

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

Tel ([REDACTED])

Fax ([REDACTED])

Memorandum

To; Janet, JP Morgan

From: Harry Beller

Date: June 2, 2010

Re: JP Morgan.

Account [REDACTED]

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** ***** * * ***** ** 44**** * *

Please wire Twenty Thousand Dollars (\$20,000) from the
above account to:

Bank name: Colonial BHAM
Worth Ave Office
Palm Beach, Florida 33480

ABA #: [REDACTED]

For credit to: Jeffrey Epstein
Account # [REDACTED]

Please call Bela Klein with the Fed Referen

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CSID: [REDACTED] Page 1 of 5

Jun-02-2010 01:47 PM JPMorgan Chase [REDACTED] 2/5

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 2, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Nineteen Thousand Five Hundred Sixty Eight Dollars &
57/100
(\$19,568.57) from the above account to:

For credit to: TD Bank

ABA # [REDACTED]

For further credit to: Wildco Petroleum Equipment, Inc.

Account # [REDACTED]

Reference: LSJ Quote # 8772

ID: [REDACTED] DATE: 06/02/2010 05:50:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 2 of 5

Jun-02-2010 01:47 PM JPMorgan Chase [REDACTED] 315

JEFFREY E. EPSTEIN

EFTA01589405

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 2, 2010

Re: Jeffrey Epstein
[REDACTED]

Please wire Fifty Thousand Dollars (\$50,000) from the above
account to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: [REDACTED]

For further credit to: Lafayette Contractors, LLC
6100 Red Hook Quarters, B-3
St, Thomas, USVI 00802

Account #: [REDACTED]

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Janet, JP Morgan

From: Harry Beller '7A

Date: June 2, 2010

Re; Jeffrey Epstein
Account # [REDACTED]

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Please wire Twenty Five Thousand Dollars (525,000) 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 #: Michelle's Transportation Co. LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: [REDACTED] DATE: 06/02/2010 05:50:00 PM DID: [REDACTED]
CSID: [REDACTED] Page 4 of 5
Jun-02-2010 01:47 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 2, 2010

Re: Jeffrey Epstein
Account # 739-110438

*****Plc**

Please wire Two Hundred Seventy Thousand Dollars (\$270,000)
from the above account
to:

For Credit to: FirstBardc 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]

ID: [REDACTED] DATE: 06/02/2010 05:50:00 PM DID: [REDACTED]
CSID: [REDACTED] Page 5 of 5