

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller /

Date: October 28, 2010

Re: Jeffrey Epstein

Account 4

739-11 [REDACTED]

*****m*****Ic*****Ys***5te*****

Please wire Two Hundred Eighty Thousand Dollars & 00/100 (\$280,000) from the above account to:

to: For Credit FirstBank, Puerto Rico

1518 Ponce Deleon Avenue

P0 9146 San Juan 00908

ABA #: 221571473

For the account

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

Account #: 722-1-10[REDACTED]

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Overdraft Appmval

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7 DID: 888731[REDACTED]7 CSID: [REDACTED]5 INDEX/: INDEX2:

Oct-2 8-2 010 0 4:3 0 PM JPMorgan Chase 302-[REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harty Beller

Date: October 28, 2010

Re: Jeffrey Epstein
Account # 739-11[REDACTED]

*****44*****

Please wire Two Thousand One Hundred Dollars and 00/100 (\$2,100.00)
from the
above account to:

Bank Name: Banco Popular
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #: 021502011

Account name: Pro Concrete Pumping

Account #: 1940[REDACTED]

Reference: invoice # 1022

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller IN

Date: October 28, 20

Re: Jeffrey Epstein

Account # 739-11[REDACTED]

Please wire One Hundred Thirteen Thousand Eight Hundred Fifty Two
Dollars & 75/100
(5113,852.75) from the above account to:

Bank Name: Nexity Bank

Credit to: Merchants Commerical Bank

Account number: 200000[REDACTED]

Routing number: 062006330

For Further Credit to: Big Bear Construction Inc.
Account number: 10004 604
Reference: Mechanical Desal - Req #8

Please call Bella Klein with the Fed Reference number at
[REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: William Doh , JP Mor

From: Harry Beller

Date: October 28, 2 10

Re: JP Morgan
Account # 739-11[REDACTED]

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 4: 221672851

Account name: Ismail Unerli A&I Development LLC

Account #: 71914[REDACTED]

Reference: LSJ – Quote # Q101013-3R

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, IP Morgan

EFTA01591707

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mor
From: Harry Beller
Date: October 28, 010
Re: Jeffrey Epstein
Account # 739-11 [REDACTED]

Please wire Three Hundred Forty Five Dollars and 55/100 (\$345.55)
from the
above account to:

Bank Name: Midwest Bank
ABA #: 071922955
Account name: Pactrans Air & Sea, Inc.
Account #: 300 [REDACTED]
Reference: Account JEFEPSP AB Shipment 500040827

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Company, Inc.

Memorandum

To: Janet, JP

Morgan

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From: Jeffrey Epstein October 28,

2010

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Re: Account 4: Financial Trust

Company, Inc,

Account #

Q30171-00-5

Please transfer One Million Thousand Dollars (\$1,000,000) from the above account to Jeffrey E Epstein JP Morgan account # 73911 [REDACTED]

Please call Harry Beller or Darren ludyke with any questions,

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