

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan

From: Harry Belier

Date: October 14, 2009

- Jeffrey Epstein
Account # [REDACTED]

Please wire One Thousand Four Hundred Dollars & 00/100 (\$1 400.00) from the above account to:

For credit to: First Bank

ABA [REDACTED]

-For further Credit to: Scott Graf

Account #: [REDACTED]

Reference: 10/13/09 invoice

ID: [REDACTED]: 10/14/2009 07:00:00 PM DID: [REDACTED] CSID: Page 1
of 4

JPM FINANCIAL
SPONSORS
Oct 11 2009 15:01 P.02

J-E, Fmy E. EP STEIN

Memo

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""•Ttp]'
From: Janet, .TP Morgan
Harry Beller
Date: October 14, .2009
Re: JP Morgan.
Account 4 [REDACTED]

Please wire Four Thousand Two Dollars and 00/100 (\$4,002.00) from the
above account
to:

Bar* name: My Bank

6000 Montgomery NE
Albuquerque, NM 87109

ABA #: [REDACTED]

For credit to: 3B's LIE Account # [REDACTED]

Reference: Zorro Ranch

Please Ca. Rich Kahn ikith the Fed Reference number.

EFTA01587563

ID: [REDACTED] DATE: 10/14/2009 07:00:00 PM DID: [REDACTED] CSID:
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan ,/

From: Harry Beller

Re: Jeffrey Epstein
Account # [REDACTED]

*****1,*****.****01*****m*****

Please wire Five Thousand Twenty Four Dollars and 50/00 (\$5,024.50). from
the above
account to:

name!. Sun .Trust Bank
Mail Code: FI-PB Gardens-1010
4509 Pp.A. Blvd., Suite 110
Palrri B6a0h Gardens, FL 33415

ABA #: [REDACTED]

For the account of: Reeder & Reeder P.A. Trust Account

Account #: [REDACTED]

Reference: Jeffrey Epstein Inv # 1247

EFTA01587564

Please email Bella Klein it Rich Kahn with the Fed. Reference number...
Thank you.. .

ID: [REDACTED] DATE: 10/14/2009 01:00:00 PM DID: [REDACTED] CSID: Page
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Oct 14 2009 15:05 P. 04

EPSTEIN

JEFFREY E.

Memorandum

TO: Jdnet, MOrkan

From: Larry Beller

October 14, 2009

Jeffrey Epstein

Account #. [REDACTED]

Please. wire One Hundred Seventy One Dollars & 87/100 (\$171 S7)
from the above
account to:

EFTA01587565

..... For credit to:
ABA #:

. Chas6 Bank
[REDACTED]

Caplinger

For further credit to:

Stephen

Account #:

[REDACTED]

expenses

Reference:

September

ID: [REDACTED] DATE: 10/14/2009 07:00:00 PM DID: [REDACTED] CSID:
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