

May -04-2011 037:1,3 Pr 3PMorg4n ChitSt 302.34-59.55

From: Financial Trust Company, Inc

tirandum

Janet, JP Morgan

JetTit7 Epstein

May 4, 2011

AC/201111E1.1911Ciai Lust Company, Inc

Acemmt # [REDACTED]

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406.4440. *44 • 4 4,430

Please ttausfes Three Thousand Nine Hundred Sixty Dollars & 18/100 (\$3060.1it)

frora the above account to:

Account Name: KNJ Group

Bank Name: California Bank & Trust

ABA # [REDACTED] Swift Code: CALBUS66 Bank

Account #: [REDACTED]

Reference: KN1-2011-308

Please call Harry Beller or Darrez lndyke with any questions,

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1 Call Bank AM' YA4. Acr

Call Back SOW"

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ID 0361)53455146/ DATE 05/04M11 19 35 a0 Pe • co 9 MD 5997311160.7 CSC,. 302.624-5955 IKJEX1 INDELI

May -04-2011 0313 Pr JP,Morg4n 17,

To; JEFFREY E. EPSTEIN

Janet, JP Morgan

Harry Beller

May 4, 2011

Jeffrey Epstein

Account ti [REDACTED]

MIts*****al 1.684*****0.1Par.b.

Please wire Six Thousand Senn Hundred Fifty Eight Dollars & 50/100 (\$6,758.50) from the above account to;

For credit to: Clam Bank

ABA: [REDACTED]

For further ciredit to: ION NICOLA

Account

Reference; 819949496

- April 2110 TAJI etpensas

ID 01053455146/ DATE 05i0417i311 19 35 33 Page fl9 MD 55573113607 CD 307.624-5955 IN DEX1 INDEX2

May -04-2011 0313 Pr 3PM0r gjflChitSt 302.34-59.55 3/9

JEFFREY E. EPSTEIN

?Yin -Pm -KW

To Jane, TP Morgan

From: Hwy, Beller

Date. May 4. 20

Rr: Jeffi ey Epstein

Account ft [REDACTED]

a..11:641,1101,412.1116***i***11**E*41***In*****It** 60 \$.•,1 Mir...-
4.1.1.4 SO, 01, 00410gt 4.41**.

?lease wire Two Thousand Three Hundred Dollars and 00/100 (S2300.)0) friiln
the above account to:

Bank Name Bar.co Popular

ABA [REDACTED]

Account name! Biairrrpnt, :nr

Account [REDACTED]

Refuence: LSJ 3-15-2011 Invoice

ID 0361)5345G146/ DATE 05/04M11 19 35 33 Page 3 9 MD 59973113607 C

302.624-5955 IN DEX1 INDEX2

May -04-2011 03J 3 Pr 3PM0rpn Criii1Se 4/9

To:

From:

Date;

Re' JEFFREY E. EPSTEIN

Janet, 1P Mo

Harry Beller

May 4,20

Jeffrey Epstein

Account 4 [REDACTED] Meruotandurr

*S0 isst*****.e*witgi• *4 4*... * **** *** ***** • r

*****x*b. • *lop.*

Please wire Sixty Thousand Dollars & 0G/100 (S60,000) fivni thc a'r,ove
account to;

Fo.: Credit m: Fii-stflank, Pocrto Rico

15 LS Porte De:eon Avenue

P0 9146 San Juan 00901i

ABA #' [REDACTED]

For the account #. LSJ, LLC

6300 Red Hook Quarters, B-3

Si Thomas, 1,7SV1 00802

Account 14: [REDACTED]

ID. 036105945614E' E DATE i111:7!o: 19 35 :13 Paqt 4 ol 9 DID 5597310607 MD:

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May -04-2011 0313 Pr 3PM0rg4nChitSt 302.34-59.55

To:

From:

Date: JEFFREY E, EPSTEIN

ly1CTI10r*orp

Janet, JP Mur

Harry Bell

May 4,20111

Jeffrey Eptsteir.

