

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan,
From: Harry Beller
Date: April 13, 2011
Re: Jeffrey Epstein

Account # [REDACTED]

14*****71c*, -
*****: \$

Four Hundred Forty One Dollars & 87/100
account to:

Please wire Thirteen Thousand
(\$13,441.87) from the above

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

Account Name: American Export

Company

Reference: LSJInvoicos

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Signature

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Back Name' JAN YOUNG

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ID: 036104136039092 DATE: 04/13/2011

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Apr-13-2011 0411 PM JPMorgan Chase [REDACTED] 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller // /
Date: April 13, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

00/100

Please wire Twenty Nine Thousand Six Hundred Eight Dollars & (\$29,608.00) from the above account to:

Bank name: Darby Bank & Trust
Savannah, GA 31406

ABA # [REDACTED]

Account name: TSG Technologies, Inc,
327 Eisenhower Dr, Ste 100
Savanna, GA 31406

Account # [REDACTED]

Reference: LSJ LLC Inv 11 40-204-02-PR#06

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: April 13, 2011
Re: Jeffrey Epstein
Account # ██████████

Please wire Three Thousand Eight Hundred Dollars & 001100
(\$3,800.00) from
the above account to:

For credit to: First Bank
ABA #: ██████████
For further credit to: Scott Graf
Account #: ██████████
Reference: 4/11 Invoices (2)

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: April 13, ak 1 /

Re: JP Morgan Account #

*****lic*****11c*****

Please wire Fifty Thousand Dollars & 00/100 (\$50,000.00) from the above account to:

Bank name: Sovereign Bank
61 Arlington Street
Boston, MA 02116

ABA #:

For credit to: Martin Cr. Weinberg, P.C. (IOLTA)

Account #:

Please call Rich Kahn with the Fed Reference number.

ID: 036104136039092 DATE: 04/13/2011 20:12:00 Page 4 of 4 DID:
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