

JEFFREY E. EPSTEIN

Memorandum.'

To: Janet, JP Morgan,

Harry Beller

Date: September 9, 2009

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*iN\*\*\*\*\*

Please wire Ten Thousand Dollars (010 000) from the above account to:

.For credit to: Firstr4.pic, Puerto Rico  
1518 Ponce Deleon Ave  
PO 9146 San Juan 00908

ABA #: [REDACTED]  
For further credit to: LSJ, LLC  
6100 Red Hook Quarters, B-3  
St. Thomas, USV1 00802

Account #: [REDACTED]

JPM FINANCIAL SPONSORS Sep 9 2009 16:43 P. 02

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
Harry Beller  
Date: September 9, 2009  
Re: Jeffrey Epstein  
ACCOunt #. [REDACTED].

Please wire Nine Thousand Ninety Eight Dollars and 49/100 (\$9,095.49) from  
the  
above account to:

Bank Name: Banco Popular  
\_ABA #: [REDACTED]  
Account name: .Biaimpact, Inc.  
Account #: [REDACTED]  
Reference: LSJ..6-15-09

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Sep 9 2009 16:43 P.03

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg  
From: Harry Beller  
SePtember 9, `2009  
Re: Jeffrey Epstein  
ACCOLIM # [REDACTED]

Please wire Twenty One Thousand One Hundred Eighty Sixponars 4.51/00 .  
(021,186.51) from the above account to:

For Credit to: JP Morgan Chase Bank

ABA #: 021000021

For credit to: The Bank of Nova Scotia (Scotiabank)

Account #: [REDACTED]

For further credit to: caribbean Petroleum

PO Box 305300  
St Thomas, USVI 00803

Account #: • [REDACTED]

Reference: LSJ - 4500 gallons diesel & 3900 premium fuel

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Seri 9 2009 16:44 P.04

JEFFREY E. EPSTEIN

Memorandum.

Janet, JP Morgan

From: Harry Beller

Date: ,S4terrilzer:9, 2009

..... Jeffrey Epstein

/Ai:6count # [REDACTED]

Please wire Three Thousand Eighty Dollars 00/100 (\$3,080.00) from the  
above  
account to:

Bank name: .First Merchants Bank

Routing Number: [REDACTED]

',Beneficiary Name:. Commerce National Bank.

Account. #: . [REDACTED]

For the account of: Myers Schmalenberger Inc,

Account #:



Reference: LSJ LLC – Invoice # 2090588

Please email Richard Kahn with the Fed Reference number.

ID: 036909092668119 DATE: 09/09/2009 08:40:00 PM DID: 8887316607 CSID: Page  
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SPONSORS

Sep 9 2009 16:44 P.05

JEFFREY E. EPSTEIN

Memorandum

EFTA01587648

TOE-. Janet, JP Morgan.

From: Harry Beller

Date September.9, 2009 •

Jeffrey Epstein

Account # [REDACTED]

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Please wire Seven Thousand Dollars 00/100  
07.000.00) from the above account to:

Bank

name: Nexity Bank

Routing Number: [REDACTED]

Beneficiary Name: Merchants Commercial Bank

Account #: [REDACTED]

For the account of Calypso Realty, P.C. Escrow

Account #: [REDACTED]

Referenee: Lafayette Contractors Lease – 9115/09 – 3/15/10

Please email Richard Kahn with the Fed Reference  
number.

ID: 036909:092668119 DATE: 0910912009:08:40:00 PM DID: 8887316607 CSID:  
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JPM FINANCIAL SPONSORS Sep 9 2009 16:44 P.06

JEFFREY E. EPSTEIN

Memorandum

Jane% JP Morgan

From: Harry Beller

Date: September 9, 2009

Re: Jeffrey Epstein

EFTA01587650

Account # [REDACTED]

Please wire Eight flundred Ninety Six Dollars and 20/100 (\$896.20) from  
the

above account to:

Bank Name: Banco Popular

ABA #: [REDACTED]

Account name: David H. Gott

Account #: [REDACTED]

Reference: 8-23-09

ID: 036909092668119 DATE: 09/01009 08A0:00 P1\11 DID: 8887316607 CSID: Page  
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