

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: April 8, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Twelve Thousand Nine Hundred Seventy Four Dollars and
361100 (\$12,974.36) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #: 021502011

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 5144 & 5145

ID: 036104085916037 DATE: 04/08/2011 17:29:00 Page 1 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Apr-08-2011 01:28 PM JPMorgan Chase 302-634-5955 2/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller riT

Date: April 8, 2011-

Re: Jeffrey Epstein

Account # [REDACTED]

†*****.****

above Please wire Five Hundred Twenty Dollars and 00/100 (\$520.00) from the
account to:

Bank Name: Regions Bank

ABA #: 062000019

Account name: Kraus -Manning, Inc.

Account #: [REDACTED]

Reference: Inv # 7714-38

ID: 036104085916037 DATE: 04/08/2011 17:29:00 Page 2 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Apr-08-2011 01:28 PM JPMorgan Chase 302-634-5955 3/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: April 7, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire One Thousand Four Hundred Eighty One Dollars & 52/100
(\$1,481.52) from the above account to:

EFTA01591363

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name; American Export Company

Reference: LSJ II1V0iCeS R110407, 8110353, 8110403 & R110405

ID: 036104085916037 DATE: 04/08/2011 17:29:00 Page 3 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX!: INDEX2:

Apr-08-2011 01:28 PM JPMorgan Chase 302-634-5955 4/6

JEFFREY E. EPSTEIN

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To: Janet, JP Morgan

EFTA01591364

From: Harry Beller I
Date: April 7, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Fourteen Thousand Two Hundred Four Dollars & 00/100
(\$14,204.00) from the above account to:

Bank Name: Banco Popular

ABA #: 021606674

Account name: Pro-Tekt Services Inc.

Account #: [REDACTED]

Reference: Fla pole Pool & Mechanical Dent

ID: 036104085916037 DATE: 04/08/2011 17:29:00 Page 4 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Apr-08 08:20:11 PM JPMorgan Chase 3 0 2-6 3 4-5 9 5 516

JEFFREY E. EPSTEIN

EFTA01591365

Memorandum

To: Janet, JP Morgan

From: Harry Beller ' .--7 /41-5

Date: April 7, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Ten Thousand Four Hundred Fifty One Dollars and 15/100 (\$10,451.15) from the above account to:

Bank Name: Sun Trust Bank - Atlanta

ABA #: 0610-00104

For credit to: Smith Industries

Account #: [REDACTED]

Reference: Quote # PRO WD 29-11

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan,

From: Harry Beller

Date: April 7, 2011(

Re: Jeffrey Epstein

Account # 7 [REDACTED]

Please wire Forty Three Thousand Four Hundred Ninety Five Dollars
and 47/100

(\$ 43,495.47) from the above account to:

Bank Name: Banco Popular Dc Puerto Rico
Bayamon Center Branco
Bayamon, PR 00959

ABA #: 021502011

For credit to: Roger Electric

Account #: [REDACTED]

Reference: Quote # QT027210

ID: 036104085916037 DATE: 04/08/2011 17:29:00 Page 6 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2: