

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 11, 2011

Re: Jeffrey Epstein

Account 4 [REDACTED]

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Please wire Six Thousand Six Hundred Sixty Six Dollars & 66/100 (\$6,666.66)

from the above account to:

For credit to: Chase Bank

ABA #: [REDACTED]

For further credit to: ION NICOLA

Account #: [REDACTED]

Reference: Feb 9th - Mars'" LS,J

ittitittlet's Name bt Ext Stamp

Initiator's Signature

AWN/Knees Name & Ext St trip

Authorizer's Signature

Client/Callr Name:

Client Telephone: [REDACTED]

'all Back Name; J•: DUNG

all Back Signature:

'al/ Back Daie/Tunc

CMS/Global Hold Approval

Aataincd \_\_Lr3 Not Applicable

- ODA ch tn-draft Approval

ID: [REDACTED] DATE: 03/11/2011 19123100 Page 1 of 6 DID:  
 [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Mar-11-2011 02:22 Pr JPMorgan Chase [REDACTED] 2/6

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan  
From: Harry Beller

Date; March 11, 2011

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*51c\*\*\*\*\*

Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the above account to:

ABA Routing # [REDACTED]  
Bank: JP Morgan Chase  
A/C #: [REDACTED]

Account Name: HBRK Associates Inc.

ID: [REDACTED] DATE: 03/11/2011 19:23:00 Page 2 of 6 DID:

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

Mar-11-2011 02:22 pm JPMorgan Chase [REDACTED] 3/6

Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein  
March 11, 2011

Re: Account #: Financial Trust Company, Inc.  
Account # [REDACTED]

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EFTA01591444

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Please transfer One Million Thousand Dollars (\$1,000,000) from the  
above account to  
Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller or Darren Indyke with any questions.

ID: [REDACTED] DATE: 03/11/2011 19:23:00 Page 3 of 6 DID:

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

Mar-11-2011 02:22 PhI JPMorgan Chase [REDACTED] 4/6

JEFFREY E. EPSTEIN

Memorandum.

EFTA01591445

To: Janet, JP Morg  
From: Harry Beller -----7  
Date: March 11, 2011  
Re: Jeffrey Epstein  
Account # [REDACTED]

44\*\*\*\*\*

31/100 Please wire Twenty Four Thousand Seven Hundred Forty Two Dollars &  
(\$24,742.31) from the above account to:

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

Account Name: American Export Company

Reference: LSJ Invoices 8110317, R 110318, R1103.16, R110243, RI  
10315 & RI10321

ID: [REDACTED] DATE: 03/11/2011 19 23 00 Page 4 of 6 DID:  
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Boller

Date: March 11, 2011

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*p\ f\*\*\*\*\*W\*\*\*\*\*P\c\*\*\*\*\*

Please wire Twenty Thousand Dollars and 00/100 (\$20,000.00) from  
the above account  
to:

Bank: Horizon Community Bank  
ABA: [REDACTED]  
Account Name: Lake Havasu Gunite and Concrete  
Account Number: [REDACTED]  
Reference: Inv # 1001 - LSJ LLC

ID: [REDACTED] DATE: 03/11/2011 19 23 00 Page 5 of 6 DID:

CSID: [REDACTED] INDEX1: INDEX2:

Mar-11-2011 02:22 PM JPMorgan Chase [REDACTED] 6/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 1.1, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Thirteen Thousand Four Hundred Ninety Dollars & 00/100  
(\$13,490.00)

from the above account to:

Bank name: JP Morgan Chase

Routing Number: [REDACTED]

Account #: [REDACTED]

Beneficiary Name: Bank of Nova Scotia

Account #: [REDACTED]

For the account of; Tempaire International, inc.

Reference: LSJ Inv # C-9347-2

Please email Richard Kahn with the Fed Reference number.

EFTA01591448

ID: [REDACTED] DATE: 03/11/2011 19 23 00 Page 6 of 6 DID:

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