

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 0, 2010

Re: Jeffrey Epstein

Account #



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Please wire Forty Nine Thousand Five Hundred Dollars and 00/100 (\$49,500,00)

from the above account to:

Bank Name: Spirit Bank

ABA #: 103110376

Account name: Torn Hoch

Account #:



Reference: LSJ - Inv # 15717B-

Interior Designs, Inc.

Final

Signature Initiator's Name & Ext Stamp

Initiator's

Authorizer's Name & Ext Stamp
Authorizer's Signature

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Clicaraller Name; &e--Mr r- Ve-

Client Telephone: i a _ frk,, c

Call Back Name- JAN YOUNG 'a-i

Call Back Signature:

Call Back Date/Time 0, 0 I U0 eu 1'- 9.-e) . 0-
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CMS/Global Hold Approval

Obtained 0

Not Applicable

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3 DID: [REDACTED] ID: 6 [REDACTED] DATE: 12/10/2010 18:24:00 Page 1 of
CSID: [REDACTED] INDEX1: INDEX2:
Dec-10-2010 01:21 PM JPMorgan Chase 302-634-5955 2/3

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mores
From: Harry Beller

Date: December 0, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****V*****Iic**41*****

Please wire Five Thousand Two Hundred Dollars and 00/100
(\$5,200.00) from
the above account to:

Bank Name: Banco Popular Red Hook
St Thomas

ABA #: 029013054

Account name: Rimco Inc:

Account #: [REDACTED]

Reference: LSI - Inv # 50484901

[REDACTED] ID: [REDACTED] DATE: 12/10/2010 18:24:00 Page 2 of 3 DID:
[REDACTED] CSID: [REDACTED] 5 INDEX1: INDEX2:

Dec-10-2010 01:21 PM JPMorgan Chase 302-634-5955 313

JEFFREY E. EPS 1 FIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 9, 2010

Re: JP Morgan
Account # [REDACTED]

*****:04-
*****4.*****

Please wire Seventeen Thousand Two Hundred Seventy One Dollars &

77/100

(\$17,271.77) from the above account to:

Account Name: ALLEN GUTHRIE & THOMAS. PLLC

Account No, [REDACTED]

Bank Name: Branch Banking & Trust (13B&T)

Routing/ABA No: 051503394

Reference: 442830

Bank Address: 300 Summers Street, Charleston, WV 25301

ID: [REDACTED] DATE: 12/10/2010 18:24:00 Page 3 of 3 DID:

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