

Jun-28-2010 0427 PM JPMorgan Chase [REDACTED] 1/4
Financial Trust Company, Inc.

Memorandum

To: Janet

IP Morgan

From: Jeffrey Epstein

!Line 28, 2010

Re: . \ ccount #: Financial Trust Company, Inc.

Account # [REDACTED]

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Please trail

B Epstein .1.

One Million Dollars (\$1,000,000.00) from the above account to Jeffrey

organ account # [REDACTED]

Please call Beller at [REDACTED] with any questions.

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Initiator's Signature

Authorizer's Signature

Atethoriza's Name & at stamp

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Client rd Luz, -

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Call Back Name: JANEOUNG

Call Back Signature:

Call Back DatefTime

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ID: 036006288129181 DATE: 06/28/2010 08:29:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 1 of 4

Jun-28-2010 0 427 PM JPMorgan Chase 3 0 2-6 3 4-5 9 5 5 214

JEFFREY E. EPSTEIN

EFTA01591945

Memorandum

To: Janet, JP Morgan

Prom: 1-larry Beller

Date: June 28, 2010

Re: Jeffrey Epstein

Account



"# *.i,.+ ..-

Please transicr two Hundred Thousand Dollars (\$200,000) from the above account to NES, LLC fl

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Signature:

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ID: 036006288129181 DATE: 06/28/2010 08:29:00 PM DID:

CSID: Page 2 of 4

Jun-28-2010 0427 PM JPMorgan Chase 314

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Mo

From: Harry Beller

Date: June 28, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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

ABA Routing # [REDACTED]

Bank: sank of America

A/C 4: [REDACTED]

Account Name: Larry Visoski

Reference: LSJ Suburban

ID: 036006288129181 DATE: 06/28/2010 08:29:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 3 of 4

Jun-28-2010 0427 PM JPMorgan Chase [REDACTED] 4/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 28, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Three Hundred Four Dollars and 65/100
(\$3,304.65)
from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #: [REDACTED]

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 4758

ID: 036006288129181 DATE: 06/28/2010 08:29:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 4 of 4