

JUIVt4.Z010 1:13i32 PM iPmorgan: mst 302-634.5955

%ands! Trust Company, Inc.

To: jog

JP Meagan

From: Jeffrey Epstein

June 14, 2010

Rc ndum

Account it; Financial Trust Company, Inc.

Account [REDACTED]

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4.4.044.41,0\*\*\*\*

Please transfer One Million Dollars (\$1,600,000.00) from the above account to Jeffrey

E Epstein jP Morgan account 0 [REDACTED]

Please call Harry Beller at 646-862-4814 with any ques

ID 036005147795963 DATE C(1412010'37 35 33 PM DID T2137 CSI [REDACTED]

Page 1 ar 6

Jur04.Z010 i-j3i32 PM JPM0rge: mst 302-6.

JEFFREY J. 14\_,PSTEIN

Meanorati dun

To: Janet, JP Morga:

From 1 -tarry Beller

Date- June 14, 2010

Re: JP Morgan

Account [REDACTED]

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..\*04.4...\*

Please wire Thirty Three Thousand Threc I iundicc: Thirty Thrcc Dollrirs & 2jr..00

(53333310) from the above account to.

Bank rurnc Sovere:Fi

61 Arlington Streer.

Boston, MA 02i :6

ABA # C11075150

For ..fedit to: Martin G. \Weinberg. P.C. (10L1A)

Account 4 61804935890

Reference: May Invoim

Please call Rich Kahn with the Fed Reference number.

ID. 03603514779696e DATE Ceil4,rii.)10 07 .35.,a0 PM DIDeae731C6(.17 CSID

[REDACTED]

To:

From: JEFFREY E EPSTEIN

Jauet, JP Morgan

ilwrry Bat

June 14, 2010

Jeffrey Epstein

Account # [REDACTED]

4.4\*\*\*\*Iguill\*\*\*\*\* tit\* gr\*\*1\*\*\*\*\*". . . . dr \* ow.\*

PEra.se wire Nineteen Thousand One Hundred Thirty Eight Do:hus & 46/100 (\$191138.46) from the above account to:

Ban: Banco Povulor de Puerto Rico

Virgin IsIrnes Regi: Office  
St. Thomas, VI DOBC12

ABAtir :

For Further Credit to: Thr dr7orrigh Ciriump, PC  
220C E.s.lele Stabi  
St ThMai, VI 00,8C2  
Azcount 193 021;714

-:?....eference Invoke No. 2008.21.2010.11 -2 of 3 CZM

ID 0303514779696C DATE M14,,Z310,37 35 33 PM DID ea8731MI7CSID [REDACTED]

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Jar04.Z010 03i32 PM JPMOrge: mst 302-634.5955

From

Date:

11c; JEFFREY E. EPSTEIN

William, JP Margo

Harry Beller

June 14,, 2010

Jeffrey Eptein

Account. [REDACTED] Merrionkndurn

ate gra 41114.4 • ity Si0till\*\*\*\*\$11,4 • • • \*PS

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Plcase wire Sixty Thousand Dollars & 00/!010 (560,008.00) &am the above  
accoun: to-

Wire al: indcper.:dent Bankcrs Bank of Florida

ABA Rotair.g # 063111596

l3eneficiary Bank: Thst Bank of the Palm &saes

AdC 55:51g8

Aveout Narle: C. Gerald Goldsmith

Acco•ar.t Nurn'xr: 1004074

Reference: Promissory No:c

ID 0313))51477N96C DATE M1412010 07 35 30 PM DID eee731E607 CSID

[REDACTED]

To:

Front

Date:

Re: JEFFREY E. EPSTEIN

Janet, JP Morgan

arry Belle

June 14,200

Jeffrey Epstein

Aocottnt 719-:11

al,e4\*\*\*\*\*R+11\$ \*\*Su\*\* \*\*\*\*\*4.01,16\*\*\*\*\*• 4144,4 • lis\*\*\*\*01.4. 4 \*\*\*\*\*

so. • 40 \*IP\*

PICOEC win Three Thousand Four Hundred Eighty Five Dollars lad 00.100

(S3,485.00) from the above acwunt to:

Baak Name:

ABA ?i :

AI:count nam

Acocamt

Reference: Rcgions Bank

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LSI

- Inv 7714-30

ID CI:.3,E051477i1EitiC DATE :17 :. i i ic 8.88731M17 CSID302-,534.5955

PL&:e... 5 :A

JEFFREY L EPSTEIN

Mginstrandm

To: WilBarn, JP Mot

From: Harry Boiler

Date: Arne 14, 201

Re. Jeffrey Epstein

Amount 739-1C438

.1-04.itytv\*\*t\*\*\*\*\*

Please wire Thirty lar..e Thousand Two ILutdred Twelve Dollars & 161'100 (S31,212.00)

from the above accout to:

JP \*Morgan Chase

27: Park Nornue

New York, NY 10017

77,il; \$13432-716

SWI'ai WC: Ci4ASU33

CHIPS ABA 275422

FE DAME ABA. 02103D:21

Please repaest that the transfer be rr.an r.o

JP PAorgan Chase - Scotabank actoatt :C1051351 - ENS St. Thortas, United States Virgin

Iaids 008C2

For 4urtner ore:: to SUBBASE DRvDOCK, INC > Account # 04,WD:1'4934.

Scotia berx Contact 340.774•CC37 Malcolm Connor or Relit E-e•st

Reference: LSI Invoice #3551

ID 0360351477969611 DATE 06/14:2310 07 35 33 PM DID eaa7310607 CSID

Ju fi .14 .Z(.110 (.13i32 PM JPMOrptl ctat;t 302-634.5955

JEFFREY E. EPSTEIN

Tu William, JP

From: Harry Beller

Date: June 19, 2010

Re Jeffrey Epstein

Ai3ourtt # 739-11043

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wirili•110.4,11,•• 1.11.11 owli•4\*\*\*\*\*

New wire Twenty Three Thousald One Hundred Ninety Nine Dollars & 16I00

023.199.16) from the, above BCC01113: to;

ABA Routing g 211274450

Bank: ID Bank

AIC 24059058

Account Name: Lorangcr Door and Window Co. In

Reference: LS.1 Itavoiors 1006-. 14S6S & 1006-11480

ID 036001514779596C DATE 011,14M10,37 35 33 PM DID eat 721E607 CSID

7 :If 6

32 PM JPMOrile: mst 302-634.

JEFFREY E. EPSTEIN

',\IcrnoTeRdurn

To: William, JP Morgan

From: Harry Beller

Date: June 14, 2010 L

Re: Jeffrey EpsicIrt

Account 4. 73941043g

04,464444'411\*\*1144441,4144#01,114\*\*\*\*\*004."4.4\*\*\*\*\*444.4

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Please wire Tree Thousand Three Hundred SeVeil D0115113 er: 47110U

(53T3417.47) from

the above 'account to:

ABA Rooting # 0830f:0137

Bank: Chase

AJC: 616E5955

Av,..atint Name: 1111 Compact Excavator Saks LIZ

Reference: LSI Invoices Ort-ler 4 Fin 1825

ID 035D51677959€C DATE 011,14,2)10 07 35 D0 1:441 DID

eee72.1MITCSID302-534.5955 .='&31,... 5 :A