

Jun -03-2010 03'21 PM JPMOrge: mst 302-634.5955

M: Financial Trust Company, Inc.

CM

Janet

JP Morgan

Jeffrey Epstein

June 3,2010

Account Financial Trust Company, Inc.

Account 4 Q30171-130-5

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*****it*..•

Pinse transfer Three Million Dollars (S3,0901000.00) from thc above account
to Jeffrey

E Epsteir. JP Morgan account # 73911041g

Please call Harry beer at [REDACTED] 4 with any qucstions.

ID 03633533758645' DATE CG03M10 37 24 33 PM DID ee872-1M.17 CSID

302-534.5955 1 :If 6

Jun -03-2010 0121 PM JPMOrge: mse 3o2-634.5955

To: Wam JP Nio:gp

Frtn: }Tarry 13clirc

June 3, 2010

Jeffrey Epstein

Account # [REDACTED] Re:

****4.**+.0•44s*****.**4 TE1N

.4***Eilittwesoir*****S•04+•••••K****

Picase wire Eight Thousand Sax Hundred Fifty Eigh
the ilbove accoun: to:

ABA Routin

Bank:

/VC #: [REDACTED]

Wachovia Barl

30000279454

Account Name. Araericar. Export Company

Rticience: LSJ Invoices KIX:5m Dollars & IMOD (S8,653.10) fTDm

ID 036035337586451 DATE C(1035")10 07 '21V30 PM DID eae,72,1C607CSID 302-,
534.5955 Pez. 2 :A 13

Jun -03-2010 0121 PM iPMOrge: CINst 302-634.5955 3/6

Datc JEFFREY E. EPSTEIN

Jane, JP Morgan

Fron7.: Harry Beller

3, 20

Jeffrey Epstein

Account # 739-110438 Memor

it.,••••4*****Imegs.0***** • • *****6*****60 Plo

Please wire Onc Hundred Thousand DollEu-s and 00/100 (5100100(L00) from the
ed30NT

8CCOunt to;

Bank Name: Wachovia Bank

JaekNonville. Florida

ABA [REDACTED]

Accoint name. Ammar., Critton, Ltda. & Coleman, LLP

Tract Account 2050000794939

Reference. Invoice 0 12429

Pleage call Bc-lla Kieft with the Pal Relerent raraber at 6464624L
ID 03603533758645' DATE C4/03M10 ,37 24 30 PM DID ea872.1M17 CSID

302-534.5955 Pep: 3 ar 6

Jun -03-2010 0121 PM JP mo tgan: ciNst 302-634.5955 A Pb

JEFFREY E. EPSTEIN

To:

From:

Date; June 3, 2010

Rt: Janet, .11) Nlorgan

1-larry. Beller

Jeffrey Epstein

Account # 739-1:1043g

*41 gr, + . ***** .4. . + ir I, . . 4 * 4 4 w 4 4 Ing *41 St*** .11110 * .

4.* S0 . ***** . . . 4.11, It 4*

Please wire 17wo Mi:ltoa Dollars and 001100 (\$2,000,000.00) from the above
account k):

Bank Name: Vv'aebovia Bank

Jatzksor.ville, FluricLa

ABA # 063000021

Account name: Burman, Critton, Lutlicr & Cult:man, UP

.1 rust Accounti [REDACTED]

Plca..ie call Belt Kleir., with the Fed Reference r.umber at -6248l 1

ID 03603533758645' DATE C4/03M10 ,37 24 30 PM DID eeeT2.1t,M7 CSID

302-534.5955

Jun -03-2010 0121 PM JP morgan: ciNst 302-634.5955

JEFFREY E. EPSTEIN

Re7 Jefficy F.p-stein

Account [REDACTED]

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40*.*****10

Please wire Twenty Five Thou.sand One Hundred Ortc Dollars and 08/100
(525,101.08}

from the above acco..int to!

Bank Fifth Thin l sank of Coe -nab

35Fa.mtan ScLiee

Cincletnab OH 45253

ABA.

Cry:: il.

Refert 042D00314

DFRIG, Inc.

Accowt [REDACTED]

Invoice No. 14 -May 20!0

ID 03603533758645' DATE C4/03M10 ,37 24 30 PM DID eae72:1E607CSID

302-534.5955 Pd.:e. 5 uf

Jun -03-2010 0121 PM JPMOrge: ciNst 302-634.5955 (5pb

JEFFREY E. EPSTEIN

Mentorandtgo

larlet, JP Morgan

From: liarry1361

Date: Sun 3. 201

Re: Jeffrey Epstein

Account 7'39-1104.3 g

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11...40 4.4 4 si .

Pltastwrc, Seren .rtifiusgnd Dollars (\$71000) from 01, - above. account to.
ILA- credi

ABA: FirstBank, FIXTIO ico

1518 Ponce- Deleon Ave

P09146 Sul Juan 03408

221571473

FOT firther credit to: LS.T. LL.0

6100 Red Hook Quarters;

St. Thorras, USV1 00802

Account 722-1-100691

ID. 0360)53375M45 DATE C#54:12.12o)10 07 24 DO PM DID ea872,106127 CSID

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