Account [REDACTED]

#44*****8\$0*****NOPE4100,...*401.1a*iltuk10.4*sti.E****SP3m****w****.*****.
****1*

Please wire Three H
account to:

For Credit Ito:

ABA 41 died Thousand Do

For thc LLCC,(11111CV. 00/100 (S300,000) from the above

FirstBarl, Pueno R,_co

1518 Ponce Deleon Aver=

P09146 San Juan 1.10118.

1571473

LSI, LUC-

63CA1 Red 1 -look Quarters, B 3

S. Thomas, 1.:SVI 00802

Ac04nt [REDACTED]

ID. 036135345614E' E DATE 1:7!0:412,:\$11 1:4 15)0 Page 5 of! 9 CD

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May -04-2011 037:1,3 Fr 3PM0r g4n ChitSt • 4:549

JEFFREY E. EPSTEIN

psmmorancg,

To: Janet. JP Mora

From: Han). Beller If/

Date: tvI3, 4, 201 1

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Fifty Seveu Thou.sand Eight Hundred Nllars and 001100

(\$57,800.00) eom

the above accouric to:

Banlr Kadzon Conin.nity Rank

1n105935

e: Lae Havasu Gunite and °cracks

Arc -malt Number: L000016

Reference: L.SJ LLC Flagpole Poo: - lnv # 1007 & 4 03408

ID 0361)53456146/6 DATE 05/04M11 19 35 a0 Page 6 co 9 MD 5957316607 CD

307.624-5955 IN DEX1 INDEX2

May -04-2011 0313 Pr 3PM0rg4n ChitSt

JEFFREY E. EPSTEIN

Mernorarktun

Janet, JP 1.Viirgan

From: Harry BelleT

Date: May 4, 2011

Re. Jctll-ty Epstein

Amount # [REDACTED]

tire 4c3l ocz***a *or+ we ***** *... • 4a***** 411.41.1. 4. e * ic I •

ire ilEa I Kip *

Please wire Eight Thusand 'Three Hunched Thirty Eight Dollars & 001100

(S8,338.(J9) from the above ac.7;ounl to:

For crecItt to: First Bank, Puerto Rico

221571473

For further credit to: Adam P. Cook

Account #: [REDACTED]

Refete atm: thy # 1102 April 29, 2011 - LSJ LLC ABA

ID M61050456146/6 DATE 05/04fii311 19 35 D0 Page 7 0! 9 DID 35973113907 C

302.624-5955 IN DEX1 INDEX2

may -04-2011 0313 Pr 3PM0rg4n 10'9

JEFFREY E. EPSTEIN

jMOrfaltil-

To: lane, JP

Fi011! Harry Bellc

Da[e: May 4; 201]

kfftty Epstein

ACCD11171.: [REDACTED]

ON* *311 * 410 it* • tip St • 4.1. 164 • iv* b*lis31 Rs* Si Si 4, • *q. • .0

4. I '0 • • * • 4* 41 * z I I

Pi MSC wire One Thousand Sixty Dollars & 00/100 (\$1,060.00) from the above account to:

For credit to: JP Morgan Chase

ABA 4k [REDACTED]

For further credit to: International Freight Logistics Art SerViCC-3 Ltd.

Account 4: [REDACTED]

Reference: 111114

ID 0361)5345614CE DATE CeS4:412,-.)11 13 35 D0 Paqt e ol 9 DD 55573113607

MD: 302424-5955 INDEX1 INDEX]:

may -04-2011 0313 Pr 3PM0rg4n ChitSt 302.311-59.5i.i 919

JEFFREY E. EPSTEIN

To: Janet, JP Morgan

FrOM: Harry Beller

Datc: May 4, 20! 1

Re: Jeffrey Epsiem

Account 0 [REDACTED]

4,e4rfoof,60.64.4,41,44**,41P*44*** ** ** so*wa444044,1pipeo#4.4,04144-4404.4414i+.0*t.44,

FieUe wire Twenty Four Thousant! Two Ilundred Ninet),,, Five Dollars and 40IL 00

(\$24,295.40). from the above account to:

Bank OB&T

ABA: 05500330

Ac:...oull Name: Gary Kerrey

Aroacti Number. [REDACTED]

Reicreace: April 2011 Invoice

ID 0361)53459146/9 DATE 05/04M11 19 35 a0 Page 9 9 MD 5997315907 C

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