

JEFFREY E. EPSTEIN

Nlemormd.um

To: Janet, JP Morgan

From: Harry Beller

Date: March 10, 2010

Jeffrey Epstein
Account # [REDACTED]

.**toratr*; .*****.***1;*****114.****ii*****.*\$*-
**

Please wire One Hundred Forty Two Thousand Five Hundred Fifty Five Dollars and

041100.0142,555.04) from the above account to:

Baniti f, Taine: Wachovia bank
Jacksonville., Florida

ABA [REDACTED]

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

Refezetic : Invoicc g 30658

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

Initiates Na mo AE Ext Stamp

Imnator`a Signatur!

Authorizes Si aturc

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Authorizes Name & .3et 'tarn

Mont/Caller Nano:

ChM Telephone: Le

Call Back Nam: OJ

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Hold Apporral

Obtained 0

[Not Applicable

DDA

Overdraft Approval

Obtained 0

Not Applicable 0

.ID: 036003105813813 DATE: 03/10/2010 09:01:00 PM DID: 8887316607 CSID: Page 1 of 6

JPM FINANCIAL SPONSORS Mar 10 2010 16:09 P.02

JEFFREY E. EP STEIN

Me1119rUfillall

ta: Janet, JP Morgan

From: Harry Beller

pate; rlarckl 1.0, 20.1

Re: JP Morgan

A0count [REDACTED]

Please wire. One Hundred Sixteen Thousand Seven Hundred Three Dollars

8645/100

(\$116,703.45) from the above account to:

Bank name: Sovereign Bank

61 Arlington Street

Boston., MA 02116

.1. ABA #;.. 01.1075150

For credit to: Martin G. Weinberg, P.C. (IOLTA)
Account # [REDACTED]

Reference: March Invoice

Please call Rich Kahn with the Fed Reference number.

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JPM FINANCIAL SPONSORS Mar 10 2010 16:09 P.03

JEFFREY E. EPSTEIN

Memorandum.

To: Janet, JP Moran
From: Harry Heller

Date: Wch 10, 2010

Jeffrey Epstein
Account # [REDACTED]

EFTA01587254

Please wire Ten Thousand One Hundred Nine Dollars and 0011.00
(\$10,1..09.00)
frsmow aboye account to:

Bank Name: Banco Popular
Red Hook
St Thomas

021606674

Account name: Michael. J. Glidden. Inc.

ACcount #: ██████████
Reference: Master Suite 441 & Office Pavilion # 7

t IVY .0,4 inh
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JPM FINANCIAL SPONSORS

Mar 10 2010 16:09 P.04

JEFFREY E. EPSITIN

Memorandum

To: William, JP Morgan

From: Harry Geller ti

EFTA01587255

march 10, 2010 .

Jeffrey Epstein
Account # [REDACTED]

*****4'****4;4;*****itq.*****-1.*****

Please wire Ten Thousand Eight:Hundred Sixty Seven Dollars 8z 931100
(\$10,867i9:3)

above account to

A3KRatiting # [REDACTED]

BnK: Wachovia Bank [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoice 8100302, R100302-1 & 8100305, R100305-1;

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JPM FINANCIAL
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Mar 10 2010 lb:tn F. In

EFTA01587256

EPSTEIN

JEFFREY E.

Memorandum

Janet, JP Morgan

From: Harry Beller 7
-174te' l l rclz 10,.. 2010

Jeffrey Epstein.
'Account # [REDACTED]

*****qcv4, *****4*****v** •

Please wire Nine Thousand Seven Hundred Thirty One Dollars 8c
84/160 (\$9,731.84) .
&om the above account to

--Bank name: Bank of America

200 Park Ave
New York, NY 10166

AB [REDACTED]

For the account of: Management Systems Consulting

Account #: [REDACTED]

• • • ...Rpferenk6: 1 131I1k Inv # 6556

Please email Richard Kahn with, the Fed Reference number.

JPM FINANCIAL
SPONSORS

Mar 10 2010 lb:1U r. !Jo

JEFFRE

Y E. EPSTEIN

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To: Janet, IP Morgan

Prom: parry Beller
Date: March 1.0,.20.10

Re: Jeffrey Epstein

Account # [REDACTED]
ge*****4;*****14***4:*****.

(11,810.00)... Please wire Eleven Thousand Eight Hundred Ten Dollars &90/100.-

from the above 'account to:

Bad name: NexityBank

Routing Nuniber: [REDACTED]

'Benefidiary Nanie; Merchants Commercial Bank
' .Account #: [REDACTED]

- 7 For the account of:

Dennis Boone

Account #:
[REDACTED]

Reference:

LS.ILLC Office Pavilion – Reg #3

Please email Richard Kahn with the Fed Reference number.

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