

JEFFREY E EPSITIN

Memorandum

Janet JP M0rga
FrOM: Harry Beller

Date: November 17, 2009
Re: Jeffrey Epstein.

Accuunt # [REDACTED]

w*****0,**1,**,N*****4,*****4*****_***

Please Wire One Thousand Six Hundred. Dollars 00/100 (\$1,600.00) from the above account to:

For credit to: First Bank
ABA #: [REDACTED]
For further credit to: Scott Graf

Account 4; [REDACTED]

Reference: 17/9/09 invoice

JEFFREY E. EPSTEIN

Memorandum

Harry Beller
November 18, 2009
Jeffrey Epstein
Account # [REDACTED]

* .*****

Please wire Five Thousand One Hundred Eighty Five Dollars and 45/100
(\$5,185.45)

Wire to the above account to:

Bank name: Wells Fargo HSBC Trade Bank
[REDACTED]

Account name: L.M. Scofield Co.
Account 4: [REDACTED]

Reference: Order Number 1005-01

Please call Bella Klein with the Fed Reference number,

JPM FINANCIAL SPONSORS
16:33 P. In

Nov 18 2009

JEFFREY E EPSTEIN

Memdrandurn

To: Jgaiet, JP Mo g
Front Harry Beller
Date: Noveniber 18, 2009
Re: Jeffrey Epstein
Account 4 [REDACTED]

Please wire Twenty Nine Thousand Four Hundred Fifty Dollars and 34/100
(\$29,45034)

fr0tTi the above aconnt to:

Bank. name:. Colonial Bank
R.oyal P41m Beach, FL 33411
ABA 4:- [REDACTED].

Account name; Midnight Express Powerboats, Inc,
Aecouni : [REDACTED]
Reference: Final Payment

Please Gall Bella Klein with the Fed Reference number.

JPM FINANCIAL SPONSORS

Nov 18 2009 18:34 P. LI/

JEFFREY E1 EPSTEIN

Memorandum

TO: William, IP Morgaa

"ra.r0w.: :airy

November 17, 2009

.3.'effr.ey Epstein.
7:39-1 1 0413.8

Please wire One Hundred Twenty Five Thousand Dollars (\$125,000) from
the above
account to:

ABA RoUtin [REDACTED]
Bank: IP Morgan chase
[REDACTED]

Account 1\lancie:. 1-MRIC, Associates Inc.

036911183.8'12307 DATE: 11/1812009'09:29:00 PM DID: [REDACTED] CSIE
Page 4 of 7

JPM FINANCIAL SPONSORS Nov 18 2009 18:31 P.05

JEFFREY E. EP STEIN

Memorandum

To: William, JP Morgan

ram: Han-y eller .%

ate!' W0y-ember 18, 2009

Re: Jeffrey Epstein:

Account # [REDACTED]

'Please-wire Sixteen Thousand Forty Six Dollars & 30/100 (\$16,046.30)
from the above
account to:

.48.43.A Routing # [REDACTED]

Wachovia Bank
A/C 4: 2000002794804

AttouritNariie: American Export Company

Reference: LSJ Invoices 891120 & R91119 (SE R91117)

ID: 036911183812307 DATE: 11/18/2009 09:29:00 PM DID: [REDACTED] CSID: Page
5 of 7

JPM FINANCIAL SPONSORS Nov 18 2009 18:34 Ube

JEFFREY E. EPSTEIN

Memor clum.

William, JP Morgan.

Re: Jeffrey E0tein

Account # [REDACTED]

*****\$*****Mt4****44**M**

Please wire Three Thousand Dollars & 00/00 (\$3,000.09) from the above account to: .

ABA R0ttitig # [REDACTED]

Bank: Bank of America

A/C #: [REDACTED]

Account Name: Larry Visoski

ID: 036911183812307 DATE: 11/18/2009 09:29:00 PM DID: [REDACTED] CSID: Page 6 of 7

„IPM FINANCIAL
SPONSORS

Nov 18 2009 16:35 P.07

EPSTEIN

JEFFREY E.

Memorandum

Fr0rn: Harry Bellerj n. Janet, JP Morgan
Date: November 17, 2009 .
Jeffrey EpStein
Acount # [REDACTED]

'*ik

Pl.ease wire One Thousand Five Hundred Sixty Nine Dollars and
84/100 (\$1,569.84) .from
the above account to:

,_bank .B1111"

[REDACTED]
-AcobtiritName Gary Kerney
Account Number: [REDACTED]
Reference: ' Travel Expenses

EFTA01587503

