

JEFFREY E. EPSTEIN

Memorandum

:William, JP Morgan

From: Harry Beller /
Date: December 29#X0..09 • (

Re: Jeffrey Epstein
..Account [REDACTED]

Please wire Five Thousand Eighty Three Dollars & 92/100 (\$5,083.92)
from the above
account to:

ABA Routing # [REDACTED]
Bank Wachovia Bank [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoice R91229-1

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..IPM FINANCIAL SPONSORS

Dec 29 2009 14:20 P.02

JEFFREY E. EPSTEIN

Janet, JP Morgan

Froin: Harry 1,eller

Date: , December 29, 2002

Re:

JP Morgan

Account # 739-110438

Mernayanduna

Please Thirteen Thousand Eighty Seven Dollars and 20/100 (513.,087.,29) from the

above account to:.,

:Bank nanie: My Bank

6000 Montgomery NE

Albuquerque, NM 87109

' [REDACTED]

For credit to: AB's LLC

Ar6ount # [REDACTED]

Reference: Zorro Ranch Inv #1094

Pledse Call:Rich Kahn with the fed Reference number.

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SPONSORS

Dec 29 2009 14:21 P. 03

JEFFREY

E. EPSTEIN

Memorandum

Janet, SP

Morgan

1

. From: Harry Beller

,/

Date: ., December 29 2009

Re:

Jeffrey Epstein
Account # 739-110438

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Please wire. Eleven Thousand Five Hundred Thirty Four Dollars &
50/100

(11,534.50) from the above account to:

Bank. Name: Banco Popular

ABA #: [REDACTED]

Account name: Pro-Tekt Services

Account. #: [REDACTED]

Reference: L, J LLC Master Suite – Req #1 &
Mechanica.I Building Req #1

036912294507252.DATE.12/29/2009 7:1:4:90 RV DI a-88M1'6a17 CS1D:' ' " P80 3
of

..IPM FINANCIAL
SPONSORS

Dec 29 2009 14:21 P. 04

JEFFREY E. EPSTEIN

Memo.randuw

EFTA01587414

From: lian7 Beller

Datp: _ Peeembet 29, 2009

Re: Jeffrey Epstein

Account # 739-11.0438

Please wire Two Thousand Nine Hundred Sixteen Dollars 50/100
(\$2,916.50) from
the above account to:

,Baplc name: Nexity Bank

_Routing Number: [REDACTED]

_Account #.; [REDACTED] Name: , Merchants

Commercial, Bank

For the account of: Calypso Realty, P.C.

Escrow

.Account

#:

[REDACTED]

Lafayette Contractors – January 2010 rent

. • Please email. Richard Kahri with the Fed Reference number.,