



JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 7, 2011

Re: Jeffrey Epstein.

Account #



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Please transfer Sixty Thousand Dollars & 00/100 (\$60,000)
from the above account

to:

Morgan Guaranty Trust Company
23 Wall Street
New York, NY

ABA # 031100238

For the account of: Z0IT0 Trust

Checking Account #

001-19-024

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan,
From: Harry Beller
Date: November 10, 2011
Re: Jeffrey Epstein Account # [REDACTED]

Please wire Six Thousand Six Hundred Sixty Six Dollars
& 66/100 (\$6,666.66)
from the above account to:

For credit to: Chase Bank

ABA #: 02100002.1

For further credit to: ION NICOLA

Account #: [REDACTED]

Reference: September 29th – November 1st –

NES

Nov-10-2011 04:59 PM JPMorgan Chase [REDACTED] 3/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 10, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****Mili**

Please wire Five Hundred Twenty Eight Dollars & 751100 (\$528,75)
from the above
account to:

For Credit to: FirstBank, Puerto Rico
1519 Ponce Deleon Avenue
Santurce, PR 00908

ABA #: 221571473

For the account #: Caribbean Protection Systems

Account #: [REDACTED]

Reference: 8262

ID [REDACTED]

DATE: 11/10/2011 22:01:00 Page 3 of 6 DID:

[REDACTED] INDEX1: INDEX2:

Nov-10-2011 04:59 PM JPMorgan Chase [REDACTED] 4/6

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan

From: Harry Beller

Date: November 10, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****4c*****

Please wire Two Thousand Dollars & 00/100 (\$1,610.00) from the above account to:

For Credit to: Bank of America NY
100 West 33rd Street
NY NY 10001

ABA It: 026009593

For the account: Cambridge Mercantile Corp,
25 Adelaide Street East, Suite 200
Toronto, Ontario M5C 3A1

Account #: [REDACTED]

Reference: November 8th Invoice

Please call Bella Klein with the Fed Reference number

ID: [REDACTED] DATE: 11/10/2011 22:01:00 Page 4 of 6 DID:
[REDACTED] INDEX1: INDEX2:

Nov-10-2011 04:59 PM JPMorgan Chase [REDACTED] 516

JEFFREY E. EPSTEIN

Memorandum

EFTA01590827

To: Janet, JP Morgan
From: Harry Beller 17

Date: November 10, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Thousand Sixty Dollars & 001100 (\$3,060.00) from
the above
account to:

Bank name: JP Morgan Chase

ABA #: 021000021

For the account of: Sacco Carpet

Account #: [REDACTED]

Reference: Estimate S62151CS

ID: [REDACTED] DATE: 11/10/2011 22:01:00 Page 5 of 6 DID:
[REDACTED] INDEX1: INDEX2:

Nov-10-2011 04:59 PM JPMorgan Chase [REDACTED] 6/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 10, 2011

Re; Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Dollars & ono (\$300.00) from the above
account
to:

For credit to: First Bank

ABA #: 221571473

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 11/4 & 11/7 invoices

ID: [REDACTED] DATE: 11/10/2011 22:01:00 Page 6 of 6 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2: