

JEFFREY- E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

July 6, 2011
Re: Jeffrey Epstein
Account # [REDACTED]
ale*****01'44*****

Please wire Seventy Five Thousand Dollars (\$75,000) from the above account to:

Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94104
ABA # 121 000 248
For credit to; Zorro Development Corporation
Account # [REDACTED]

Jul-06-20'11 03:50 PM JPMorgan Chase 2/4

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan

From: Harry Beller

Date: July 6, 2011

Re: Jeffrey Epstein

Account #

****#*****.P*****114*****Pii*****

Please wire Fourteen Thousand Nine Hundred Eighty Seven Dollars &
91/100 (\$14,987.91) from the above account to:

ABA Routing #
Bank: Wachovia Bank
A/C #:

Account Name: American Export Company

Reference: LSJ Invoices R110655-1, R110635, R110644, 8110620, R110628

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 6, 2011

Re: Jeffrey Epstein

Account #

from

Please wire One Thousand Sixty Three Dollars & 00/100 (\$1,063.00)

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

EFTA01591187

Account # [REDACTED]

Reference: LSJ LLC Inv # 40-204-99-19

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[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Jul-06-20'11 03:50 PM JPMorgan Chase [REDACTED] 4/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: My 6, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Two Thousand Eight Hundred Dollars & 00/100 (\$2,800.00)
from the
above account to:

For credit to: First Bank

ABA. #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 7f i & 7/3 invalce5

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