

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 10, 2111

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Sixty Eight Thousand Nine Hundred Eighty Nine Dollars & 36/100

(\$68,989.36) from the above account to:

For credit to: 1st Bank

ABA #: [REDACTED]

For further credit to: Abbott & Lineham Mechanical

Account #: [REDACTED]

Reference:	Final payment Mechanical
Desal Fire Protection, Final Payment Mechanical	Desal Plumbing, Mechanical
Building Req # 5, Final Payment Mechanical	Building Fuel Tank Piping,
Flagpole Pool Plumbing Beg # 2, Inv # 1016	

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Aug-10-2011 1232 pm JPMorgan Chase [REDACTED] 2/7

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 10, 2011

Re: JP Morgan

Account # [REDACTED]

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Please wire Eighty Nine Thousand Four Hundred Thirty Seven Dollars & 49/100

(\$89,437.49) 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.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 10, 2011

Re: Jeffrey Epstein

Account #



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Please wire Twenty Five Thousand Dollars (\$25,000)  
from the above account to:

For Credit to:

FirstBank, Puerto Rico  
1518 Ponce Deleon Avenue

9146 San Juan 00908

PO

ABA #: [REDACTED]

For the account #:

Michelle's Transportation Co. LLC

6100 Red Hook Quarters, B-3

Thomas, USVI 00802

St.

Account #: [REDACTED]

Initiator's Name: R lixi

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Aug-10-2011 1232 PM JPMorgan Chase [REDACTED] 4/7

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

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From: Harry Beller

Date: August 10, 2011

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Three Thousand Eight Hundred Eighty Five Dollars &  
00/100 (\$3,885.00)  
from the above account to;

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

ABA #: [REDACTED]

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

Account #: [REDACTED]

Reference: - Inv # 08-025-2011

Please call Bella Klein with the Fed Reference number

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Ailiht,Fltef'S Name & Ext Stamp

CLicnt/Caller Name

Client Telephone.

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JEFFREY

EPSTEIN

Mem andum

Janet, JP Morg

From: Harry Geller

Date: August 10, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Twelve Thousand Eight  
Hundre (\$12,817.77) Seventeen Dollars & 77/100

from the above account to:

Regions B

[REDACTED]

Atlanta Refrigeration Service

[REDACTED]

Inv # 593416

For Credit to:

ABA #:

For the account #:

Account #:

Reference:

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 10, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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00/100 (\$1,920.00) Please wire One Thousand Nine Hundred Twenty Dollars and  
from the above account to:

Bank Name:

Banco Popular  
PO Box 8580  
Charlotte Amalie  
St Thomas, USVI 00801

ABA #: [REDACTED]

Account name: Pro Concrete Pumping

Account #: [REDACTED]

Reference: LSJ LLC Invoice # 1072

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Aug-10-2011 1232 pm JPMorgan Chase [REDACTED] 7/7



JEFFREY E. EPSTEIN

## Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 10, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Ten Thousand Eight Hundred Fifty One Dollars and 56/100

(\$10,851.56) from the above account to:

Bank Name: Banco Popular de Puerto Rico

PQ Box 8580

Charlotte Amalie

St Thomas, USVI 00801

ABA t



Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 5261 & 5309



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