

JEFFREY E EPSTEIN

Memorandum

Morgan

To: Janet, JP

From: Harry Beller

Date: March 1, 2011

Re: Jeffrey

Account #

Epstein

[REDACTED]

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***** * .14 Y., 4.14 ***** .:**

Seven Dollars & 00/100

Please wire One Thousand Two Hundred Fifty (\$1,257.00) from the above account to:

Boucourt

For credit to: HSBC

ABA #: [REDACTED]

For further credit to: Eric

Account #: [REDACTED]

Reference: Januaryle invoice

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Inmator's Signature

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Approval CMS Global Hold

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ID: 036103014840366 DATE: 03/01/2011 21:41:00 Page 1 of
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Mar-01-2011 04:38 PM JIDMorgan Chase [REDACTED] 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: March 1, 2011

Jeffrey Epstein

Account # [REDACTED]

*****M*****11c*44*****

40/100 Please wire Twenty Four Thousand Two Hundred Ninety Five Dollars and
(\$24,295.40) from the above account to:

Bank: BB&T

ABA: [REDACTED]

Account Name: Gary Kerney

Account Number: [REDACTED]

Reference: Feb 2011 Invoice

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg
From: Harry Beller

Date: March 1, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Thousand Dollars & 00/100 (\$3,000.00) from the
above account
to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 2/25 2128 Invoices

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan iiitzivt.

From: Harry Belier

Date: March 1, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

***** * *****

Please wire One Thousand Four Hundred Twenty One Dollars & 45/100 (\$1,421.45) from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

ABC #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices RI 10244. R 110238•! & R110238

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