

JEFFREY E. EPSTEIN

Memorandum

Jeffrey Epstein

Account # [REDACTED]

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Please wire Four Thousand Six Hundred Forty Four Dollars and 00/100  
(\$4,644.00) from the above account to

Bank Name: Regions Bank

ABA #: [REDACTED]

Account name: Coral Stone USA Corp..

Account [REDACTED]

Reference: LSJ – East Lawn Project 50%

JPM FINANCIAL SPONSORS

Jul 22 2009 15:38 P.02

JEFFREY E. EPSTEIN

Memorandum

William,

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Re: Wfrey Epstein  
Account # 739.-110438

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...Please .wire Eighteen Thousand Nine Hundred Forty One Dollars &  
24/100 (\$18,941.24)  
from the.above.accountto:

ABA Routing # 307083665  
NM. Educators Federal Credit Union

A/C #: 0013425813  
Refol-ence: Invoice00146567IN 1 job no 8631501

Ac.count..Tme: Yalcorn (VC)

ID: 036907221956289 DATE: 07/22/2009 07:36:00 PM DID: 8887316607 CSID: Page  
2 of 6

JPM FINANCIAL  
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Jul 22 2009 15:38 P.03

EPSTEIN

JEFFREY E

Memorandum

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Jeffrey Epstein  
Account # 739-110438

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& 38/100 Please wire transfer Three Thousand One Hundred Thirty Two Dollars

(S3,132.38) from the above account to:

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

ABA #: 063113222

Fth credit 'Fnyironnieptai Technology Control Inc.

Ac6ount #: 6040001747

geferenee: Jeffrey Epstein NEC. phone upgrade 50%

ID: 036907221956289 DATE: 07/22/2009 07:36:00 PM DID: 8887316607 CSID: Page  
3 of 6

JPM FINANCIAL  
SPONSORS

Jul 22 2009 15:39 P.04

JEFFREY E. EPSTEIN

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MemoLand=

Janet, 'Nforgan

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From: Harry Beller  
July 22.2009  
Re: Jeffrey Epstein  
Account 4

739-110438

\*\*\*e,\*\*\*\*\*4:\*\*\*\*\*

Please wire Eleven Thousand Nine Hundred Seventy DoNrs &

00/100

(S115970.00) from the above account to:

For credit to: FirSt Bank  
ABA #: 221571473  
For further credit to: Stephen Auguste

Account 4: 717-1-09S754  
Reference: .R0 # 15 Office Buildi6g

JEFFREY E. EPSTEIN

Memorandum .

0;. Janet, JP Morgan

From : Hang Beller

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Re: jeffreS7Epstein  
Account # 739-110438

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Please wire Fifty Thousand Dollars (\$59,000) from the above account to:

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

\_ ABA #: 221571.473

..F0r furth6.' credit to; Lafayette Contractor; TALC  
6100 Red Hook Quarters, B-3  
St. Thomas, USVI 00802

Account #: 717-1-030658

JPM FINANCIAL SPONSORS Jul 22 2009 15:39 P. 06

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

Jeffrey Epitein .  
Account 739.110438

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Please wire One Hundred Eight Thousand Four Hundred Twenty Six Dollars and 00/100 (5108,426.00) from the above account to;

Bank Name: Banco Popular  
Red Hook  
St Thomas

'ABA #: 021606674

" Account name: Michael J. Glidden Inc,

Account #: 196016035

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ID: 036907221956289 DATE: 07/22/2009 0T36:00 PM DID: 8887316607 CSID: Page 6  
of 6