

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller 4,4.7
Date: December 7, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****\$4*****11,*****

Please wire Nineteen Thousand Eight Hundred Eighty Dollars & 00/100 (\$19,880.00) from the above account to:

Bank name: JP Morgan Chase
Routing Number: [REDACTED]
Account 4: [REDACTED]

Beneficiary Name; Bank of Nova Scotia
Account [REDACTED]

For the account of: Tempaire International, Inc.

Reference: L51 Inv # T15299-1 & T15300-2

Please email Richard Kahn with the Fed Reference number,

Initiator's Name & Exi Stamp

Initiator's Signature

Authorizer's Name & Ext Stamp	Authonzer's Signature	Client/-
Caller Name- :1-114,3LAie2r.r_		Client
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Signature IlaiXiditC		Call Back
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ID: 036012072789547 DATE: 12/07/2010 21:32:00 Page 1 of 8 DID:
 [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:
 Dec-07-2010 04:28 PM JPMorgan Chase [REDACTED] 2/8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
 From: Harry Beller
 Date: December 7, 2010
 Re: Jeffrey Epstein
 Account # [REDACTED]

*****31c*****

Please wire Eight Thousand Sixty Two Dollars and 71/100 (\$8,062.71)
 from the

above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USW 00801

ABA N: [REDACTED]

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 4979 & 4988

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JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, lido

From: Harry Beller

EFTA01591605

Date: December 7, 2010

Re: JP Morgan

Account # [REDACTED]

*****M*****

Please wire Five Thousand Four Hundred Ninety Dollars & 47/100
(\$5,490.47) from the
above account to:

Bank name: Wachovia Bank, N.A.

ABA #: [REDACTED]

Account name: William R. Nash V.I., Inc.

Account #: [REDACTED]

Reference: LSJ Inv # 10-01V-243

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JEFFREY E. EPSTEIN

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To: Janet, JP Morgan

From: Harry Beller

Date: December 7, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Two Hundred Dollars & 00/100 (\$3,200.00)
from the
above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 12/3 & 12/6 invoices

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EFTA01591607

JEFFREY E. EPSTEIN

Memorandum.

To: Janet, JP Morgan
From: Harry Geller

Date: December 7, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

00/100 Please wire Sixteen Thousand Seven Hundred Sixty Five Dollars &
(\$16,765.00) from the above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Stephen Auguste
Account #: [REDACTED]

Reference: Req # 1 - Kitchen

Dec-07 7-2 010 04:28 PM JPMorgan Chase 6/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty JP Morgan

From: Harry Beller

Date: December 7, 2010

Re: JP Morgan

Account #

*****41214*****

Please wire Three Thousand Five Hundred Fifty Two Dollars & 70/100 (\$3,552.70) from the above account to:

Bank name: First Bank
Puerto Rico

ABA #:

Account name: Island Tile and Marble LLC

Account #:

Reference: Inv fi 2009-32876

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller A-7

Date: December 7, 2010

Re: Jeffrey Epstein
Account #

011.\$4*****

Please wire One Hundred Thirty Five Thousand Nine Hundred Thirty One Dollars & 35/100 (\$135,931.35) from the above account to:

Bank name: American Chartered Bank

ABA #:

For the account of: Chicago Audio Video Design dba Sound X

Account 4: [REDACTED]

Reference: LSJ - 75% Deposit

Please email Richard Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: December 7, 2010
Re: Jeffley Epstein

EFTA01591611

Account # [REDACTED]

*****11g*****

Please wire Fifty Thousand Dollars (\$50,000) 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: Lafayette Contractors, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

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