

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
 From: Harry Beller
 Date: February 2, 2011
 Re: JP Morgan
 Account 4 739-110438

Please wire Twenty Five Thousand Dollars & 00/100
 (\$25,000.00) from the above
 account to:

Bank name: Sovereign Bank
 61 Arlington Street
 Boston, MA 02116
 ABA #: 011075150
 For credit to: Martin G, Weinberg, P.C. (IOLTA)
 Account #: 61804935890

Please call Rich Kahn with the Fed Reference number.

Eat Stamp Initiator's Signature
 Stamp , A rizer Signature

Initiator's Name &
 Authorizes Name 8/.
 Client/Caller Name:
 Client Telephone:
 Call Back Name
 Call Back ,S;.gnature

Global Hold Approval SL

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ID: 036102024141331 DATE: 02/02/2011 21:47:00 Page 1 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Feb-02-2011 04:43 PM JPMorgan Chase 302-634-5955 2/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: February 2, 2011
Re: Jeffrey Epstein
Account # 739-110438

Please wire Ten Thousand Dollars & 00/100 (\$10,000.00) from the above account to:

For credit to: JP Morgan Chase Bank
ABA #: 021000021
For further credit to: [REDACTED] [REDACTED]
Account #: 946328564

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Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: February 2, 2011
Re: Jeffrey Epstein
Account # 739-110438

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5D/100

Please wire Ten Thousand Two Hundred Eighty Seven Dollars &
(\$10,28730) from the above account to;

Receiving Institution: Tricot? Federal Credit Union

ABA: 211291666

EFTA01591520

For credit to: University Credit Union
ABA #: 211288161
Member AIC #: 2009572-71
For further credit to: Accent on Windows
Account #: 200957241
Reference: LSJ Inv # 528689

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JEFFREY E. EPSTEIN

Memorandum

To: Janet JP Morgan
From: Harry Beller
Date: February 2, 2011
Re: Jeffrey Epstein
Account # 739-110438

Please wire Six Thousand Nine Hundred Twenty Six Dollars & 12/100
(\$6,926.12) from the above account to:

ABA Routing # 063000021
Bank: Wachovia Bank
A/C #: 2000002794804

Account Name: American Export Company

Reference: LSJ Invoices 8110145, 8110204 & R110124

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller ?1/7W.Lidt_

EFTA01591522

Date: February 2, 2011
Re: Jeffrey Epstein
Account # 739-110438

Please wire Three Thousand Six Hundred Dollars & 00/100 (\$3,600.00)
from the
above account to:

For credit to: First Bank.
ABA #: 221571473
For further credit to: Scott Graf
Account #: 590006849
Reference: 1/28 & I/31. invoices

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg
From: Harry Beller f
Date: February February 2, 2011

EFTA01591523

Re: Jeffrey Epstein
Account # 739-110438

Please wire Twelve Thousand Five Hundred Dollars and mo
(\$12,500.00)
from the above account to:

Bank Name: Banco Popular
Red Hook
St Thomas
ABA #: 021606674

Account name: Michael J. Glidden Inc.
Account #: 196016035
Reference: LSJ - Flagpole #1

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