

JEFFREY E. EPSTEIN

Memorandum

To: Janet JP Morgan  
From: Harry Beller '7/44 11  
Date: September 1, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*31"F\*\*\*\*\*014\*\*\*\*\*

Please wire Three Thousand Two Hundred Two Dollars & 23/100  
(\$3,202.23)  
from the above account to:

For credit to: TD Bank  
ABA #: [REDACTED]  
For further credit to: Wildco Petroleum Equipment, Inc.

Account #: [REDACTED]  
Reference: LSJ Inv # S68431

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: September 1, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Nine Thousand Seven Hundred Eighty Dollars & 28/100  
(\$9,780.28) from  
the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices (5) 8100813, R100845, R100844, R100840 &  
R100847

ID: 036009019554800 DATE: 09/01/2010 08:26:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 2 of 5

Sep-01-2010 04:24 PM JPMorgan Chase [REDACTED] 3/5

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 1, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Two Thousand Four Hundred Dollars & 00/100 (\$2,400.00)  
from the  
above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

EFTA01589379

Reference: 8/27/2010 invoice

ID: 036009019554800 DATE: 09/01/2010 08:26:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 3 of 5

Sep-01-2010 04:24 PM JPMorgan Chase [REDACTED] 415

JEFFREY E. EPSTEIN

Memorandum

To; William, JP Morgan

From: Harry Beller

Date: September 1, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire One Thousand Five Hundred Seventy Five Dollars & 00/100  
(\$1,575.00)  
from the above account to:

EFTA01589380

ABA Routing # [REDACTED]  
Bank: Wachovia Bank  
A/C #: [REDACTED]  
Account Name: Makedonika Marble Inc

Reference: LSJ Invoice # 4091

ID: 036009019554800 DATE: 09/01/2010 08:26:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 4 of 5

Sep-01-2010 04:24 PM JPMorgan Chase [REDACTED] 5/5

JEFFREY E. EPSTEIN

Memorandum

EFTA01589381

To: Janet, JP Morgan

From: Harry Beller )/('

Date: September 1, 010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Twenty Five Thousand One Hundred One Dollars and 08/100  
(S25,101.08)

from the above account to:

Bank: Fifth third Bank of Cincinnati  
38 Fountain Square  
Cincinnati, OH 46263

ABA: [REDACTED]

Credit: DPMG, Inc.

Account [REDACTED]

Reference: Invoice No. 17 – August 2010

