

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan
 From: Barry Beller
 Date: May 23, 201
 Re: JP Morgan
 Account # [REDACTED]

Please wire Seven. Hundred Ninety One Dollars & 00/100
 (\$791.00) from the above
 account to:

Account Name: ALLEN GUTHRIE & THOMAS, PLLC
 Account No. [REDACTED]
 Bank Name: Branch Banking & Trust (BB&T)
 Routing/ABA No: [REDACTED]
 Reference: 444903
 Bank Address: 300 Summers Street;

Charleston, WV 25301

lialor's i's,,,,, 1 ,... '_,..front inalaiors Signature

abatiees Nan,: ,k FAL Stamp Autivorizer's Signature

Cslicr Norm... cal_s_i_xatr:

Telephone' le c-tio- IP 2- 'AR 1

{ack N,,,,,c; JAN YOUNG i

....ick Signature:

tent/-
nt

.CMS/Global Hold Approval .

'maimed 0 Not Applicable.

DDA Overdraft Approval

',tairitti n I No Applicable

ID: 036105237116857 DATE: 05/23/2011 21:04:00 Page 1 of 3 DID:

CSID: INDEX1: INDEX2:

May-23-2011 05:02 PM JPMorgan Chase 2/3

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: May 23, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Twenty Thousand Dollars and 00/100 (\$20,000.00) from the
above account
to:

Bank: Horizon Community Bank
ABA; [REDACTED]
Account Name: Lake Havasu Gunite and Concrete
Account Number: L000016

Reference: LSJ LLC Flagpole Pool – lnv # 1009

ID: 036105237116857 DATE: 05/23/2011 21:04:00 Page 2 of 3 DID:

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

May-23-2011 05:02 PM JPMorgan Chase [REDACTED] 313

Memorandum

To: Janet, JP Morg
From: Ham, Beller
Date: May 23, 2011
Re: Jeffrey Epstein Account # [REDACTED] lll

*****4,*****

Please wire Twenty Five Thousand Five Hundred Twenty Two Dollars & 21/100 (\$25,522.21) from the above account to:

ABA Routing # [REDACTED]
Bank: Wachovia, Bank
A/C* [REDACTED]
Account Name: American Export Company
Reference: LSJ invoices 8110531, R110506-01, 8110533,
R110521-111110507 & R110530