

JEFFREY E. EPSTEIN  
Tel:

[REDACTED]

Memorandum

To: William, JP Morgan  
From: Harry Beller  
Date: January 12, 2009  
Re: Jeffrey Epstein Account # [REDACTED]

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Please wire Five Thousand Dollars & 00/00 (\$5,000.00) from  
the above account to:

ABA Routing # [REDACTED]  
Bank: Bank of America  
A/C #: [REDACTED]  
Account Name: Larry Visoski

ID: [REDACTED] 08:35 PM [Central Standard Time] DNIS:-  
[REDACTED] CSID: User: [REDACTED] Pg 1 of 14

JFIN-1-a1A(MUN)

13:aa

P. ocuooa

EPSTEIN

JEFFREY E.

Tel:

[REDACTED]

Memorandum.

To: Janet, JP Morgan

From: Harry Beller

Date: January 12, 2009

Re: Jeffrey Epstein Account # [REDACTED]

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Please wire Seven Thousand Five Hundred Thirty Two  
Dollars and 50/100 (\$7,532.50)  
from the above account to:

For Credit to: Wachovia (Royal PB Office)

ABA 4: [REDACTED]

For the account #: Plant Dynamics, inc.

Account #: [REDACTED]

Reference: Invoice # 429

ID: [REDACTED]:08:35 PM [Central Standard Time] DNIS:-

[REDACTED] CSID: [REDACTED] Pg 2 of 14

JFIN-1&-a1A(MUN) 13:44

P. 003/004

EFTA01587991

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: LIarry Beller

Date: January 12, 2009

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire One Hundred Thousand (\$100,000) from the above account to:

Wells Fargo Bank  
420 Montgomery Street  
San Francisco, CA 94104

ABA # [REDACTED]

For credit to; Zorro Development Corporation

Account # [REDACTED]

ID: [REDACTED] 08:35 PM (Central Standard Time] DNIS:-  
[REDACTED] CSID: User: [REDACTED] Pg 3 of 4

FIN-1&-MY(MUN)

13:44

P. 004/004

EPSTEIN

JEFFREY E.

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: • Janet, JP Morgan  
From: Harry Beller  
Date: December 12, 2008  
Re: Jeffrey Epstein

Account It [REDACTED]

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Thousand Dollars (\$50,000)  
from  
to:

Please wire Fifty

the above account

For credit to:  
FirstBank, Puerto Rico

Ponce Deleon Ave

1518

9146 San Juan 00908

P0

ABA 4: [REDACTED]

For further credit to: Lafayette Contractors, LLC

Red Hook Quarters, B-3

6100

Thomas, USVI 00802

St.

Account #: [REDACTED]

ID: [REDACTED] 1:08:35 PM [Central Standard Time] DMS:-

[REDACTED] CSID: User: [REDACTED] Pg 4 014