

Jun -W201-1 08 54 AM Organ chase 3K:404-5955

Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epal

June 15,2011

Account #: Financial Trust Company,

Account # [REDACTED]

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\*

Please iranafer Oie Milan The Hundred Thousand Dollars & Wlee  
from the gout account to ieffrny E Epstein IP Morgan account # [REDACTED]  
Please call Hairy Beller or Darren Indyke with any questions. CtA &A,5e.e).  
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ID [REDACTED] DATE 06/11a011 125100 Page 1 al 10 DID, [REDACTED] CSID.  
307.634-5455 INDExi IN DEX2.

Jun -W201-1 08 54 AM JRMorgan Chase [REDACTED] zoo

Financial Trust Company, Inc,

Men erendlta

To: Janet

TP Morgan

Jeffrey Epstein

June 15,2011

Re: Account 41 •Pinanciartrnist Company, inc..

Account [REDACTED]

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Please wilt One Hundred Fifty Four Thousand FOUT flundred Tvothr\_ty Sevea  
Dollar3 &

49:00 (5154,421.46) frnm the above account to:

Acviant Mane: Susrnan Godfrey LJ – Operating Aomunt

Bank: Arnagy Bank of Texas

1100 Louisiana

Stitakir

, TX 77C432

ABA' [REDACTED]

ACCMilt IF. [REDACTED]

Reference: Matter [REDACTED]

ID [REDACTED] DATE C6/16.T.311 12 55 00 Page 7 co 10 CID 5H73166C7 C.r.;-

%12 307.634-5E5 INDEX1 INDEX:"

Jan-1ti•201-1 0 ?tiorgan Chase 30,404-5955 3110

FINANCIAL

TRUST

CO., INC.

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JP Morgan Pry atc Bad  
From: Financisi Trust Company, 'pc.  
Lificy E. Epstein; Presiden  
Cate; JAM 15, 2D11  
9e: Trr.r4fer JP Morgan Account

Actoupt #: [REDACTED]

Please t-ansfer ONE  
account to:

1 rDitED THOUSAND DOLLARS (8100,000) frown '.he above refercncee  
Bail( Name FirsGank, ?uerro Rion  
Bank Address: PO ?ax 1)146  
1519 PCOCCDc Lew), Avenue  
Sa-n:urce. PR 040908

[REDACTED]  
For Credit to: Financial Trust Convoy, Iii'.

Ao:oott [REDACTED]

;ally quesricns, piaast contact !cam:: Brennan at [REDACTED]  
ID [REDACTED] DATE 06/16M11 12 55 30 Page 3c 13 D0 5557316637 CS113

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jurfrliti•201-1 0 54 AM JRMorgan Chase [REDACTED]

JEFFREY F. EPSTEIN

Fren:: Harry Beller

2011 Dam;

Jeffrey Epstein

Accnunt [REDACTED]

4.111,0,9,11,104.01.14. p. Mernorandwn

Please wire Twenty Faux Thousand Two Hundred Ninety Five Dams and 4Q[00  
C\$24,295.40) from the ahcve accnunt to:

ABA BB&T  
[REDACTED]

kuunt Name: Gary Key

Account Number: [REDACTED]

RefeTenct: June 2011 invoioo

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a 302.634-5E5 iroExi INDEX:"

hri•Iti•2011 08 54 morgri Chase [REDACTED]

JEFFREY E. EPSTEIN

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To: Janet, JP Morgan

From: Harry ileiler

Dalt& June 15, 201

Re: Jeffrey Epstein.,  
Account [REDACTED]  
sit ap4\*\*\*4czi oi\*\*\*\*\* \*\*e 4iiiv 4,\* ex4Hirst\*\*\*\*\*01110\*\*\*91,\*41,6 40,P\*4  
4,..4\*\*\*4,4,• 41. •

PllellSe wire Forty Thousand Dollars and 001100 (\$40,000.00) from the above  
account to.

