

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belle
Date: November 23, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Four Thousand Dollars & 001100 (\$4,000.00) from
the above account
to:

For credit to: First Bank

ABA 4: 221571473

For further credit to: Scott Graf

Account #; [REDACTED]

Reference: 11/1.9 & 11/U invoices

Initiator's Name & Ext Stamp Initiator's Signature
Authorizer's Name & Ext Stamp Authorizer's Signature
Client/Caller Name: 1CkX 47-1---
Client Telephone: L19 LOD U Si: Li
Call Back Name. all
Call Back Signature-

Call Back Date/Time 11/24/2010 7:35:04,

Obtained El CivIS/Criohal Hold Approval
Not Applicable •
Obtained El DDA Overdraft Approval
Not Applicable □

ID: 036011242511882 DATE: 11/24/2010 19 38 00 Page 1 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Nov-24-2010 02:36 PM JPMorgan Chase
302-634-5955

214

JEFFREY E EPSTEIN

Memorandum

To: William Doherty, JP Morgan
From: Harry Beller
Date: November 24, 2010
Re: Jeffrey Epstein Account # [REDACTED]

*****•le*****

Please wire Two Hundred Thirty Thousand Five Hundred
Thirteen Dollars and 83/100
(\$230,513.83) from the above account to:

For Credit to: JP M Morgan Chase
ABA #: 021000021
For the account #: Midcoast Aviation, Inc.
Account #: [REDACTED]
Reference: Invoice # M12412P1, - N909JE

ID: 036011242511882 DATE: 11/24/2010 19 38:00 Page 2 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Nov-24-2010 02:36 PM JPMorgan Chase
302-634-5955
3/4

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty P Mo g
From: Harry Beller
Date: November 23, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****314*

Please wire Eight Thousand Nine Hundred Forty Dollars & 001100
(\$8,940.00) from the above account to:

For credit to: Bank of America
San Francisco, CA 94104
ABA #: 121000358

For further credit to: M. Arthur Gensler, Jr.&
Associates, Inc.

Account 4! [REDACTED]

EFTA01591630

ID: 036011242511882 DATE: 11/24/2010 19:38:00 Page 3 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Nov-24-2010 02:36 PM JPMorgan Chase
302-634-5955

4/4

JEFFREY E.

EPSTEIN

Memorandum

To: William Doherty, JP Morgan
From: Harry Beller
Date: November 23, 2010
Re: JP Morgan Account # [REDACTED]

*****11, *****

Please wire Three Thousand Six Hundred Twenty Five
Dollars & 00/100 (\$3,625.00)

from the above account to:

Bank name: First Bank St. Thomas

ABA #: 221672851

Account name: Ismail Unerli c/o A&I

Development LLC

Account # [REDACTED]

Reference: LSJ – Inv # 1101108-1

ID: 036011242511882 DATE: 11/24/2010 19:38:00 Page 4 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

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