

JEFFREY E. EPSTELN

Memorandum

William Doherty, JP Morgan.

From: 'Harry Beller'
I
/7

Date: Pecember 3, 2009

Re: JP Morgan ..

Account # [REDACTED]

Please wire Fifty Thousand Dollars 00/100 (\$50,000.00) from the above account to:

ank Warne. Grand Bank

2055. Palm. Beach Lakes Blvd.

West Palm Beach, FL 33409

ABA #: [REDACTED]

Account name: Atterbury, Ooldberger, Richardson & Weiss

Account #: [REDACTED]

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JPM FINANCIAL SPONSORS Dec 3 2009 16:12 P.02

JEFFREY E. EPSTEIN

emorandum

T William, JP Mor

rom: Harry Beller , • ••'.0: :fr. • s
'hate: - • December 2009

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Seventeen Thousand Six Hundred Eighty Four Dollars & 10/100
(\$17,684.10) from the above account to:

AMERICAN NATIONAL BANK
4301 North Federal Highway
Oakland Park, FL 33308
phpne7: [REDACTED]

ABA# [REDACTED]

EFTA01587471

FOR CREDIT TO:

PERSONAL JET CHARTER, INC.
1 fast PArimeter Road
Fort Lauderdale., FL 33309
Phone [REDACTED]

ACCT# [REDACTED]

ID: 036912034081817 DATE: 12/03/2309 09:07:00 PM DID: [REDACTED] CSID: Page
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JPM FINANCIAL SPONSORS Dec 3 2009 16:12 P.03

JEFFREY E EPSTEIN

Memorandum

To William Doherty, JP Morgan
(-2
From: Harry Beller P -
Date: d December3, 4009

Re: JP Morg.p.
Account # [REDACTED]

Please wire Seven Thousand Three Hundred Fifty One. Dollars & 00/100
(\$7,351,00)

:from the :above.attount to: • • •

Bank name: Banco Popular

ABA 4: [REDACTED]

:LocalRonting

Account name: Bluestone Services LLC

AccaUrif#: [REDACTED]

Reference: LSJ Office Pavilion – Terrace Ceiling Req # 4, EIFS Req 4 3

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SPONSORS

Dec 3 2009 16:13 P.04

JEFFREY E. EPSTEIN

EFTA01587473

Memorandum.

JP Morgan'

From: Harry Beller

I

' Janet,

Date: December 3, 2009

Epstein

Jeffrey

Account

[REDACTED]

*4*W*Ii;*****g*****0*****0*44,4***41-'

Dollars acid

Please wire Two hundred Thousand One Hundred Twenty Three
20/100 (\$200,123.20) from the above account to:

Bank

Name:
Popular

Banco

.. Red Hook . St Thomas

ABA' #: [REDACTED]

Inc_

TA6coUtithcitne: Michael J. Glidden

Account #: [REDACTED]

Building

'R.eference: Req # 5 -Mechanical

..IPM FINANCIAL SPONSORS

Dec 3 2009 16:13 P.05

JEFFREY E. EPSTEIN

Memorandum

To William Doherty, JP Morgan

From: Harry Beller

Date: DeCember.3,.2009

JP Morgaii,
Account # [REDACTED]

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1;*****:*****44.44*****.

Pli=nse wire Seven Thousand One Hundred Eight Dollars 60/100 (\$7,108.60)
from the
above account to:

-Bank 'name: Bank of America

_ABA [REDACTED]

Account name: Miami Foam Design, Inc,

Account #: [REDACTED]

Reference: Inv # 13857

ID: 03691.20301817 DATE:12/03/2006 '07:00 PM blb:W316607 CHID: Page 5 of
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