

Freedom Air International, Inc.

Memorandum

TO: Janet, JP Morgan

FROM: Harry Beller

DATE: June 29, 2011

RE: Freedom Air International, Inc.
Account # 739-██████████

*****=1, -

Please wire One Hundred Thousand Dollars (\$100,000.00) from the above account to

Bank name: International Bank of Commerce

ABA #: 114902528

Account name: Insured Aircraft Title Service

Account #: 0-██████████

Reference: Serial Number 760472 registered N162AE

Please call Bella Klein or Richard Kahn at ██████████ if you have any questions.

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Fact Stamp Initiator's Signature
Ext Stamp Authorizer's Signature
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stna.
JANE YOUNG
Signature

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ID: 036 [REDACTED] DATE: 06/29/2011 19:21:00 Page 1 of 7 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 29, 2011

Re: Jeffrey Epstein [REDACTED]
Account # 739-[REDACTED]

*****Ic*****

Please wire Thirty Two Thousand Five Hundred Forty Two Dollars and

80/100

(\$32,542.80) from the above account to:

Bank Name: Banco Popular
Red Hook
St Thomas

ABA #: 021606674

Account name: Michael J. Glidden Inc.

Account #: [REDACTED]

Reference: LSJ – Mechanical Desal – Invoice # 3
LSJ – Flagpole Pool – 6-22-2011 Invoice
LSJ – Main House Pool – 6-22-2011 Invoice

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JEFFREY E. EPSTEIN

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To: Janet, JP Morgan

From: Harry Beller

EFTA01591198

Date; June 29, 2011

Re: JP Morgan

Account # [REDACTED]

*****P\c*****

Please wire Four Thousand Four Hundred Fifty Dollars & 00/100
(\$4,450.00) from the

above account to:

Bank name: First Bank
St. Thomas

ABA #: 221672851

Account name: Ismail Unerli clo A&I Development LLC

Account 4: [REDACTED]

Reference: LSJ - Quote # Q110624-2

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan.
From: Harry Beller //1 /421
Date: June 29, 2011
Re: Jeffrey Epstein
Account # 739 [REDACTED]

Please wire Three Thousand Six Hundred Dollars & 00/100 (\$39600.00)
from the
above account to:

For credit to: First Bank
ABA #: 221571473
For further credit to: Scott Graf

Account #: [REDACTED]
Reference: 6/17 & 6/21 invoices

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JEFFREY E. EPSTEIN

Memorandum

EFTA01591200

To: Janet, JP Morgan
From: Harry Beller)4.1
Date: June 29, 2011
Re: Jeffrey Epb ein
Account # 739- [REDACTED]

*****414\$4t*****

Please wire Twelve Thousand Nine Hundred Fifty One Dollars & 07/00
(\$12,951.07)
fiuiu the above account to:

For Credit to: Regions Bank
ABA #: 061101375
For the account #: Atlanta Refrigeration Service
Account #: 0 [REDACTED]
Reference: Inv # 592235, 590624, 591281, 591520 & 591515

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan •

From: Harry Beller

Date: June 29, 20 1

Re: Jeffrey Epstein,
Account # 73 [REDACTED]

Please transfer Two Hundred Fifty Thousand Dollars and 00/100
(\$250,000.00) from the
above account to:

For credit to: NES LLC
Account # [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 29, 201

Re: Jeffrey Epstein

Account # 739-[REDACTED]

*****01f***1.*****Ic*****

Please wire Four Thousand Two Hundred Nineteen Dollars & 84/100
(\$4,219.84)

from the above account to:

Bank name: Nexity Bank
Routing Number: 062006330

Beneficiary Name: Merchants Commercial Bank
Account #: 2000001806

For the account of: Calypso Realty, P.C. Escrow

Account #: [REDACTED]

19032

Reference; Lafayette Contractors– July rent & expenses Inv #

Please email Richard Kahn with the Fed Reference number.

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