

Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: May 25, 201

Re: Account #: Financial Trust Company, Inc.

Account # [REDACTED]

*****11g*****

Please transfer One Million Thousand Dollars (\$1,000,000) from the above account to

Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller or Darren Indyke with any questions.

ID: [REDACTED] DATE: 05/25/2011 20:15:00 Page 1 of 4 DID:

[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

May-25-2011 04:14 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry E3eller

Date: May 25, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

*****31c*****It***

Please wire Four Thousand Two Hundred Ninety Nine Dollars & 63/100
(\$4,299.63)

from the above account to:

Bank name: Nexity Bank
Routing Number: 062006330

Beneficiary Name: Merchants Commercial Bank
Account #: [REDACTED]

For the account of: Calypso Realty, P.C. Escrow

Account #: [REDACTED]

Reference: Lafayette Contractors- June rent & expenses Inv #

18894

Please email Richard Kahn with the Fed Reference number.

EFTA01591268

ID: [REDACTED] DATE: 05/25/2011 20:15:00 Page 2 of 4 DID:

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May-25-2011 04:14 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry BellerL.---7

Date: May 25, 201

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Eleven Thousand Fifty Dollars & 00/100 (\$11,050.00) from
the above
account to:

Bank name: Banco Popular de Puerto Rico
Virgin Islands Regional Office
St Thomas, VI 00802

ABA # 021502011

For Further Credit to: The defongh Group, PC
2200 Estate Staabi
St. Thomas, VI 00802

Account #: [REDACTED]

Reference: Invoice No. 2008.21.2011.16

ID: [REDACTED] DATE: 05/25/2011 20:15:00 Page 3 of 4 DID:

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May-25-2011 04:14 PM JPMorgan Chase [REDACTED] 414

rJEFFREY E. EPSTEIN

Memorandum

EFTA01591270

To: Janet, JP Morgan

From:

Date:

Re: Jeffrey Epstein

Account # [REDACTED]

*****31c*****

Please wire Four Thousand Dollars & 00/100 (\$4,000.00) from the above account to:

For credit to: First Bank
ABA #: 221571473
For further credit to: Scott Graf
Account #: [REDACTED]
Reference: 5/20 & 5/23 Invoices

ID: [REDACTED] DATE: 05/25/2011 20:15:00 Page 4 of 4 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2: