

JEFFREY E. EPSTEIN

Ivlenaorandium

To: Janet,. 'JP Morgan

Harry Beller

Date:.. AugusI 12,2 09

Re: Jeffrey Epstein
Account # [REDACTED]

?1c***.

Please wire Three Thousand Two Hundred Ninety Eight Dollars 751100
(3,298.75)

froth above account to: •

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

. ABA # 021502011

For Further Credit to: The de.lough Group, PC
2200 tstate Staabi
St, Thomas, VI 00802

Account #: [REDACTED]

Reference: fay # 2008,21.5

ID: [REDACTED] DATE: 08/12/2009 51:00 PM DID: [REDACTED] SID: Page 1
of 4

JPM F NANC I AL SPONSORS Aug 12 2009 15:51 P.02

JEFFREY E. EPSTEIN

MerrioranAurn

To; Janet, JP Morgan,

From: Harry Beller

Date: August 11, 20

Re Jeffrey Epstein

Account # [REDACTED]

4-.,'*.****)i,***1.1.1,4\$4,*****4-44,*****

Please wire transfer Two Thousand Eight.Hundred Eight DoliarS & 361100
(\$2;80836) •

froin the above account to:

Bank name:, Colonial Bank
West Pahn Beach, FL 33409

ABA #: [REDACTED]

For credit to: Environmental Technology Control Inc,

Account #: [REDACTED]

Reference: Jeffrey Epstein - NEC phone upgrade 50% - InV0i0e iititUbet
74578"; •

I'D: [REDACTED] DATE: 08112/2009 07:51:00 PM DID: 8 [REDACTED] ID:
Page 2 of 4

JI-11 INANC I AL SPONSORS Aug 12 2009 15:54 P.03

JEFFREY E. EPSTEIN

Mei-nor agduin

To: Janet, JP Morga

From: Harry Baer

Date; August 12, 2109

l.e: Jeic ey Epstein
Account # 7 [REDACTED]

— . .

Please wire. Six Thousand Five Hundred Sixty One Dollars and 74/100 (\$6561.74) from :the above account to:

Bank Name: Bank Atlantic

ABA 4: 2.67083763

Account name: W. Chester Brewer, Jr., P.A.

_. Accour4 #: [REDACTED]

Reference: Jeffrey Epstein

ID: [REDACTED] DATE: 08/12/2009 07:51:00 PM DID: [REDACTED] CSID: Page 3
of 4

JPM FINANCIAL SPONSORS Aug 12 2009 15:55 P.04

Memorandum

From; Jeffrey Epstein / COUQ Foundation

EFTA01587700

To: William Doherty @ JP Morgan

Date: August 11, 2009

Re: The C.Q.U.Q, Foundation A/C # [REDACTED]

the file :se wire One Thousand Forty Nine Dollars & 031100 (1,049..03) from

apV.e.aCConnt to: •

*4m: Wachovia Barilc,N.A,

ROuigg #: 063000021

" Account g; [REDACTED]

Account Name: One Clearlake Centre, LLC

Reference: The Florida Science Foundation – Invoice 1404

Please call me if you have any ciuestions and to let the 16,61.1., the
Fed Reference
. . .

number.

.^^

ID: [REDACTED] DATE: 0811212009 '0T51:00 PM DID: [REDACTED] CSID: Page
4 of 4