

jEFFREY E. EPSTEIN

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To: Janet, JP Morgan  
.....19.:7:,

Re: Jeffrey Epstein

Account 4 [REDACTED]

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Please wire Nine Thousand Two Hundred Forty One Dollars and 00/100  
•. • .:(\$9.,241:00) froth the above account to:

"Bank Name: Regions Bank  
'1 ABA. [REDACTED]

Account name: Kraus – Manning, Inc.  
-Account [REDACTED]

"Reference: . 'ESJ –Mechanical Building

JEFFREY E. EPSTEIN

Memorandum

Re: Jeffrey Epstein

Account # [REDACTED]

.k.%\*\*\*\*\* , ;\*\*\*\*.1\*\*\*\*\*.\*\*\*\*\*.

Please, #ire Five Thousand Three Hundred Twenty Dollars & 00/1.00  
(\$5,320.00)

from the above account to:

" For credit to: 'First Bank

54 [REDACTED]

'For fin-Wet credit to: Stephen, Auguste

Account #: [REDACTED]

Reference: Req # 19 - Office Building

JPM FINANCIAL SPONSORS

Jul 29 2009 11:54 P.03

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
• 'M'AV  
Fran= Harry BeJler

Pate;. Stijy.29, 2009 I

Re.: le ley Epstein  
Account # [REDACTED]

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Please, wire Thirteen Thousand Four Hundred Ninety Seven Dollars and 86/100 (S131497.86) from the above,account to:

Bank Name: Banco Popular

ABA 4: [REDACTED]

Account name: DaVid H. Gott

Account #: [REDACTED]

Reference: LSI Au Conditioning

ID: 036907292058467 DATE: 0712912009 0151:00 PM DID: 8887316607 CSID: Page 3  
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J LFFREY E. EPSTEIN

Memorandum

. Janet, JP MorQ:an

:Harry Beller

July 29, 20.09

.Jeffrey Epstein

Account # 739-1104138

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Please wire One Hundred Fifty Thousand 'Dollars and 00/100. (S1517,009,99)  
from .the  
above account to:

Bank. Name; Wachovia Bank  
Jacksonville, Florida

EFTA01587729

ABA [REDACTED]

...APcount name: Burman,, Craton, Luttier & Coleman, LLP  
Trust Account 4 [REDACTED]

Please call Bel.la Klein with the Fed. Reference number at [REDACTED], .

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