



JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 29, 2111

Re: Jeffrey Epstein

Account # 739-110438

Please wire Four Hundred Thousand Dollars &
00/100 (\$400,000) from the above
account to:

to: For Credit
FirstBank, Puerto Rico

1518 Ponce Deleon Avenue

PO 9146 San Juan 00908

ABA #



For the account

#: LSJ, LLC

6300 Red Hook Quarters, B-3

St. Thomas, USV1 00802

Account

#:



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nature Authorizes NalliC & F • LJP: p i ' .W.4

Client/Caller :1/4-,,,,,. ificiltar XV'

Client Telephone pop finwiriL.

Name Call Bank IL 0J 1

Call Back Signature

Call Back Date/Time

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cm, , oal H d Approval

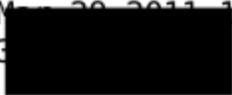
Applicable Obtained r--- Not

Approval TP .-i. Overdraft

Applicable n Obtained 1 I Not

DID: [redacted] ID: [redacted] DATE: 03/29/2011 16:39:00 Page 1 of 7
CSID: [redacted] INDEX1: INDEX2:

M 03/29/2011 12:37 PM JPMorgan Chase



To: Janet, JP Morgan
From: Harry Belle
Date: March 29, 011

Re: Jeffrey Epstein Account [REDACTED]

Please wire Ninety Thousand Dollars & 00/100 (\$90,000)
from the above account to:

Puerto Rico	For Credit to:	FirstBank,
Deleon Avenue		1518 Ponce
00908		P0 9146 San Juan
	ABA [REDACTED]	
Quarters, B-3	For the account #:	LSJ, LLC
00802		6300 Red Hook
		St. Thomas, USVI
	Account [REDACTED]	

ID: [REDACTED] DATE: 03/29/2011 16:39:00 Page 2 of 7 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Mar-29-2011 12:37 PM JPriorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: March 29, 2011
Re: Jeffrey Epstein
Account [REDACTED]

Please wire Fifty Thousand Dollars (\$50,000) 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: Lafayette Contractors, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: [REDACTED] DATE: 03/29/2011 16:39:00 Page 3 of 7 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Mar-29-2011 12:37 PM JPMorgan Chase 302-634-5955

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JEFFREY E. EPSTEIN

Memorandum

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Tor, Janet, JP Morgan

From: Harry Beller 6.12-et,

Date: March 29, 2011

Re: , Jeffrey Epstein

Account # [REDACTED]

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.;

Please wire Three thousand One Dollar and 41/100 (\$3,301.41) from
the above

account to:

Bank Name Banco Popular

Red Hook

St Thomas

ABA #: [REDACTED]

Account name: Michael J. Glidden Inc.

Account #: 15661665 [REDACTED]

Reference: LSJ – invoice # 1044 – Gym Panel

[REDACTED] DATE: 03/29/2011 16 39 00 Page 4 of 7 DID:

[REDACTED] CSID: [REDACTED] INDEX!: INDEX2:

Mar-29-2011 12:37 PM JPMorgan Chase [REDACTED] 517

EFTA01591379

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March March 29, 2011

Re: Jeffrey Epstein
Account [REDACTED]

from

Please wire Five Hundred Twenty Nine Dollars & 82/100 (\$529.82)
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 # 40-204-99-18

ID: [REDACTED] DATE: 03/29/2011 16:39:00 Page 5 of 7 DID:

[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Mar-29-2011 12:37 PM JPriorgan Chase 302-634-5955 6/7

EFTA01591380

EPSTEIN

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JEFFREY E.

Memorandum

To; Janet, JP Morgan
From: Harry Beller
Date: March 29, 2011
Re: Jeffrey Epstein Account [REDACTED]

*****M*****

Please wire Three Thousand Eight Hundred Dollars &
00/100 (\$3,800.00) from
the above account to:

For credit to: First Bank
ABA #: [REDACTED]
For further credit to: Scott Graf
Account #: [REDACTED]
Reference: 3/28 invoices (2)

ID: [REDACTED] DATE: 03/29/2011 16:39:00 Page 6 of 7
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Mar-29-2011 12:37 PM JPriorgan Chase [REDACTED] 7/7

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Inc.

HBRK Associates

attligg, cpkug,

To: Janet, JP Morgan

From: Harry Beller 1_7

Date: March 29, 2 11

Re: HBRK Associates Inc.

Account #



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Please wire Twenty Five Thousand Dollars & 00/100
(\$25,090) from the above account

to:

ABA Routing # [REDACTED]

Bank: Citibank

A/C # [REDACTED]

Account Name: Waggingtail Entertainment Limited

Reference: PSC 1101

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