

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller "4.421
Date: September 2 , 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****+*****P|t*****

Please wire Four Thousand Dollars & 001100 (\$4,000.00) from the above
account
to:

For credit to: First Bank
ABA #: 221571473
For further credit to: Scott Graf
Account #: [REDACTED]
Reference: 9/24 & 9/27 invoices

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, Morgan
From: Harry Beller

Date: September 29, 2010

Re: JP Morgan
Account # [REDACTED]

Please wire Nineteen Thortsmod Six Hundred Forty One Dollars & 50/100
(\$19,641,50)
from the above account to:

Bank name: First Bank
St. Thomas
ABA #: 221672851

Account name: Ismail Unerli do A&I Development LLC

Account #: [REDACTED]

Reference: LSJ – Main Compound Req # 1 & Kitchen Req # 1

ID: 036009291208219 DATE: 09/29/2010 17:19:00 Page 2 of 5 DID:
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Sep-29-2010 01:17 PM JPMorgan Chase 302-634-5955 315

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: September 29, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Nine Thousand One Hundred Forty One Dollars & 14/100
(\$9,141.14) from
the above account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R100955 & R100936

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 29; 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****4*****t*****Pir***

Please wire Two Hundred Seventy Five Thousand Dollars & 00/100
(\$275,000) from the
above account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: 221571473

For the account #: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: 

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302-634-5955

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GHISLAINE MAXWELL

| | |
|-------|-------------------|
| To: | Janet, JP Morgan |
| Fr: | Harry Belle |
| Date; | September 29,2010 |

Account name: Ghislaine Maxwell

Account 4 : 739116312

from the above account to: Please wire Two Million Dollars & 00/100 (\$2,000,000)

Bank name: Bank of America Miami, FL 33131

ABA # 026009593

Account name: Ghislaine Maxwell

Account [REDACTED]

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