

'141.2010 0,3i 42 PM JP'Moreon Chose :11riA).":41.,,PItt

JEFFREY E. EPSTEIN

Memoranduru

To: Janct..IP Morgan

From: Harry Belle

Date: Octobez 14, 2610

Re: JP Morgan

Account [REDACTED]

•444.11446.44.11444*****91.*****24**1*****u*****Ps•S-
**

P:ease wire Seventy Five Thousand Dollars & Oia.'100 (\$75,000.00) from the
above

account 10:

Rank tame: City National Bari of Florida

25 West Hagler Street

Miami, Fl 33130

ABA #: [REDACTED]

For CTedLI to: Fowler White Burnett PA., t'rurst Account

Account [REDACTED]

Rcfrcace LAS - [REDACTED]

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ID 036010141560/3 DATE 10:1112o)10 13 45 D0 Put 5 DD 58573111607

302•624-5955 INDEX1. INDEX1

2010 03' 42 PM iPM0rejiin ChJSe Are:-

JEFFREY E. EPSTEIN

tvlemorundurn

Tu: Ja.ncr., JP Morgan /

From: Harry Atli&

Date: October 34:2010

Re: Jeffrcy F.intrin

Account # [REDACTED]

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44111****41.*****

P:tasc wire MI l'hau5anil Two Hundred Fifty Dollars & 00;100 (\$6;250.00)
from

the above account to:

Fa: credit -.0; TD Bank

[REDACTED] For further credit to: Ryan Dianne

[REDACTED] ABA #:

Account N:

Reference; krt.* Z00

ID 014)131415finli. 3 DATE 10:11120)10 13 45 D0 Page 5 DD MS73113607 MD.

37.6245955 INDEX1. INDEX

-I= .2 0 10 34Z PM *Nei Chase MZ:-634-5955 3;16

JEFFREY E. EPSTEIN

UM

To: Janet, JP M

From., Harry Better

Date; October 14,

Jeffrey Epstein

Account # [REDACTED]

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*riots

Picev ire ()in Thour.and Nine Hundred Ninety The Dollirs & 00:100
(\$1,295.00) from the above account to:

For credit to: Citibank

ARA A: [REDACTED]

For further credit to: 1F1, Art ScrYi= Ltd.

Account [REDACTED]

Reference: in ta [REDACTED]

ID 02431314156W 3 DATE 10:1112o)1.2 13 45 03 Page 2 5 DD 5597319607 MD.

302.62+5955 INDEX1 INDEX2.

201Q 0342 P lorejan Chase liii:-b,t44-`44';,;!:

JEFFREY E. EPSTEIN

To: Janet, JP !viurpin

From: Flarry Bell

Date: October 14. 2010

Re: effrey Epstein

Account # [REDACTED] LtqliQrandurn

x** I,, ***0001

Pica% wire Two Thousand Two Hundred Dollars & oomo (S2,200.1K) from
above account to:

For credit to: First Bank

ABA #; [REDACTED]

Fr farther credit to: Seon Graf

Account [REDACTED]

Reference: & Wit Invaigh

ID •:'i 5' 3 DATE 10:11120)10 13 *5 D0 Page 4 5 DD 58B73113607 CSC&

37.6245955 IkJEX1 INDEX

201Q o,,k3i 42 PM JPMOrg4tChjse

To:

FIVIT Harty

Dire

Re: JEFFREY E. EPSTEIN

October 14,201D

JciTtry Eptein

Accoant [REDACTED]

a***2 grvilyets. *4* 4. 4 • 114 4. w*****x s Ica **mt.** • op • • • • so,-
4 ip-is • *4

Ease wire Thousand Dollars (\$50,000) fion tie above account to:

Fur redit te; FirstBank, Puerto Kiev

1518 POIKe Deleon Ave

P0 9146 San ban 00%g

ABA #: [REDACTED]

For further credit to: Lafayette antroctors, I .T.0
6100 Red Hook, Quarters. B-3
St. Thomas, USN'i 00802

[REDACTED]
ID 014)1 31415543. 3 DATE 10:11:7+- .310 13 45 30 Page 5 5 DD MS73113607 MCI.

[REDACTED] INDEKI. INDEX

42 PM "M0'

Financial Trust Company, Inc.

M ern o ran du m

To: Janet, JP Morgan

From: Jeffrey Epstein

October lit, 201

Re: Account #. Financial Trutt Company, inc.

Account [REDACTED]

,p114 +11.***411,*****1,4 43;4 4,31001rics.***Ilri

Plea -a:14er One Million ThQu,aIId Dollars (S 4008,00) from the above
account to

Jeffrey E Epsien .1? Morgan account # [REDACTED]

Please call Harty Beal or Darren indyke v•ith any questions.

ID 03431 31415645' 3 DATE 10:1412, -.310 13 45 30 Page E ge 5 EqD 5597319607

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