

JEFFREY E. EPSTEIN

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To: William, JP Morgan  
From: Harry Beller ui  
Date: November 3, 010  
Re: Jeffrey Epstein  
Account # [REDACTED]

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Dollars & 02/100 Please wire Eighteen Thousand Seven Hundred Seventeen  
(\$18,717.02) from the above account to:

ABA Routing # [REDACTED]  
Bank: Wachovia Bank  
A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8101012, RI01012-1, RI0I039,  
8101033, R101I2-2, 11101101, R101032 &  
810071 7-3

Initiator's

Author's Signature

Authorization Name: 8i. Eat Stamp Authorizer's Signature

Caller Name: ric...s-Le e r"

Telephone: \_jr, ` -if 1,2 - \$

Back Name: JAN - YOUNG 4.514 "r6

Signature

Date/Time

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Call Hack

Back

CMS/Glorta• Approval

Obtained 0 Applicable

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ID: 036011032036247 DATE: 11/03/2010 20:02:00 Page 1 of 4 DID: 8887316607 CSID: 302-634-5955 INDEX11 INDEX2:

Nov-03-2010 03:59 PM JPMorgan Chase 302-634-5955 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 31, 2010

Re: Jeffrey Epstein

Account [REDACTED]

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Please wire Fifty Two Thousand Dollars & 00/100 (\$52,000) from the above account to:

For Credit to: First3ank, Puerto Rico  
1518 Ponce Deleon Avenue  
PO 9146 San Juan 00908

ABA #: [REDACTED]

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

Account Ai: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Bell  
Date: November 3, 2010  
Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Three Thousand One Hundred Twenty Five Dollars & palm (\$3,125.00) from the above account to:

For credit to: TD Bank  
ABA #: [REDACTED]  
For further credit to: Ryan Dionne  
Account #: [REDACTED]  
Reference: Inv # 217

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 3, 010

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*444:\*\*\*\*\*

Please wire Four Thousand Sixty Seven Dollars & 71/100 (\$4,067.71)  
from the above  
account to:

Batik name: Nexity Bank  
Routing Number: [REDACTED]

Beneficiary Name: Merchants Commercial Bank  
Account #: [REDACTED]

For the account of: Calypso Realty, P,C. Escrow

Account #: [REDACTED]

Reference: Lafayette Contractors – Novt rent & expenses Inv #

17592

Please email Richard Kahn with the Fed Reference number.

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