



JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From; Harry Beller 0-7

Date: November 2, 2010

Re: Jeffrey Epstein

Account #



\*\*\*\*\*

Dollars & 50/100                      Please wire Twenty One Thousand Nine Hundred Twelve

(S21,912.50) from the above account to:

For Credit to: Bank of America NY

ABA #: 026009593

SWIFT BOFAUS3N

Corp.

For the account #: Cambridge Mercantile

Account #:



10-050-2010

Reference: LS1 - Trees (135) & Inv #

Please call Bela Klein with the Fed Reference number

Initiator's Name & Ext Stamp

Initiator's Signature - ,

Authorizer's Name & Ext Stamp

Authorizer's Signature

Client's Name: tic-CT ek,lie r-  
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Client Telephone: \_ (.51-1 in - s62-9 ,...

Back Name: JANE YOIJNG •-79 Zei

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Back Signature:

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CMS/Global Hold Approval

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Not Applicable 0

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DID. [REDACTED] ID: [REDACTED] DATE: 11/02/2010 16:14:00 Page 1 Df 8  
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 1, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the above account to:

Bank Name: JPMorgan Chase  
Bank Address: New York, NY  
ABA #: 021000021

For the account of: DARREN K INDYKE PLLC  
Account #: [REDACTED]

Please email Richard Kahn with the Federal reference number.

ID: [REDACTED] DATE: 11/02/2010 16:14:00 Page 2 of 8 DID:  
[REDACTED] INDEX1: INDEX2:

Nov-02-2010 1211 PM JPMorgan Chase [REDACTED] 318

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty,,JP Morgan  
From: Harry Beller  
Date: November 2,'2010

Re: JP Morgan Account # [REDACTED]

\*\*\*\*\*4,44\*\*\*\*\*Plc\*\*\*\*\*

Please wire Twenty Six Thousand Six Hundred Nineteen  
Dollars & 25/100 (526,619.25)  
from the above account to:

Bank name: Grand Bank  
2055 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33409

ABA 14: 067014466

Account name; Atterbury, Goldberger &r. Weiss, P.A.

Trust Account

Account # [REDACTED]

Reference: DV Carpenter & Lump

ID [REDACTED]

DATE: 11/02/2010 16:14:00 Page 3 of 8 DID:  
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Nov-02-2010 1211 PM JPMorgan Chase [REDACTED] 4/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty JP Morg  
From: Harry Bell

Date: November 1, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Twenty Thousand Dollars & 00/100 (\$20,000.00) from the  
above account to:

Bank name: Wells Fargo Bank, NA  
Atlanta, GA

ABA #: 061000227

For the account of: Troutman Sanders LLP

Account #: [REDACTED]

Reference: B I Moskowitz – Client 238227

Please call Rich Kahn with the Fed Reference number at [REDACTED]

ID: [REDACTED] DATE: 11/02/2010 16:14:00 Page 4 of 8 DID:

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Nov-02-2010 12:11 PN1 JPIvlorgari Chase [REDACTED] 5/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty JP Morg

From: Harry Beller 7 Date: November 2, 2010

Re: JP Morgan

Account # [REDACTED]

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Please wire Two Thousand Five Hundred Fifty Dollars & 07/100

EFTA01591694

(\$2,550.07) from the  
above account to:

Bank name: First Bank  
Puerto Rico

ABA #: 221571473  
Account name: Island Tile and Marble LLC

Account #: [REDACTED]

Reference: LSJ Existing Compound – Reg #3

ID: [REDACTED] DATE: 11/02/2010 16:14:00 Page 5 of 8 DID:  
[REDACTED] CSID [REDACTED] INDEX1: 1N0EX21

Nov-02-2010 12:11 PM JPMorgan Chase [REDACTED] 6/8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, 311 Morgan  
From: Harry Bell  
Date: November 2, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

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0\*\*\*\*\*#\*\*\*\*\*

Please wire One Hundred Sixty Five Dollars & 001100 (\$165.00) from  
the above  
account to:

For credit to: JP Morgan Chase

ABA #: 021000021

For further credit to: International Freight Logistics Ltd.

Account #: [REDACTED]

Reference: Inv # 10324

ID: [REDACTED] DATE: 11/02/2010 16:14:00 Page 6 of 8 DID:

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Nov-02-2010 1211 PM JPMorgan Chase [REDACTED] 7/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morg

From: Harry Beller

Date: November 1, 2010

Re: JP Morgan  
Account # [REDACTED]

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Please wire Nine Thousand Four Hundred Dollars 00/100 (\$9,400.00)  
from the above  
account to:

Bank name: JP Morgan

ABA #: 021000021

Account name: THE 2007 JEFFREY E EPSTEIN INS. TRUST #3

Account #: [REDACTED]

ID: [REDACTED] DATE: 11/02/2010 16:14:00 Page 7 of 8 DID:

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Nov-02-2010 1211 PM JPMorgan Chase [REDACTED] 8/8

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: November 1, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Six Thousand Dollars & 00/00 (\$6,000.00) from the above account to:

ABA Routing # 067008582

Bank: Bank of America

A/C #: [REDACTED]

Account Name: Larry Visoski

Reference: Replenish Petty Cash

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