

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga •

From: Harry Beller

Date: November 9, 010

Re: Jeffrey Epstein

Account # [REDACTED]

*****Plt*****ble*****:f
44

Please wire One Hundred Fifty Thousand Dollars & 00/100
(\$150,000) from the above
account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: 221571473

For the account #: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

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ID: 036011092170981 DATE: 11/09/2010 21:45:00 Page 1 of 9 DID:
8887316607 CSID: 302-634-5955 INDEX/: INDEX2:

Nov-09-2010 04:42 PM JPMorgan Chase 302-634-5955 2/9

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mor
From: Harry Belle
Date: November 9, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Thousand Six Hundred Sixteen Dollars & 62/00

(\$1,616.62) from the
above account to;

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: 221571473

For the account #: Brian Moseley and Associates Inc.

Account #: 

Reference: LSJ Inv # 9049

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JEFFREY E EPSTEIN

Memorandum

EFTA01591660

To: Janet, JP Morgan,
From: Harry Beller

Date: November 9, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****101g*****

Please wire Twelve Thousand One Hundred Forty Dollars & 68/100
(\$12,140.68)
from the above account to:

For credit to: 1" Bank

ABA #: 221672851

For further credit to: Abbott & Lineham Mechanical

Account #: [REDACTED]

Reference: L5J Mechanical Bldg Req

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Bell

Date: November 9, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****211*****ylc*****

Please wire Four Thousand Dollars & 00/100 (\$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: Ws & invoices

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg
From: Harry Beller
Date: November 9,
Re: Jeffrey Epstein
Account # [REDACTED]

*****lc*****

Please wire Six Thousand Four Hundred Twenty Five Dollars & 00/100
(\$6,425.00)
from the above account to:

For Credit to: Bank of America NY
ABA 4: 0216009593

SWIFT BOFAUS3N
For the account #: Cambridge Mercantile Corp.

Account #: [REDACTED]

Reference: LSJ - 50% Inv # 10-050-2010

Please call Bella Klein with the Fed Reference number

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Bell

Date: November 9, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Twenty Thousand One Hundred Thirty Dollars & 00/100
(\$20,130.00)
from the above account to:

Bank name: Nexity Bank
Routing Number: 062006330

Beneficiary Name: Merchants Commercial Bank
Account #: 2000001806

For the account of: Dennis Boone

Account #: [REDACTED]

Reference: LSJ Invoice # 0016 – Kitchen Floor

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: November November 9, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****411, *****P1,44*****

Please wire Seven Hundred Dollars & 96/100 (\$790.96) from the above
account to:

For Credit to: Wells Fargo Bank

ABA 121000248

For the account #: vd C04191fei A/kw
Account #: [REDACTED]

Reference: LSI-Order # E3562804

Please call Bella Klein with the Fed Reference number

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 9, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

01/100

Please wire Eleven Thousand Seven Hundred Sixty Seven Dollars and
(\$11,767.01) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie

St Thomas, USVI 00801

ABA #: 021502011

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 4880 & 4900

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JEFFREY E. EPSTEIN

Memorandum

To: William Doherty P Morg

From: Harry Beller

Date: November 9, 10

Re: .1P Morgan

Account # [REDACTED]

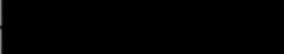
*****Ild*****

Please wire Eleven Thousand Two Hundred Sixty Eight Dollars & 92/100
(\$11,268.92)
from the above account to:

Bank name: First Bank
Puerto Rico

ABA #: 221571473

Account name: Island Tile and Marble LLC

Account 

Reference: LSJ Kitchen – Req #1

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