

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan
From: liany Beller
Date; February 2, 2010
Re": Jeffrey Epstein .
Account # 73 [REDACTED]

*****se*****t*****

Please wire Niue Thousand Two Hundred Five Dollars & 00/100 (\$9,205400)
from
the above account to:

For credit to: First Bank'
"ABA 221571473
For further credit to: Stephen Auguste

Account #: [REDACTED]
Reference: Req # 4 - Master Suite

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

From: Harry Beller

Date: February 2, 2 10

Re: Jeffrey Epstein
Account 4 739-110150

06,s6-.107 Five Hundred Thirty Four Dollars and 83/100 (\$534.83)
from the above
accountto:

Fifth Third Bank of Cincinnati
Fountain Square
Cincinnati, OH 45263

ABA: 042000314

Account [REDACTED]

Reference: . . Invoice Na 9

..IPM FINANCIAL SPONSORS

Feb 2 2010 15:22 P.03

JEFFREY E.

EPSTEIN

MemoranduAn

To Janet, JP Morgan

February 2, 2010

Jeffrey EF4tein
Account # 739-[REDACTED]

*****MM*****

Please trausfer Five Thousand Two Hundred Ninety Dollars & 00/100 (\$5,,2'90.00) from 'the'above 'account to:

Bank nanie: BNS

St Thomas (USVI)
JP Morgan Chase account # 001058501

Routing Number: 021000021

For further credit to:

AP.0urit. ..Sunbowt. .

8168 Crown Bay Marina
Suite 310
St Thomas, VI 00802 .

Account #: [REDACTED]

Reference: Sunbowt Invoice dated 2-2-10

[REDACTED] Page 3

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JEFFREY E EPSTEIN

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Feuer ., ' , , , , ' .-4 /
el,

To: William Doherty, JP Morf4ati , ..
From Harry

a . f .. ' 4, , 7 "-'
Date: . February 2, 2010

JP Morgan

Account # [REDACTED]

:**t1t4.4*,B*****M***44*****44*****4.*****

.Please wire One Thousand Four Hundred Seventy Six
Dollars & 18/100 (\$1476.18) from
the..ab0ve .account to:

name: Banco Popular

Bank

021502011

ABA 4:

name: Bonneville Contracting 8e.: Technology Group Inc,

Account

034221905

... Account #: .

Reference: LSJ Fiber TestingInv # 6844

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Feb 2 201 0 15:22 P. 05

JEFFREY E. EPSTEIN

Memorandum.

••• To: Janet, JP Morgan
From: Harry Beller 4 0-4
Date: February 2, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****.*****g*****_*****

Please wire Two Thousand Two Hundred Dollars & Nam (\$2,200.00) from the above account to:

For credit to: First Bank
AR #: 221571473
For further credit to: Scott Graf
. Account #: [REDACTED]
Reference:, 1/14/.10 c 2/1/10 invoices

