

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan, .
 From: Harry Boller
 Date: February 28, 2011
 Re: Jeffrey Epstein
 Account # [REDACTED]

*****51c*****

Please wire Twenty Five Thousand Dollars and 00/100
 (\$25 000 00) from the above
 account to:

Bank name: JP Morgan Chase

ABA #: [REDACTED]

For the account of; [REDACTED]

Account #: [REDACTED]

Please call Richard Kahn with the Fed Reference number
 at 646-862-4811

& Ext Stamp	Initiator's Si nature ... ' .	`Aikido's Name
Name & Ext Stamp	Authorines Signature	huthOriater's

Puerto Rico
Deleon Avenue
00908

For Credit to:

FirstBank,
1518 Ponce
PO 9146 San Juan

ABA #: [REDACTED]

For the account #:

LSJ, LLC
6300 Red Hook
St. Thomas, USVI

Quarters, B-3
00802

Account 4: [REDACTED]

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Feb-28 -Z 011 04:14 PN1 JPMorgan Chase
302-634-5955

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JEFFREY E. EPSTEIN

Memorandum

EFTA01591480

To: Janet, JP Morgan
From: Harry Belier
Date: February 28, 2011 /1121
Re: Jeffrey Epstein Account # [REDACTED]

Please wire Three Thousand Nine Hundred Eighty Two Dollars & 04/100 (\$3,982.04)

from the above account to:

Bank name: Nexity Bank

Routing Number: [REDACTED]

Beneficiary Name: Merchants Commercial Bank

Account #: [REDACTED]

For the account of: Calypso Realty, P.C.

Escrow

Account #: [REDACTED]

Reference: Lafayette Contractors—March rent & expenses Inv # 18333

Please email Richard Kahn with the Fed Reference number,

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EFTA01591481

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller
Date: February 28, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Hundred Thousand Dollars & 00/100 (\$300,000)
from the above
account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: [REDACTED]

For the account #: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mo
From: Harry Belle 142'1
Date: February 28, 2011
Re: Jeffrey Epstein Account # [REDACTED]

*****41*****Plc*****

Please wire Two Hundred Seventy Four Dollars & 40n00
(\$274.00) from the
above account to:

Bank Name: Banco Popular
ABA #: [REDACTED]
Account name: Pro-Tekt Services Inc.

Account #: [REDACTED]
Reference: Laundry Req # 1

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EFTA01591484

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: February 28 2011

Re: JP Morgan

Account # [REDACTED]

Please wire One Thousand Two Hundred Sixty Three Dollars & 001100
(\$1,263.00) from
the above account to:

Bank name: First Bank
St. Thomas

ABA IP [REDACTED]

Account name: Ismail Unerli c/o A&I Development LLC

Account #: [REDACTED]

Reference: LSJ – Inv # 1110217-1R

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: February 28, 2011
Re: Jeffrey Epstein Account # [REDACTED]

*****4*****

Please wire Three Thousand Two Hundred Thirty Dollars &
09/00 (53,230.09) from the
above account to:

For Credit to: Regions Bank
ABA 4: [REDACTED]
For the account #: Atlanta Refrigeration

Service

Account #: [REDACTED]
Reference: January 28, 2011 Statement

Feb-28-2011 0 4 14 PM JPMorgan Chase 302-634-5955

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: February 28, 2011

Re: Jeffrey Epstein '

Account # [REDACTED]

Please wire Five Hundred Eighty Five Dollars & (MN (\$585.00) from
the above
account to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: [REDACTED]

For further credit to; Richard Dasher Tile & Marble

Account #: [REDACTED]

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