

JEFFREY E. EPSTEIN

MemorandUth

-TO Janet, JP Morgap
HanyBellr █

Date: August 25, 2009

Jeffrey Epstein
Account 4 / █

*****#t*** *****4*****

Ptease transfer Seven Thousand Eight Hundred Sixty Five Dollars &
00/100. (57,865.00)

from to above account to:

Bank BNS

St Thomas (US VI)
JP Morgan Chase account # █

RoUting Nufnber: 021000021

For further credit to:

Account name: Suribowt
8168 Crown Bay Marina
Suite 310
St Thomas, VI 00802

Account #: █

..IPM FINANCIAL SPONSORS

Aug 26 2009 11:12 P.02

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From Harry Bei er
Date:- August 25, 2000

Jeffrey Epstein
Account # [REDACTED]

g'*****4-*****4***** ,:*****,\$*.

Please wire Eight Thousand Five Hundred Thirty Dollars & 00/100 (\$8
530.00)
from the above account to:

For credit to: First Bank, Puerto Rico.

ABA 14: [REDACTED]

For further credit to: Adam P. Cook

Account #: [REDACTED]

Reference: Sod for Terraces

ID: 036908262468098 DATE: 08/26/2009 03:09:00 PM DID: 8887316607 CSID: Page
2 of 3

„IPM FINANCIAL SPONSORS
11:13 P.03

Aug 26 2009

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
Harry Be0er "

Date: August 25, 2009

Jeffrey Epstein
Adcount # [REDACTED]

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EFTA01587672

Please. wire.Five.Thousand Six Hundred Dollars & 00/100 (\$5,600.00)
from the,, ,
ab0ve-account.to:

For credit to: First Bank

- ABA [REDACTED]

For further credit to: Stephen Auguste

Account #: [REDACTED]

Reference: Req # 20 - Office Building

ID: 036908262468098 DATE: 08/26/2009 03:09:00 PM DID: 8887316607 CSID:
Page 3 of 3