

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller 6CL.

Date: December 28, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****blc*****

Please wire Fifty Five Thousand Dollars & 00/100 (\$55,000) from the above account to:

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

ABA #: [REDACTED]

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

Account #: [REDACTED]

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Dec-28-2010 05:11 PM JPMorgan Chase 302-634-5955

2/6

JEFFREY E. EPSTEIN

Memorandum

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

Please wire Four Thousand Dollars and 00/100 (\$4,000.00) from the
above account
to:

Bank Name: Bank of America

ABA #: [REDACTED]

Account name: [REDACTED]

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan /2

From: Harry Beller

Date; December 2 , 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Hundred Thousand Dollars & 00/100 (5300,000)
from the above
account to:

For Credit to: FirstBank, Puerto Rico

EFTA01589397

15.18 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA 4: [REDACTED]

For the account #: LS3, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

EFTA01589398

Date: December 28 2010

Re: Jeffrey Epstein

Account # [REDACTED]

***** *

Please wire Five Thousand Two Hundred Dollars & 00/100 (\$5,200.00)
from the above
account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: Makedonika Marble Inc

Reference: Master Suite # 1004 - Req #2

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302-634-5955

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 28, 2010

Re: Jeffrey Epstein Account # [REDACTED]

& 00/100

Please wire Sixty Thousand Two Hundred Sixteen Dollars
(\$60,216.00) from the above account to:

Bank name: Darby Bank & Trust . Savannah, GA 31406

ABA # [REDACTED]

Account name:

TSG Technologies, Inc.
327 Eisenhower Dr. Ste

100

Savanna, GA 31406

Account # [REDACTED]

Reference: LSJ LLC Inv # 40.204-02-PR 04

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EFTA01589400

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Belier

Date: December 2.8,f 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire One Thousand Forty One Dollars & 88/100 (\$1,041.88) from
the above
account to:

ABA Routing # [REDACTED]
Bank; TD Bank
A/C #: [REDACTED]

Account Name: Loranger Door and Window Co. Inc.

Reference: Inv # 1012-123470

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