

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 14, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

above Please wire Five Hundred Twenty Dollars and 00/100 (\$520.00) from the
account to:

Bank Name: Regions Bank

ABA #: [REDACTED]

Account name: Kraus – Manning, Inc.

Account #: [REDACTED]

Reference: Inv # 7714-41

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 14, 2011

Re: Jeffrey Epstein

Account #

Please wire Three Thousand One Hundred Fifteen Dollars & 14/100 (\$3,115.14) from the above account to:

Bank name: Darby Bank & Trust
Savannah, GA 31406

ABA #

Account name: TSG Technologies, Inc.
327 Eisenhower Dr. Ste 100
Savanna, GA 31406

Account #

Reference: LSJ LLC Inv # 40-204-99-20

EFTA01591173

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 14, 2011

Re: JP Morgan

Account #

*****b14*****

Please wire Two Thousand Ten Dollars & 25/100 (\$2,010.25) from the above account to:

Bank name: Grand Bank
2055 palm Beach Lakes Blvd.
West Palm Beach, FL 33409

ABA #:

Account name: Atterbury, Goldberger & Weiss, P.A. Trust Account
Account #:

Reference: DV Carpenter Inc – May & June invoices

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
FROM: Harry Beller

Date: July 14, 201

Re: Jeffrey Epstein

Account #

Please wire Eight Thousand One Hundred Ninety Nine Dollars & 211100
(\$8,199.21) from the above account to:

EFTA01591175

For credit to: Chase Bank

ABA #: [REDACTED]

For further credit to: ION NICOLA

Account #: [REDACTED]

Reference: June 5th -July 10th -LSJ

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg
From: Harry Beller

Date: July 14, 201

Re: Jeffrey Epstein

Account # [REDACTED]

EFTA01591176

Please wire Five Thousand Eight Hundred Fifteen Dollars & 60/100
(\$5,815.60)

from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R110640, 8110639 & R110623

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[REDACTED] CSID [REDACTED] 1N0EX11 1N0EX21