

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: May 25, 2010  
Re: Jeffrey Epstein Account # [REDACTED]

\*\*\*\*\*44'\*\*\*\*\*

Please wire Four Thousand Twenty Two Dollars & 37/100  
(\$4,022.37) from the

above account to:

Bank name: Nexity Bank

Routing Number: [REDACTED]

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 # 16737

Please email Richard Kahn with the Fed Reference number.

May-25-2010 03:24 PM JPMorgan Chase

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: May 25, 2010  
Re: Jeffrey Epstein Account #

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Please wire Two Thousand Dollars & 00/100 (021000.00)  
from the above account  
to:

For credit to: First Bank  
ABA #:   
For further credit to: Scott Graf  
Account #:   
Reference: 5/21/2010 & 5/24/2010 invoice

May-25-2010 03:24 PM jPMorgan Chase ██████████ 3/4

JEFFREY E. EPSTEIN  
Memorandum

To: William, JP Morgan  
From: Harry Beller  
Date: May 25, 2010

Re: Jeffrey Epstein  
Account # ██████████

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Please wire Twenty Thousand Dollars & 00/00 (\$20,000.00) from the  
above account to:

ABA Routing # ██████████

Bank: Bank of America

A/C #: ██████████  
Account Name: Larry Visoski  
Reference: Promissory Note

May-25-2010 03:24 PM jPMorgan Chase [REDACTED] 4/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: May 25, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*41:\*\*\*\*\*

Please wire Fifty Thousand Dollars (\$50,000) from the above account to:

For Credit to: FirstBanlc, Puerto Rico  
1518 Ponce Deleon Avenue  
PO 9146 San Juan 00908

ABA 4: [REDACTED]

For the account #: LSJ, LLC  
6300 Red. Hook Quarters, B-3  
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: 036005257387351 DATE: 05/25/2010 07:26:00 PM DID: [REDACTED]  
CSID: [REDACTED] Page 4 of 4