

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Seller

Date: March 17, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Forty Thousand Dollars and 00/100 (\$40,000.00) from the above account to:

sank: Horizon Community Bank

ABA: [REDACTED]

Account Name: Lake Havasu Gunite and Concrete

Account Number: [REDACTED]

Reference: Inv # 1004 - LSJ LLC Flagpole Pool

Ext Stamp Initiator's Signature
Name & Exz Stamp Authorizer's Signature
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Client/Caller

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ID: 036103175278234 DATE: 03/17/2011 19:54:00 Page 1 of 3 DID: 8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Mar-17-2011 03:53 PM JPMorgan Chase 302-634-5955 2/3

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From.: Harry Beller

Date: March 17, 2011

Re: JP Morgan

Amount # [REDACTED]

*****41'*****

Please wire One Thousand Two Hundred Sixty Three Dollars & 00/100 (53,581.00) from

the above account to:

Bank name: First Bank
St. Thomas

ABA #

Account name: Ismail Unerii clo A&I Development LLC

Account #:

Reference: LSJ – Inv # 1110302-1

ID: 036103175278234 DATE: 03/17/2011 19:54:00 Page 2 of 3 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Mar-17-2011 03:53 PM JPMorgan Chase 302-634-5955 313

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

EFTA01591432

Date: March 17, 2011

Re: ,, Jeffrey Epstein
Account # [REDACTED]

*****31,114*****

& 00/100
Please wire Five Thousand Five Hundred Fifty Eight Dollars
(\$5,558.00) from the above account to:

Receiving Institution: Trieorp Federal Credit Union

ABA: [REDACTED]

For credit to: University Credit Union

ABA #: [REDACTED]

Member [REDACTED]

For further credit to: Accent on Windows

Account #: [REDACTED]

Reference:

LSJ Inv # 530197