

JEFFREY E. EPSTEIN

Mernorandum

To: Janet, JP Morgan

From: Harry Beller

Date: February 11, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

4, **

Please wire One Hundred Eighty Five Thousand Three Hundred Sixty Dollars & 82/100 (\$185,360.82) from the above account to:

For credit to: 1st Bank

ABA #: [REDACTED]

For further credit to: Abbott & Lineham Mechanical

Account -#: [REDACTED]

Reference: Main Compound Reg #4, Kitchen Reg #4, Mechanical Bldg
- Fuel Piping Req #2 & Master Suite req #4

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Call ha-r. ' 'me

ID: 036102114370098 DATE: 02/11/2011 18:52:00 Page 1 of 7 DID:

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Feb-11-2011 01:48 PM JPMorgan Chase 3 0 2-6 3 4-5 9 5 5 2/7

JEFFREY E. EPS'. EIN

Memorandum.

To: Janet, JP Morgan
From: Harry Beller
Date: February 11, 2011

Re: Jeffrey Epstein

Account #

00/100

Please wire Thirty Five Thousand Five Hundred Thirteen Dollars &
(\$35,513.00) from the above account to:

Bank name: Darby Bank & Trust
Savannah, GA 31406

ABA #

Account name: TSG Technologies, Inc.
327 Eisenhower Dr. Ste 100
Savanna, GA 31406

EFTA01591501

Account # [REDACTED]

Reference: LSJ LLC Inv # 40-204-02-PR#05

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Geller
Date: February 11, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Thousand Nine Hundred Twenty Six Dollars and 961100
02,926.96) from the above account to:

Bank Name: PNC Bank
ABA #: [REDACTED]
Account name: ISCO Industries LLC
Account #: [REDACTED]

Reference: Quote # 09008799

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JEFFREY E. EPSTEIN

mgmcniwio

To: Janet, JP Morga

From: Harry Bell

Date: February 11, 2011

Re: Jeffrey Epstein

Account 11

Please wire Two Thousand Five Hundred Dollars & 00/100 (\$2,500.00)
from the
above account to:

For credit to: Chase Bank

EFTA01591503

ABA #: [REDACTED]

For further credit to: Sung Soon RA

Account #: [REDACTED]

Reference: I.S.1 Painting

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JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morga
From: Harry Belle

Date: February 11, 2011
Re: Jeffrey Epstein Account # [REDACTED]

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 4: [REDACTED]

Reference:

Jan 3rd to Feb

2nd - LSJ

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: February 11, 20 1

EFTA01591505

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Hundred Ninety Two Dollars & 08/00 0352.08) from
the above
account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: inv # 586401

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belier

Date: February 11, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Eight Thousand Five Hundred Seventeen Dollars & 50/100 (\$8,517.50) from the above account to:

Receiving Institution: Tricorp Federal Credit Union

ABA: [REDACTED]

For credit to: University Credit Union

ABA #: [REDACTED]
Member A/C #: [REDACTED]

For further credit to: Accent on Windows

Account 11: [REDACTED]

Reference: LSJ Inv # 528689

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