

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: May 5, 2011

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Three Thousand Two Hundred Twenty Dollars and 001100 (\$3,220.00) from the above account to:

Bank Name: Banco Popular  
[REDACTED]  
Charlotte Amalie  
St Thomas, USVI 00801

ABA M [REDACTED]

Account name; Pro Concrete Pumping

Account #: [REDACTED]

Reference: invoice # 1025 & 1028

Holt/Caller Name; Atg-r-st a",..11  
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ID: [REDACTED] DATE: 05/06/2011 15:58:00 Page 1 of 6 DID:  
8887316607 CSID: [REDACTED] INDEX1: INDEX2:

May-06-2011 1156 AM JPMorgan Chase [REDACTED] 2/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: May 5, 2011  
Re: Jeffrey Epstein  
Account # [REDACTED]

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Please transfer Nine Hundred Sixty Four Dollars and 50/100  
(\$964.50) from the above

account to

Bank name: JP Morgan Chase

For Further credit to: Scotia Bank

Account # [REDACTED]

For Further credit: Subbase Drydock Inc

Account # [REDACTED]

Reference: Inv # 3839

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May-06-2011 1156 AM JPMorgan Chase [REDACTED] 3/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

EFTA01591303

From: Harry Bell

Date: May 5, 2011

Re: Jeffrey Epstein  
Account [REDACTED]

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Please wire Six Thousand One Hundred Sixty Six Dollars & 42/00  
06,166,42) from the  
above account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: Inv # 589384, 590363, 589792 & 589788

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May-06-2011 1156 AM JPMorgan Chase [REDACTED] 416

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Belle

Date; May 5, 2011

Re: Jeffrey Epstein

Account [REDACTED]

\*\*\*\*\*44\*\*\*\*\*#\*\*\*\*\*4:\*\*\*\*\*

Please wire Eight Thousand Five Hundred Sixty Five Dollars and 55/100 (\$8,565.55) from the above account to:

Bank Name: Banco Popular de Puerto Rico  
[REDACTED]  
CbPrlotte Amalie  
St Thomas, USW 00801

ABA #: [REDACTED]

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 5189

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May-06-2011 11:56 AM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beyer

Date: May 5, 2011

Re: Jeffrey Epstein

Account [REDACTED]

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Please wire Twenty Two Thousand Five Hundred Eighty Six Dollars &  
13/100 (\$22,586.13) from the above account to:

ABA Routing [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference; LSJ Invoices 811035] 8110505 R11050,5 R110243-1 &  
R110420-1

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Financial Trust Company, inc.

Memorandum

To: Janet  
JP Morgan

From: Jeffrey Epstein  
May 5, 2011 /

Re: Account #: Financial Trust Company, Inc.  
Account [REDACTED]

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Please wire Twenty One Thousand Seven Hundred Seventy Two Dollars &  
711100

(\$21,772.71) from the above account to:

Account Name: Susman Godfrey LLP – Operating Account

Bank: Amegy Bank of Texas

[REDACTED]  
Houston, TX 77002

ABA # [REDACTED]

Account # [REDACTED]

Reference: Matter 011543 & Matter 011585

Refresh deposit

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