Bank: Horizont Community Bank  
ASk [REDACTED]

ArAnunt Name: Lake Havasu Guntte and CI)Niete  
Account %mbar: LCHAX)16

Reference! LSJ 11C Flagpole Pool Inc IMO

ID [REDACTED] DATE (46.1672,311 12 55 23 Fil;te 5 I:, 1 :1 E. 71  
[REDACTED] CD:1D: 307.634-5E5 INDE;(1 INDEX:"

juri.tti•zon 08 54 morgan Chase 3K:[REDACTED] (010  
JEFFREY E. EPSTEI

To: Janet, SP Morgan  
from Harry Re

Date: June 15,20r1  
Ke: Jeffrey Epstein

Account # [REDACTED]  
gut\* alba oil. or .•\*4•0\*\*\*\*\*0\*\*0

4•1114Kaalleillg\*\*\*\*\*4 ta  
?lease tensfer One Hundred Thousand Dollars and 001100 (\$100,0(J0.00) from  
the above  
account re:

For credit to: NES LLC  
Account [REDACTED]

ID [REDACTED] DATE 06116M11 12 55 00 Page 6c 10 CID 5E7316607 CST.I  
307.634-5E5 iroExi INDEX:"

jurfrIti•72 011 0 ?llmorgan Chase [REDACTED]  
From:

Datt: JEFFREY E. EPSTEIN  
Memorandum

Janet. JP Morgan?  
Harry Beller

June: 15, 2011  
;cfrrey Epstein

Account [REDACTED]  
Please wire One Hawked Thousand. Dollars & 00e100 (\$100,000.00) from the  
abovc

account to:  
Dank :tame Wachovia Bank, NA

214 Hans SErtet  
Jacksonville, FL 32202  
ABA #: [REDACTED]

For the account of: Black, S:7ebnick, Komapan & Stumpf, P.A  
Account #.: Office Account [REDACTED]

Refermcc: Account [REDACTED]  
• Staler:lent

Pleas: call Rich Kahn with the Fed ?efrrrence numl-ies at [REDACTED] H  
ID [REDACTED] DATE 06/16M11 12 55 00 Page 7 0s 10 D0 59573166F CD

[REDACTED] iroExi IFJEX2  
jurfrlti•201-1 0 rmorgan Chase 30E:4 [REDACTED]  
To:  
From.:  
Date:  
Re:  
.44.44114 JEFFREY E. EPSTEIN  
Memorandum  
net, JP Morgan  
'airy Beller  
'um 15, 201  
JP Morgan  
Accountii [REDACTED]

404.441041441114444444.\*\*\*0\*\*\*\*4kiiii.soe.o+-eolkiti+e \*\*\*\*\*W\*\*  
Please wire Fitly Thousand Dollars & C0/100 (550,000.00) from the above  
account to:  
Bank alum Sovereign, Bank  
61 Arlington Street  
Boston, MA 02116  
ABA #:: [REDACTED]  
For credit to: Martin G. Weinberg, P.C. (10LTA)  
Account #: [REDACTED]  
lease call Rich Kahn with the Fed Reference number. —  
ID [REDACTED] DATE 06/16/191112.55:30 Payee of 10 DD. [REDACTED] CD  
[REDACTED] aiDEX1. INDEX2.

Jun -W201-1 08 54 AM JRM Organ chase 30E: [REDACTED]  
Re: Jeffrey Epstein  
Amount 739-110438 ;. EP  
Si \*\*\*\*\*MMIIIIIVille\*\*10.\*\*\*\*\*0\*Wael\*\*\*\*\*.  
Please wire Six Thousand Six Hundred Sixty Six Dollars & 661108 (\$6,666.66)  
from the above account to:  
Fox credit to: Chase Bank  
ABM: [REDACTED]  
For forthor credit to: ION NICOLA  
Account it: [REDACTED]  
Reference: AprN 214- JIM 3"

[REDACTED] DATE ceneaoli1255 00 Page 9 co 10 D0 [REDACTED] C51 a  
[REDACTED] INDEXt IN DEX2.  
rfrliti•72 011 0 54 AM JPilorgan Chase [REDACTED] vrio  
To; JEFFREY E. EPSTEIN  
Janet, JP N.lor  
Harry Beller  
Date: June 15, 2011L  
Re. leffrey Epstein  
Account # 739-11043S  
\*••441414111111K44.44\*\*\*\*\*11111441,0\*\*\*\*\*•41601141.0040.1100.1111110SINIIII\*  
\*\*\*211ifoli.t.6•1111011.0  
Please wire Two Hundred Fifty Thousand Dollars & 00/100 (\$250,000) from the  
above  
acarlutt to!  
ABA. Routing [REDACTED]

Bank: JP MarNan ChaSe

A./C [REDACTED]

Amami Name: HBRK Aucxiateti.

ID [REDACTED] DATE CC/16M11 12 55 00 Page • C co 10 D0 [REDACTED] C.D.

[REDACTED]