

07 P7 P WMor
JEFFREY E. EPSTEIN
Itinet..111 Morgail
From.: Beller
Date: Much 11.20i1
Re: Merno-randurn
Jeffrey Epstein
[REDACTED]

Please wire Six Thousand Six. IIundrcd Silty Six Dollars 66'140 (\$6,666.66)
from hcwe iwcount
For etedh to: Chase Bank
ABA: 021000021
For further zrixiiit to: ION NICOLA
[REDACTED]

Reference: Feb 9th M8' L
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back Si
ill Rick .1

ID 0336133115121M DATE 03/11M11 19 23 a0 Page • co 5 MD 5567316607 CSC,.
317.6245955 IN DEX1 INDEX2
117 P Wmor 302.4534-59

To:
Ercirri:
Date: JEFFREY E. EPSTEIN
Jar,rt, .11-" Morgan
Harry Beher
March 11,2011
jeffrey Epstein
[REDACTED]

Silkinta44,0•44.440••11.**0 Memo:and
64,114•11.*44,2141\$44x**4\$4."64144•441,44r4.0*
Please wire Two Hundred Fifty Thousand Dol:ars (S250,0100) from the aore
aocoun; to:

[REDACTED]
Bank: JFMorgar.Chsc
[REDACTED]

Account Name HBRK Msociatethc.
ID 0336133115121M DATE 03/11M11 19 23 a0 Page 2 co 5 MD 5567316607 CSC,.
302.624-5955 IN DEX1 INDEX.?
117 77 P WMor 302.4534-59 J,6
Financial Trust Company, Inc.
To: Janet, JP Morgan
From; Jeffrey Epstein
March 11, 2011
Re: Account #: Financial Trust Company, Ir1C.-
[REDACTED]

*Mem 011P00.6*****4Thao* 1*****11****mo same eaaaaam
Please transfer One Million 'Thousand Dollars (\$1,000,008) from the Dime
account to
Jeffrey E Epstein JP Morgan account # [REDACTED]

Mean call Harry Beller or Darren Indyke with any questions.
ID 036133115121553 DATE 03111M11 19 23 30 Page 3 5 MD 5567315607 CSC,.
307.624-5955 IN DEX1 INDEX3
Date: JEFFREY E. EPSTEIN
To: Janz_t, Nlorg,ari,
hom: Her:). Blle
Much 11.2C!.]
Jeffity Epstcin

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please w Twenty Four l'honsand Seven Hundred Forty Two Dollorn & 311100
(S24,74231) from the abovc ac.;.v.mnr to:

Bank: Wachovia Bank
Net:WV 5'40 1
Account. Name: American Export Company
Reference: LSJ Ir.vnices RI.10317, R 110318, R11016, RI tu243, R110315
1:F410)321

ID 036133115121653 DATE 03111a011 19 23 30 Page 4 5 MD 5567316607 CS#0.
307.624-5955 IN DEX1 INDEX.?
t-11.2011 02 21 PM JPM00dh Cha 3(.2"5",34*59,5!i
JEFFREY E. EPSTEIN
Merniranirium
To:
From: Harry Belk
Date; March 11, 2011
Jefilty Epstein

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il
Pleasc wire Twenty Thos=
to;
Bank Cionars and 01:11100 (S201000.00) !rum the above socoura
Horton Community Sank

Account Name- Lake Havasu GL-nte and Ccccreta

Releroce: Inv 4 1001 -1.S..1LLC
ID 0361)3115121652 DATE 03/111X11 19 23 33 Page .9 5 MD 5567316607 CSC&
307.6245955 IN DEX1 INDEX.?
-11-2011 OZZ FN jMorri Chjse
To:
From:
Date:
Re: JEFFREY E. EPSTEIN
Janet,, 1"N I'vforgan
Harty Beller
Niarch 11, 20]1
Jeffrey F.pstein

,04,41.14020* Nletnarandum

D44 **V/ tP4.1.41,41.414.0***111/11111.

Ple-ase wire Thirteen Thousand Four Hundred Ninety DARTS & 00/100
(\$13,490.00)

from the above accou2t to:

Bank name:

Routing Nurni

Account 4: 311 Morgan Chase

02, 000C21

00: 0,585 D1

Bencliciey Name: Bank of Nova

For tie account Ternpaire International, Inc.

Refere LS. i^v N C-9347-2

Please email Richard Kahn with the Fed Reference number

ID 03613311512103 DATE 03/11a311 19 23 33 Page 6 5 MD 5567316607 CSC,.

307-624-5955 IN DEX1 INDEX2