

GHISLAINE MAXWELL

To: Janet, . JP Morgan

Froth: 'Harry Beller

Date: July 27, 2010

...

Account

name:

Ghislaine Maxwell

Account

:

739116312

(\$500.00) from the above account to:

Please transfer Five Hundred Dollars

CA 90265

CITIBANK FSB, BR # 36

2198 Chestnut Street, San Francisco,

Tel. 415 923 1123

Routing Number: [REDACTED]

Swift Code - CITIUS33

Beneficiary: Isabel S. Maxwell

Account Number: [REDACTED]

Address: [REDACTED]

[REDACTED]

Tel. [REDACTED]

v

!

r•

,

Stamp

Inidatm's Name & Ext

4e

•

...tigfooiignsi ., ,

' 3

Stamp

Authorizer's Name & Ext

0.,.,.,4

.ly,:rile,,-

...

Client/Caller Name: cor

f

.Clint Tel t.111.,-

t •

r

C411El'Ati391. On

Call Back Signature

Call Back Date/rime 1 21 D • • y' i

•

yt

P
' - • :

t'l

CMS/GObel! It0lot
AlipToval

l"

0 Obtained
Applicable Not
.c.

'• DDA Overdian AricAiiial • •
1 ',-

0 Obtained. -
.l+stApplicable,.. ,

• -,!. '11 k"1'
1 r • .

• •••r V;<::•,•7.; 4

• ...`;
)

• 06.

s ' •

ID: 036007278759160 DATE: 07/27/2010 08:22:00 PM DID: 8887316607 CSID:
302-634-5955 Page 1 of 6

Jul-27-2010 04:19 PM JPMorgan Chase 302-634-5955 2/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 27, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****4.*****

Please wire Sixty Eight Thousand Four Hundred Twenty Three Dollars &
75/100

(568,423.75) from the above account to:

Bank Name: Nexity Bank

Credit to: Merchants Commerical Bank

Account number: [REDACTED]
Routing number: [REDACTED]

For Further Credit to: Big Bear Construction Inc.
Account number: [REDACTED]
Reference: Mechanical Desal Req #4

Please call Bella Klein with the Fed Reference number at 646-862-4811

ID: 036007278759160 DATE: 07/27/2010 08:22:00 PM DID: 8887316607 CSID:
302-634-5955 Page 2 of 6

Jul-27-2010 04:19 PM JPMorgan Chase 302-634-5955 316

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: July 27, 201
Re: Jeffrey Epstein
Account # [REDACTED]

*****P111011*****
Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from

the above

account to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA #: [REDACTED]

For the account of: DARREN K INDYKE PLLC
Account #: [REDACTED]

Please email Richard Kahn with the Federal reference number.

ID: 036007278759160 DATE: 07/27/2010 08:22:00 PM DID: 8887316607
CSID: 302-634-5955 Page 3 of 6

Jul-27-2010 04H9 PM JPMorgan Chase 302-634-5955 4/6

JEFFREY E. EPSTEIN

lvfemoranduin

EFTA01589003

To: William Doherty, Morgan

From: Harry Beller

Date: July 27, 201

Re: JP Morgan

Account # [REDACTED]

*****Ptc*****

Please wire Two Thousand One Hundred Fifty Eight Dollars & 00/100
(\$2,158.00) from
the above account to:

Bank name: First Bank
St. Thomas

ABA #: [REDACTED]

Account name; Ismail Unerli cfo A&I Development LLC

Account #: [REDACTED]

Reference; LSJ – Master Suite # 1004 – Req # 2

ID: 036007278759160 DATE: 07/27/2010 08:22:00 PM DID: 8887316607 CSID:
302-634-5955 Page 4 of 6

Jul-27-2010 04H9 PM JPMorgan Chase 302-634-5955 516

EFTA01589004

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan
From: Harry Beller
Date: July 27, 2010

Re: JEGE Account # [REDACTED]

Please transfer One Hundred Thirty Five Thousand Nine
Hundred Forty Nine Dollars &
74/100 (\$135,949.74) from the above account to:

Account name: NES LLC, Account # [REDACTED]

Jul-27-2010 04H9 PM JPMorgan Chase 302-634-5955 6/6

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: July July 27, 201

Re: Jeffrey Epstein

Account # [REDACTED]

*****014*****

Plr*****

Please wire Seven Hundred Sixty Three Dollars & 28/100 (5763.28) from
the above
account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoice R100722

ID: 036007278759160 DATE: 07/27/2010 08:22:00 PM DID: 8887316607 CSID:
302-634-5955 Page 6 of 6