

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty JP Morgan
From: Harry Beller

Date: May 24, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

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41.1, *414 * ** * * * * ** * * * * *

Please transfer Fifty Thousand Dollars and 001100 (\$100,000.00) from
the above account
to:

For credit to: NES LLC
Account # [REDACTED]

ID: 036005247356746 DATE: 05/24/2010 08:07:00 PM DID: 8887316607 CSID:
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May-24-2010 04:04 PM JPMorgan Chase 3 0 2 -63 4 5 9 5 5 2/9

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, P Morg
From: Harry Beller

Date: May 24, 201
Re: JP Morgan
Account # [REDACTED]

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Please wire Five Hundred Seventy Eighty Dollars & 00/100 (\$578.00)
from the above
account to:

Bank name: First Bank
St. Thomas

ABA #: [REDACTED]
Account name: Ismail Unerli c/o A&I Development LLC

Account #: [REDACTED]

Reference: Inv # 1100517-1

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May-24-2010 04:04 PM JPMorgan Chase 302-634-5955 3/9

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: May 24, 201

Re: Jeffrey Epstein

Account # [REDACTED]

P14*****1c****

64/100 Please wire Eighteen Thousand Eight Hundred Ninety Three Dollars and
(\$18,893.64) 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 # 4713 & 4720

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Financial Trust Company, Inc.

Memorandum

To: Janet
JP Morgan

From: Jeffrey Epstein
May 24, 2010

Re: Account 4: Financial Trust Company, Inc.
Account # [REDACTED]

*****WIC*****

Please transfer One Million Dollars (\$1,000,000.00) from the above
account to Jeffrey
E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller at [REDACTED] with any questions.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

EFTA01587197

From: Harty Beller

Date: May 24, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****4,*****)14**

Please wire Two Thousand Dollars (\$2,000) from the above account to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA 0: [REDACTED]
For further credit to: LSJ, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

EFTA01587198

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: May 24, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Thousand Six Hundred Eighty Three Dollars & 64/100
(\$3,683.64) from the above account to:

For credit to: Chase Bank

ABA #: [REDACTED]

For further credit to: ION NICOLA

Account #: [REDACTED]

Reference: 50% of 4/23/10 invoice plus 35031 expenses

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EFTA01587199

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mor
From: Harry Bellerli

Date: May 24, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Five Thousand Dollars (\$5,000) from the above account to:

JP Morgan Chase

Account name: [REDACTED]
Account number: [REDACTED]

Please call Bella Klein with the Fed Reference number at [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From; Harry Beller

Date: May 24, 20 0
Re: Jeffrey Epstein
Account # [REDACTED]

*****41*****

Please wire Twenty Thousand Dollars (\$20,000) from the above account
to:

Bank name; JP Morgan Chase

ABA #: [REDACTED]
For the account of: [REDACTED]

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan
From: Harry Beller
Date: May 24, 201
Re: Jeffrey Epstein
Account # [REDACTED]

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Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the
above account to:

ABA Routing At [REDACTED]
Bank: JP Morgan Chase
A/C #: [REDACTED]

Account Name: HBRK Associates Inc.

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