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JEFFREY E. EPSTEIN

Memorandum

To: William, JP M
From: Harry Beller
I
Date: September 13, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Seven Hundred Fifty Dollars & 00/100 (\$750.00) from the above account to:

Bank: Chase
Address: 2859 N. Military Trail
West Palm Beach, FL 33409

Routing #: [REDACTED]

Account #: [REDACTED]

Name on Account: Robert B. Carney III

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 14, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****#*****

Please wire One Hundred Thousand Dollars (\$100,000) 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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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan j
From: Harry Beller
Date: September 131, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

above Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the
account to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA [REDACTED]

For the account of: DARREN K INDYKE PLLC
Account #: [REDACTED]

Please email Richard Kahn with the Federal reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: September 13, 20 0

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the above account to:

ABA Routing # [REDACTED]

Bank: JP Morgan Chase

A/C #: [REDACTED]

Account Name: HBRK Associates Inc,

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 14, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire One Thousand Four Hundred Fifteen Dollars & 00/100
(\$1,415.00) from
the above account to:

Bank name: Regions Bank
2800 Ponce de Leon Blvd.
Coral Gables, FL 33134

ABA # [REDACTED]

For the account of: Maguire Group Inc. – Operating Account

Account #: [REDACTED]

Reference: Project No: 18418.01 – Inv # 10 & 11

Please email Richard Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller c

Date: September 1 , 2010

Re: Jefftw Epstein

Account # [REDACTED]

*****)14**

Please wire One Thousand Eight Hundred Twenty Dollars & 00/100
(\$1,820.00) from
the above account to:

For Credit to: Sun Trust Bank, Miami, NA
Miami, FL

ABA #: [REDACTED]

For the account #: Foliage Xpress, Inc,

Account #: [REDACTED]

Reference: LSJ 9-8-2010 Invoice (Emad)

Please call Bella Klein with the Fed Reference number

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: September 14, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****4*****

Please wire One Thousand Six Hundred Fifty Five Dollars &
53/100 (\$1,655.53) from
the above account to:

For Credit to: Bank of America
18305 Biscayne Blvd.
Miami, FL

ABA #: [REDACTED]

For the account #: Ocean Dynamics USA, Inc.
18377 NE 4th Court
Miami, FL 33179

Account [REDACTED]

Reference: LS.1. Estimate 4144049

Please call Bella Klein with the Fed Reference number

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: September 1, 2010
Re: Jeffrey Epstein

Account # [REDACTED]

*****ble***** *

Please wire Fifteen Thousand Four Hundred Eighty Seven Dollars &
50/100 (\$15,487.50) from the above account to:

For Credit to: Banco Bilbao Vizcaya

ABA #: [REDACTED]

For the account 4; Ponce Plaza

Account #: [REDACTED]

Reference: 1.5.1- Trees (135)

Please call Bella Klein with the Fed Reference number

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JEFFREY E. EPSTEIN

Memorandum

EFTA01589507

To: Janet, JP Morgan
From: Harry Beller ,1 j'&
Date: September 14, 2010
Re: Jeffrey Epstein
Account [REDACTED]

*****30*****10**

Please wire Two Thousand Nine Hundred Ninety Nine Dollars & 14/100
(\$2,999.14) from
the above account to:

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

ABA 4: [REDACTED]

For the account #: Brian Moseley and Associates Inc.

Account 4: [REDACTED]

Reference: LSJ Inv # 8977

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EFTA01589508

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: September 14, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Five Thousand Six Hundred Dollars & 84/100 (\$5,600.84)
from the above
account to:

ABA Routing # [REDACTED]

Bank: TD Bank

A/C #: [REDACTED]

Account Name: Loranger Door and Window Co. Inc.

Reference: LSJ Invoices – Mechanical Building Inv # 1008-118287 &
1008-118285

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JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan

From: Harry Beller

Date: September 1 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Twenty Four Thousand Five Hundred Dollars (\$24,500) from
the above account to:

For credit to: Bank of America
San Francisco, CA 94104

ABA #: [REDACTED]

For further credit to: M. Arthur Gensler, Jr. & Associates, Inc.

Account #: [REDACTED]

Reference: LSJ - Invoice # 255582 & Invoice # 255569

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 14, 2010

Re: Jeffrey Epstein

Account lit [REDACTED]

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

For credit to: First Bank

ABA #: 2 [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 8/30/2010, 9/10/2010 & 9/13/2010 invoices (3)

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JEFFREY E. EPSTEIN

Memorandum

To: William, JP Mor
From: Harry Beller

Date: September 13, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Thousand Two Hundred Forty Four Dollars & 03/100
(\$1,244.03) from

the above account to:

ABA Routing [REDACTED]
Bank: Wachovia Bank
A/C #: [REDACTED]

Account Name: American Export Company
Reference: LSJ Invoices R100902

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JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

EFTA01589513

From: Harry Beller

Date: September 14, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

75/100 Please wire Fifty Four Thousand Four Hundred Fifty Eight Dollars &
(\$54,458.75) from the above account to:

Bank Name: Nexity Bank

Credit to: Merchants Commerical Bank

Account number: [REDACTED]

Routing number: [REDACTED]

For Further Credit to: Big Bear Construction Inc.

Account number: [REDACTED]

Reference; Mechanical Decal - Reg i5

Please call Bella Klein with the Fed Reference number at 646-862-4811

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Epstein Interests

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein

Date: September 13, 2110

Re: Epstein Interests

Account # [REDACTED]

Please transfer TWENTY THOUSAND DOLLARS (\$20,000) from the above account

to:

Bank: Wells Fargo Bank

ABA #: [REDACTED]

For Credit to: World Transhumanist Association Inc.

Account # [REDACTED]