-11 gan Cro5e 302-534-595fi 3/6

To: JEFFREY E. EPSTEIN

Janet, JP Morgan

Harry Beller  
Date: May 16, 2011  
Re: Jeffrey Epstein  
Account [REDACTED]

Please wire Two Thousand Nine Hundred Forty Seven Dollars and ootoo (\$2,947.00) from the above account to:

Bank Name: Regions Bank

ABA II: [REDACTED]

Account name: Kraus

- Morning,

[REDACTED] Account #:

Referenx:r U 7714-39

ID 0361a5175937707 DATE 051171X11 12 23 D0 Page fl 5 MD 5567316607 CSC,. 302.634-5955 IN DEX1 INDEX2

-17.2011 (3'8 18 AM J1 )r gab

JEFFREY E. EPSTEIN

Memorandum

To: Jant' JP Morg

From: Harry Beller

Date: May 16, 201

Re: Jeffrey Epstein

Account IP [REDACTED]

\*\*\*\*0410411411.01411;404440-114.061•0490\*\*\*\*\*•\*\*s\*\*\*\*\*4.00.144,•.....e...-

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Nesse wire Two Thouottod Four Hundred Dolbrs & owe. (\$21400.00)

above acoDunt

For credit to: First Bank

ABA: 221571473

For Parker wedit to: Scott Graf

Account #: [REDACTED]

& Woo Reference: ILO\*. ire

ID 0315105175937707 DATE 05t17rii311 12 23 33 Page 4 C0 5 MD 5557315507 CSC,. 3a624-5955 INDEX1 INDEX.]

-17.2011 (3,8 18 AM „12. 2rgan Ch25e, 302-5

From: Harry Belle

Dale: May 16, 2

Re: JEFFREY E. EPSTEIN

Jeffrey Epstein

Account [REDACTED] Memorandum

• • \*\*Oil • 1.411. Slab 411#411\*\*112;

011\*\*\*\*\*\$0\*\*\*\*0cielrilc\*\*\*\*\*Ir\*\*0300111•.\*\*.• 4.

Please wire Three Thousand Two Hundred Sixty Dollars & %aim (\$3,260.96) from the above accunt to:

ABA Routing 4 [REDACTED]

Bank: Wachovia Bank

AN.' 4: [REDACTED]

Account Nar

Reference: Arnm:an Expori Company

LSI Invoices R.I 10521 RI104C9 R11(2534 k R110519

ID 036135175937707 DATE 05/17i2i211 12 22 23 Page .9 co 5 MD 5557315507 CSC,. 302.624-5955 IN DEX1 INDEX

07.2011 08 18 ..41,1 Wfrlor get Ctose

JEFFREY E. EPSTEIN

To: Jatet, 2? Morgaft

Harry BcIler

thee: May 16, 2011

Re: Icffnry Epsteill

ACC:Cr-Int t 739-11(1438 Memorandum

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Nemo wire One Thous.and Five Hundred Twenty Four D0 11 & 80'00 (51,524.80)  
from

the above iliCtolint :0:

For Credit Regions Bank

136110137S

For the account #: Atlanta Refrigeration Service

Account 4: [REDACTED]

Reftienoe: t4 5897% & 589774 ABA\*:

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