

JEFFREY- E. EPSTEIN

Memorandum

To: Janet, JP Morgan.

From: Harry Beller

dw

Date: April 15, 2011

Re; Jeffrey Epstein

Account #



Please wire One Hundred Eight Thousand Two Hundred Twenty

Five Dollars &

00/190 0108,225.00) from the above account to:

Bank Name; JPMorgan Chase

• Bank Address: New York, NY

ABA #: 

Insurance Trust # 1

For the account of: The 2007 Jeffrey E Epstein

Account #: 

Please call Richard Kahn at 646-862-4811. with any questions and with the Federal

reference number.

Name & Ext Stamp Initiator's Signature Initiator's

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ID: 036104156106897 DATE: 04/15/2011 19:05:00 Page 1 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX/: INDEX2:

Apr-15-201'I 03:04 PM JPMorgan Chase 302-634-5955 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: April 15, 2011

Re: Jeffrey Epstein

Account 

Please wire Thirty Nine Thousand Eight Hundred Dollars and 00/100
(\$39,800.00) from the above account to:

Bank Name: Banco Popular
Red Hook

EFTA01591347

St Thomas

ABA #: 0216061574

Account name: Michael J. Glidden Inc.

Account #: [REDACTED]

Reference: LSJ – Mechanical Desal – Req # 2

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 22, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

EFTA01591348

Please wire One Thousand One Hundred Seventy Dollars & 90/100
(\$1,170.00)
from the above account to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: 221571473

For further credit to: Richard Dasher Tile & Marble

Account #: [REDACTED]

Reference: Masterhath repair

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JEFFREY E. EPSTEIN

Memorandum

EFTA01591349

To: Janet, JP Morgan

From: Harry Beller

Date: April 15, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

*****\$*****

Please wire One Hundred Sixty Eight Thousand Six Hundred Seven Dollars & 00/100 (\$168,607.00) from the above account to:

For Credit to: Citibank, N.A.
666 5th Avenue, 6th Floor
New York, NY 10103

ABA 4: [REDACTED]

For the account #: 301/66 Owners Corp.
Account #: [REDACTED]

Reference: 2010 Monthly Charges, RE Taxes & Electric