



JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan

From: Harry Beller 71c----7

Date: March 15, 2011

Re: JP Morgan

Account #

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44\*\*\*\*\*44\*\*\*\*\*

Please wire Twenty Five Thousand Dollars & 00/100  
(525,000.00) from the above  
account to:

Bank name: Sovereign Bank

61 Arlington Street  
Boston, MA 02116

ABA #: [REDACTED]

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

Account #: [REDACTED]

Please call Rich Kahn with the Fed Reference number.

Stamp Initiator's Signature	Milton's Name & Ext
Stamp Authorizers Signature	Authorizers Name & Ext
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Mar-15-201'I 04 34 PM JPMorgan Chase 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 15, 2011

Re: JP Morgan

Account #

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Please wire Two Thousand Seven Hundred thirty Six Dollars &  
00/100 (\$2,736.00) from  
the above account to:

Bank name: Grand Bank  
2055 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33409

ABA #:

Account name: Atterbury, Goldberger & Weiss, P.A. Trust

Account

Account #:

Reference: DV Carpenter Inc – March 51 invoice

ID: 036103155211540 DATE: 03/15/2011 20:35:00 Page 2 of 4 DID:

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Mar-15-2011 04:34 PM JPMorgan Chase

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: March 15, 2011  
Re: Jeffrey Epstein Account #

\*\*\*\*\*4c\*\*\*\*\*

Please wire Six Thousand Eight Hundred Fifty Dollars &  
00/100 (\$6,850.00) from  
the above account to:

For credit to: Banco Santader  
ABA #:   
For further credit to: Montequin Distributors,

Inc.

Account #:

Reference: LSJ - Reference # 2010/11-004

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Mar-15-201'I 04 34 PM JPMorgan Chase ██████████ 4/4

JEFFREY E. EPSTEIN

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To: Janet, JP Morgan  
From: Harry Beller  
Date: March 15, 20/1  
Re: Jeffrey Epstein  
Account # ██████████

\*\*\*\*\*51\*\*\*\*\*

Please wire Four Thousand Dollars & 001100 (\$4,000.00) from the  
above account  
to:

For credit to: First Bank  
ABA #: ██████████

For further credit to: Scott Graf  
Account #: [REDACTED]

Reference: 3/14Invoices

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