

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller 147

Date: May 27, 2010

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Six Thousand Five Hundred Seventy Five Dollars & 00/100 (\$6,575.00) from the above account to:

Bank Name: JPMorgan Chase  
Bank Address: New York, NY  
ABA #: [REDACTED]

For the account of: The 200'7 Jeffrey E Epstein Insurance Trust #

2

Account #: [REDACTED]

Please call Richard Kahn at [REDACTED] with any questions and with the Federal reference number.

ID: [REDACTED] DATE: 05/27/2010 06:43:00 PM DID: [REDACTED] CSID:

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JEFFREY E. EPSTEIN

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To Janet , JP Morgan  
From: Harry Beller t/A1

Date: May 27, 2010  
Re: JP Morgan Account # [REDACTED]

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Please wire transfer Five Thousand Dollars (S 5,000,00) from  
the above account to:

Bank name: Standard Bank of South Africa  
Constantia Banch

Branch Code: [REDACTED]

Swift code: [REDACTED]

Account Name: [REDACTED]

Account #: [REDACTED]

ID: [REDACTED] DATE: 05/27/2010 06:43:00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 2 of 4

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Ham, Beller

Date: May 27, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Twenty Six Thousand Eight Hundred Fifty Two Dollars and  
11/100 (\$26,852.11) from the above account to:

Bank Name: Wachovia Bank  
Jacksonville, Florida

ABA # [REDACTED]

Account name: Burman, Critton, Luther & Coleman, LLP  
Trust Account # [REDACTED]

Reference: Richard. C.W. Hall

Please email Bella Klein and Richard Kahn with the Fed Reference number.

ID: [REDACTED] DATE: 05/27/2010 06:43:00 PM DID: [REDACTED] CSID:  
[REDACTED] Page 3 of 4

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JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: May 27, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Two Thousand Eight Hundred Dollars & 00/100 (\$2,8013.00) from the above account to:

Bank name: Darby Bank & Trust  
Savannah, GA 31406

EFTA01587181

ABA # [REDACTED]

Account name: . TSG Technologies, Inc.  
327 Eisenhower Dr. Ste 100.  
Savanna, GA 31406

Account # [REDACTED]

Reference: LSJ LLC Inv # 40-204-99-11

ID: [REDACTED] DATE: 05/27/2010 06:43:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 4 of 4