

JEFFREY E. EPSTEIN

Memorandum

To: D0herty, JP A organ.

From: Harry Beller

Date: October 21, 20 9

Re: JP Morgan
Account # [REDACTED]

*tt.:t*t..t*****t*****=:..*****.*)fc**.*****.**\$;p-
**..'

Please wire Eight Thousand Fifty Nine Dollars & 00/100 (\$8,159.00) fronti
the, above
account to:

Bank name:, First Bank
St Thomas

ABA #: [REDACTED]

Account name: Ismail TJnerli A&I De'velopinent LLC

Account #: [REDACTED]

Reference: Lafayette Woodworking Office Pavilion...

JPM FINANCIAL
SPONSORS

Oct 21 2009 13:06 P. 02

JEFFREY E. EPSTEIN

Memorandum

• To: Janet, JP Morgan
From: Harty Beller
Re: Octobet,,l.,, 09,
Jeffrey Epstein
Account # [REDACTED]

Please wire Seven Hundred Seventy Five Doltars and 00/100
(\$775.00) from the
above account to:

Bank Name: Regions Bank
ABA 4! . [REDACTED].
ACCount name: Coral Stone USA Corp,,

Account. #: [REDACTED]

Reference: LSJ – Master Suite

JPM FINANCIAL SPONSORS

Oct 21 2009 13:07 P.03

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Geller
Date: Pcto.lpq 2.1., Q09
Re: Jetlky Epstein

Account # [REDACTED]

*31m*****4****.*****

Please wire One Thousand Two Hundred Thirty Five pedlars and 09/100 (\$:14,9.(1) from -0.1e above account to:

Bank Name: Regions Bat*
. -ABA \$t [REDACTED]
Account name: .Kraus - Manning, Inc, .
ACCOLint.g: . [REDACTED]
Reference: L. - Master Suite Testing

..IPM FINANCIAL SPONSORS

Oct 21 2009 13:07 P.04

JEFFREY E EPSTEIN

Memorandum

T6: Doherty,,IP Morgan

From: Harry Beller

Date: October 21, 2009

JP Morgan

Account # [REDACTED]

Ple4se wire Two Thousand. Four Hundred Sixty SiX Dollars & 90/100
(\$2,466.90) from
the aboye account to:

name:. First Bank
Puerto Rico

ABA 4: [REDACTED]

.Account name: Island Tile and Mafble LLC

Account #: ... [REDACTED]

Reference: Office Pavilion Countertops

ID: 036910213327776 DATE: 10/21/2009 05:02:00 PM DID: 8887316607 CSID: Page
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JPM FINANCIAL SPONSORS

Oct 21 2009 13:07 P.05

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date. Qetober.21., Q09

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Four Thousand Sixteen Dollars 44/100 (\$4,016.44) from the
above account
to:

-Bank name: . .Banco Popular de Puerto Rico
Virgin Islands Regional (Hike
St. Thomas, VI 00802

EFTA01587558

ARA # [REDACTED]

For Further Credit to: The cle,rongh'Gr0up, PC
2200 Estate Staabi
.St. Thomas, VI 00802

Account 4: [REDACTED]

Reference: Intir # 2008,2.1.7

I D: 036910213327776 DATE: 10/21/2009 05:02:00 PM DID: 8887316607 CSID: Page
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JPM FINANCIAL SPONSORS

Oct 21 2009 13:07 P.00

JEFFREY E. EPSTEIN

Memorandum

To: William., JP Mot a

From: Harry Beller

EFTA01587559

. Date; . October 21.,

Re: Jeffrey Epstein

Account # [REDACTED]

4***

Please lvice. Twenty Thousand Two Hundred Thirty Nine Dollars & 8(000
(V0,39.8)

from the above account to

ABA Routing # [REDACTED]

Bank: Wadio.via Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R90935, R90963, R91012., 891913, 891008 &
891015

ID: 036910213327776 DATE: 10/21/2009 05:02:00 PM DID: 8887316607 CSID: Page
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..IPM FINANCIAL SPONSORS Oct 21 2009 13:07 P.07

JEFFREY E. EPSTEIN

EFTA01587560

Memorandum

To: . Janet, JP Morga
From: Harry Beller
Date; October 21, 009
Re Jeffrey Epstein

Account # [REDACTED]

Please wire One Thousand Fourteen Dollars and 52300 (\$1,014.52) from tl-le
above account to:

Banco popular

ABA #: [REDACTED]

Account name: . David H,' Gott

#:. ' [REDACTED]

...Reference: L.S.T - 9/30, 10/.4 & 09 .Invoices