

„JEFFREY E. EPSTEIN

Iviempranduni

To: janet,, R:Morgan••

From Harry:Benet

jaw mr al, 29

Re: Jeffrey Epstein

Account # 739-[REDACTED]

****14**t*****)10****+*****0"4, ****t*****4*****4*****

Please wire Sjx. Thousand One Modred Thirty Six Doilars & 8011,00 (\$6
136,80)
from the abovt.aceount

For credit to-. Pir5t'Batk Puerto Rico•

ABA #: 221571413

For farther credit to: Adarn Cook

Acconut 722-[REDACTED]

_Reference: Latin* A, RtoititIon #1

ID. 036001 [REDACTED] DATE: 01/11/2010 08:53:00 PM DID: •88P3166(717 [REDACTED]
Page 1 of 7 •

IUU UIHLUI Fax: [REDACTED] Jan 11 2010 16:19 P.02

JEYFREY E. EPSTEIN

Wmorandura

To; Wiatn. Doherty, Morgan

From: liar-LT.130,1er

Date: Jain 11, 2010

Re;.. JP lvforgiaix
Accpunt# 7,19 [REDACTED]

Ple450 Nyixe Twenty Five T L4 N4* Itmclivd fifp)z Pow Dogar\$, :&:00/1 QQ
e\$25,M00) from the ab0ve =milli-it to;

aa namv 13aTteo Popular

AriA #: 02106674

L001 Rpu0v,,g, #:: 04 [REDACTED]

natie: SeMcds LLC

Acoomit 194-0411,5

Reftrolee: L J0ffice- Paviliote -Office Paviliou. Req. # 4

53.00 PM DID. 88 73 6607 CS1D: 302 [REDACTED] Page 2 of 7

IGO DIRECT Fax [REDACTED] 5 Jan 11 2010 16:19 P.03

1EVFREY L EP STEIN

Metrioranduni.

To: Jana, sp Mowrg

From: . Amy INAler

Aare; January 114 Q

Re: Joeft.licEtistein.

Axeonnt .759-, [REDACTED]

Please wire Nine Unwired rilnety Five Dollars and woo 0995.00) frota the above account to.:

Balk Name-. RegionsBank
ABA 062005690

AecPullt (0N.\$19ne UgA Cop,
Acoontit # 96 [REDACTED]

:Reference: LSJ – Master Suite Req-#2

ID: 036001114713978 DATE: 01/11/2010 08:53:00 PM DIDA88t7316607 302f145955
Page 3 of 7 .

ICG DIRECT Fax: [REDACTED] Jan 11 2010 16:19 P.04

JEFFREY E. EPSTEIN

Memorandum,

To: janet, JP Morgan

From: Ham,:filer

Yanuary 11, 2010

Re: Jeffrey ,,pste,in
Account .# 739-. [REDACTED]

Please wire One Thousand Nine Ilutdred Thirty Nine, Dollars and 85/100 IS1
939.85)
from the above:account to:,

EFTA01587384

For Credit to: Wachovia, (Royal PB Office)

ABA.#:, 067006432

FM' the account41: Plant Dynatti.a,

Account #: 200002 [REDACTED]

Refirence:, JA.Voige # 608 4 689

0360011 [REDACTED] DATE: 01/11t2010 08:5:00 PM DID: 8887 [REDACTED] cSID:
[REDACTED] Page 4 of 7

ICU DIRECT Fax:3 [REDACTED]
16:20 P.05

Jan 11 2010

JEFNEVE, CPSTEIN

Memorandum

To: Jafitt,

From:

EFTA01587385

Date: .Anitaty 11, 20.11/

Re: 4-cfAeY4:\$tcin
Accmt # 73,9-██████████

Illettse vire Eight Thott\$and TW0 .%t id F,Orty One D011Ars 8 8.8/100
from tile.atove account to:

For Credit ta: JF Morgan Chae Bank
021000021.

For ci6clil to: Tho Banic of Noya'Scotio, (ootiabank)
Mona*: 105.8501
Fork. uriber credit to: cargibeau petroleum
po Box 305:300
St Thmas, use 00803

Account#: 044██████████

Refe,rencoz LSj. -1500 otipm.,dipspl c .
1..3\$47.Mi4.4:1.'11401

ID: 038001114713978 DATE: 01/11t2010 08:53:00 PSI DID: 1.516607 cSID:
3026345955 ,Page 8 of 7

I CG DIRECT Fax:3026345955 Jan 11 2010 16:20 P. 06

JEFFREY E. EPSTEIN

MeTri0randthai

To: Janet,, JP Morgan

From: Harry Beller f-,-7

Date: . Janga41 4 2 IQ

.Jeffrey Epstein

Account # 719- [REDACTED]

Please wire Five Thousakiti Eight thindre:, 'Paths, and 00/100 (S-51800.00)
from

the. above a count to:

Bank Name: Banco Popular de Puerto Rico

ABA lit 021502011

Account :fie: Japa. 4, Sierra Mating LaboTatories, Inc.

Account 4: 24 [REDACTED]

Reference: Main .flouse Req:#2

ID: 0360 [REDACTED] 3978 DATE: 0111172010.08:53.00 PM DID: 888 [REDACTED] C\$1D:
30263 [REDACTED] 5 Page 6 of 7

ICG DIRECT Fax: [REDACTED] Jan 11 2010 16:20 P.07

EFTA01587387

JEFFREY FSTEW

envoraza

To: Janet JP Morgan

From: Harry Bell

Date: kttnary

Re: Jeffrey Epstein
Aeccfunt # 7.9-11.043g

Pease wire Seven Hundred Sixty ix nonars and 36/100 SI66.36) from the
above

account to:

Bank: BEAT
ABA: (16\$otinaos
Aocoprithorne: Gary, Kerney
Account Number; 000 ██████████

Reference: Travel Expenses 1-6-2010

I 0360011 [REDACTED] DATE: 01/11/2010 08:53:00 PM DID: 8887 `1660 C5ID:
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