

JEFFREY E. EPSTEIN
457 Madison Avenue
New York, NY 10022

Tel [REDACTED]
Fax [REDACTED]

Memorandum

To: Amy, JP Morgan
From: Harry Beller
Date: January 3, 2008
Re: JP Morgan
Account # 739-110438

*****4*****

Please wire Thirty Four Thousand Three hundred Thirty Eight Dollars
and 27/100
(\$ 34,338.27) the above account to:

Bank name: Mellon United National Bank
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
Attn: Darlene Mendez [REDACTED]

ABA it: 067009646

For credit to: Worth Builders of Palm Beach, Inc.
Account # [REDACTED]

Reference: Invoice ID: 271129

Please call Bella Klein with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To; Amy, JP Morgan

From: Jeffrey Epstein

Date: January 3, 20

Re: Jeffrey Epstein
Account # 739-110438

Please wire Eighty Eight Thousand FivellundredEighty Seven Dollars
31/100
(\$88,587.31) from the above account to:

Bank name: Bank of America
111 Westminster Street
Providence, Rhode Island 02903

ABA #: 026009593
For the account of: Maguire Group inc.
33 Commercial Street, Suite One
Foxborough, MA 02035

Account #: 

Reference: Job No.'s 18321, 18328, 18418, 18437, 18441

Please call Richard Kahn with the Fed Reference number at 212-750-1176

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JEFFREY E. EPSTEIN

Tel
Fax



Memorandum

To: Amy, JP Morgan
From: Jeffrey Epstein
Date: January 3, 20
Re: Jeffrey Epstein
Account # 739-110438

Please wire Fifteen Thousand Six Hundred Thirty Two Dollars 18/100
(\$15,632.18)
from the above account to:

Bank: JP Morgan Chase Bank
ABA 02100002.1
Account Name: J.P. Molyneux Studio Ltd. (Corporate Account)
Account #: A black rectangular redaction box covering the account number.
Reference: Proposal Nos – 60104 & 60103

Please call Bella Klein with the Fed Reference number at 212-750 1176

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