

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morg

From: Ilan-y Beller

Date: September 20, 2011

Re; Jeffrey Epstein

Account # [REDACTED]

00/100

Please wire Fifteen Thousand Nine Hundred Ninety Seven Dollars & (\$15,99740) from the above account to:

Bank Name: Banco Popular de Puerto Rico  
Hybiscus Alley Branch  
34-35 Dronningens Gade  
St Thomas, USVI 00802

ABA \*: [REDACTED]

Acct #: [REDACTED]

For the account of: Vaccarino & Associates Inc.

Reference: LSJ LLC – 50% Final Payment Inv # 07142011

ID: [REDACTED] DATE: 09/20/2011 19:19:00 Page 2 of 6 DID:  
[REDACTED] CSID: INDEX1: INDEX2:

ID: [REDACTED] DATE: 09/20/2011 19:50:00 Page 1 of 3 DID:  
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Sep-20-2011 03:49 PM JPMcrgan Chase [REDACTED] 2/3

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morg

From: Harry Beller

Date: September 1 , 2011

JP Morgan  
Account # [REDACTED]

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Please wire Forty Six Thousand Eighty Five Dollars & 00/100  
(\$46,085.00) from the  
above account to;

Bank name: Sovereign Bank

61 Arlington Street  
Boston, MA 02116

ABA #: [REDACTED]

For credit to: Martin G. Weinberg, P.C. (IOLTA)

Account #: [REDACTED]

Please call Rich Kahn with the Fed Reference number,

ID: [REDACTED] DATE: 09/20/2011 19:19:00 Page 4 of 6 DID:

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ID: [REDACTED] DATE: 09/20/2011 19:50:00 Page 2 of 3 DID:

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Sep-20-2011 03:49 PM JPMorgan Chase  
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Account #



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Thousand Dollars & 00/100 (\$550,000.00)

Please wire Five Hundred Fifty from the above account to:

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2020 W it ow Pass Road

ConoordircA 94519

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ABA

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Account

to:

Escrow Number [Redacted]-MW

For Credit

Attention Michele Wilcox

Reference number.

Please call Rich Kahn with the Fed

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19:19:00 Page 5 of 6 DID: [REDACTED] ID: [REDACTED] 4 DATE: 09120/2011  
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of 3 DID: [REDACTED] ID: [REDACTED] DATE: 09/20/2011 19:50:00 Page 3  
CSID: [REDACTED] INDEX!: INDEX2: