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--..IFffItEY E. EPSTEIN  
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r 4' 'Memorandum

To: ::.lanet, JP Morgan

From: Harry Beller

Date: May 18, 201

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Three Thousand Three Hundred Twenty Five Dollars &  
00/100 (\$3,325.00)

from the above account to:

For Credit to: Banco Bilbao Vizcaya

ABA 11: 021502228

For the account #: Ponce Plaza

Account #: [REDACTED]

Reference: !nit # 05-016-2011

Please call Bella Klein with the Fed Reference number

ID: 036105186992299 DATE: 05/18/2011 19:15:00 Page 1 of 5 DID:  
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

May-18-2011 03:13 PM JPMorgan Chase 302-634-5955 2/5

JEFFREY E. EPSTiEIN

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To: William Doherty, JP Morgan

From: Harry Beller

Date: May 18, 2011

Re: JP Morgan

Account : 

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Pledse 'wire One Thousand Two Hundred Dollars & 001100 (\$1,200.00)  
from the above

account to:

Bank name: RCB

ABA #: 103112594

Account name: Virgil Balm

Account it: 

Reference: LSJ Kitchen # 1007 PCJC



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To: Janet, JP Morgan

From: Harry Beller /421  
Date: May 18, 2011  
Re: Jeffrey Epstein  
Account # [REDACTED]

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981100 Please wire Fifteen Thousand Seven Hundred Twenty Eight Dollars &  
(\$15,728.98) from the above account to:

For credit to: BB&T  
Miami, FL

ABA #: 263191387

For further credit to: Broward Motorsports of Palm Beach,

LLC

Account #: [REDACTED]  
Reference: Inv #1003

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'Or  
rt,444V

To: William Doherty; JP Morgan.

From: Harry Belle

Date: May 18, 201

Re: JP Morgan

Account # [REDACTED]

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Please wire Ten Thousand Six Hundred Seventy One Dollars & 91/100  
(\$10,671.91)

from the above account to:

Bank name: Wachovia Bank, N.A.

ABA #: 063000021

Account name: William It Nash V.I., Inc.

Account 4: [REDACTED]

Reference: LSJ Inv # 10-01V-061

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5/5

\*REY E. EPSTEIN

Memorandum

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To: Janet, JP Morgan

From: Harry Beller

Date: May 18, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Nine Thousand Two Hundred Three Dollars & 41/100  
(\$9,203.41) from the  
above account to:

ABA Routing # 063000021  
Bank: Wachovia Bank  
A/C #: [REDACTED]

Account Name: LMT International

Reference: LSJ Invoice # 187

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