

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
 From: • Harry Beller
 Date: Septeuilw 16, 2009
 Re: Je y Epstein. Account # 739-110438

Please wire One Thousand Seven Hundred Dollars & 00/100 (\$15700110)
 from the
 above account to:

For credit to:	First Bank
ABA14;	221571473
For further credit to:	Scott Graf
Account #:	590006849
Reference:	9/14/09 invoice

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JEFFREY. E. EPSTEIN

methorandum

To: Janet, JP Morgan

From; Harry Beller

Date: September 16, 2009

Re: Jeffrey Epstein

Account # 739-110438

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Please wire Fifty Thousand Dollars (\$50,000) from the above account to:

For Credit to: FirstBank Puerto Rico
1518 Ponce Deleon Avenue
• PO 9146 . San Juan 00908

ABA #: 221571473

For the account #: LSJ, 6300 Red Hook Quarters, B-3
St Thomas, USVI 00802

Account #: 722-1-120159

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JEFFREY E. EPSTEIN

Memorandum; ,

To: Janet, JP Morgan

From: Harry Beller

Date: September 1 , 2009

Re: Jeffrey Epstein
Accbunt # 739-110438

Please wire Forty Five Thousand Eight Hundred Fifty Four Dollars and
30/100

(\$45185436) from the above account. to:

Bank: ' Fifth Third 13hk of Cincinnati
38 Fountain Square
Cincinnati; OH 4526

ABA: 042000314

Credit: DPVIC,
Account 75878424

Reference: Invoice No. 3

EFTA01587625

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, W Morgan

From: Harry Beller

Date: September 16, 2009

Re: Jeffrey Epstein
Account #.739-110438

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Please wire Twelve Thousand Nine Hundred Eighty Five Dollars and 521100 (\$12,985.52) from the above account to:.

Bolc Name: Banco Popular

ABA #: 021502011

Account name: David H. Gott

Account #: 196019513

Reference: LSJ Mechanical Building ^Inv #1

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JEFFREY E. EPSTEIN

Memorandum.

To: Janet JP Morgan

EFTA01587627

Flora: Harry Beller

Date: September 16,, 20109

Re: Jeffrey Epstein
Account # 739-110438

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Please wire One Thousand. Four Hundred Sixty Six Dollars and 66/100
(\$1,466.66) from
the above account to:

Bank: BB&T
ABA: 055003308
Account Name: Gary Kerney
Account Number: 0005256459819

Reference: Travel Expenses

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JEFFREY E. EPSTEIN

Memorandum

To: William Doherty; J Morgan

From: Harry Beller

Date: September 16, 2009

Re: JP Morgan

Account # 739-110438

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Please wire Seventy Five Thousand Dollars 00/100 (\$75,000.00) from the
above account
to:

Bank name: Grand Bank
2055 Palm Beach Lakes Blvd. •
West Palm Beach; FL 33409

ABA #: 067014466

Account name: Atterbury; Goldberger; Rieliardson & Weiss .•

Account #: • '12100899

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JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From Jeffrey Epstein

Date: • Septethher. 16, 2009: .

Re: JP Morgan Account # 739-110438

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Please wire One Hundred Fifty Thousand Dollars 00/100 (\$150,000.00) from
the above
account to:

Bank nanie: Sun:Trust Rank
Jacksonville, FL. •

ABA #: 061000104

Account name :Fli,ghtstar Aircraft Services, Inc.

Account #: 1000014128952

Reference: JEJE C CHECK Proposal N908JE August 1 12009

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