

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga

From: Harry Beller

Date: December 23, 2010

Re: Jeffrey Epstein

Account #



\*\*\*\*\*1c\*\*\*\*\*4\*\*\*\*\*

Hundred Thirty Five Dollars and 501100

Please wire Four Thousand One

(\$4,135.50) from the above account

to:

Name: Bank  
Banco Popular de Puerto Rico  
PO Box 8580  
Charlotte Amalie  
St Thomas, USVI 00801

ABA 4: [REDACTED]

Caricement

Account name:

Account #: [REDACTED]

5007

Reference: Inv 4

Stamp

Initiator's Name & Ext  
Initiator's Signature

Stamp

Whorl: Name & Ext  
Authorizers Signature

D.,  
C"

Initiator Name e rir 13

• Telephone: lo '

ccorko\* sj

Account Name- JA\r\YOUNG

6r1 CI en V,Se

Sig: aturfir mcc:

CMS 'Global Hold Approval

EFTA01589385

Applicable

approval

Page 1

Dec-23 3:20:03 PM JPMorgan Chase [REDACTED]

EPSTEIN

JEFFREY E.

Memorandum

or/

To: Janet, JP Morgan/  
From: Harry Beller

Date: December 23, 2010  
Re: Jeffrey Epstein Account # [REDACTED]

Five Dollars & 00/100

Please wire Seventeen Thousand Three Hundred Twenty  
(\$171325.00) from the above account to:

For credit to: First Bank  
ABA #: [REDACTED]  
For further credit to: Stephen Auguste  
Account #: [REDACTED]  
Reference: Req # 2 - Kitchen

EFTA01589386

Dec-23-2010 03:42 PM JPMorgan Chase [REDACTED] 3/3

JEFFREY' E. EPSTEIN

Memorandum

To: William Doherty JP Mor

From: Harry Beller

Date: December 23 2010

Re: JP Morgan  
Account # [REDACTED]

\*\*\*\*\* ,V\*\*\*\*\*

Please wire One Thousand Five Hundred Fifty Six Dollars & 00/100 (\$1,556.00) from the above account to:

Beneficiary Bank: Union Bank  
ABA #: [REDACTED]

Bank name: Five Star Bank  
Account 4: [REDACTED]

For further credit to:

Account name: Washoe Equipment Inc, dba Sunoptics Prismatic Skylights

Account #: [REDACTED]

Reference: LSJ Inv # [REDACTED]

[REDACTED]

Page 3 of 3 DID: