

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: January 11, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire One Hundred Thousand Dollars & 00/100
(\$1.00,000) from the above

account to;

Rico

For Credit to:

FirstBank, Puerto

Avenue

1519 Ponce Deleon

Santurce, PR 00908

ABA 4: [REDACTED]

Quarters, B-3

For the account #:

LSJ Employees LLC

6100 Red Hook

00802

St. Thomas, USVI

Account #: [REDACTED]

Initiator's Name & Ext Stamp

Initiator's Signature

'uthorizer's Nam,: •Z :i.:,...i Stamp Authorizers Signature

Memorandum

To: Janet, JP Mor

From: Harry Beller

Date: January 11, 012

Re: Jeffrey Epstein

Account # [REDACTED]

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

ABA Routing # [REDACTED]

Bank: Bank of America

A/C #: [REDACTED]

Account Name: [REDACTED]

Reference: December 15(11- January 15th

Jan-11-2012 03:45 PM JPMorgan Chase 302-634-5955 314

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: January 11, 2 312

Re: Jeffrey Epstein
Account # [REDACTED]

*****4.*****

Please wire Twelve Thousand Eight Hundred Dollars & 00/100
(\$12,800.00) from
the above account to:
ABA. Routing # [REDACTED]
Bank: Scotia Bank
A/C #: [REDACTED]
Account Name: ABC Concepts Inc.
Reference: ABC 082522

Jan-11-2012 03:45 PM JPMorgan Chase 302-634-5955 4/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: January 11, 2 12

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Two Thousand Five Hundred Thirty Two Dollars & 49/100
(\$2,532.49) from the above account to:

ABA Routing # [REDACTED]

Bank; Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices # R1112145, R111251 & R111218

ID: 036201116123261 DATE: 01/11/2012 20:46:00 Page 4 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2: