

JEFFREY E. EPSTEIN

Memorandum

To:
From:
Date:
Re: Jeffrey Epstein

Account # [REDACTED]

Thirty Seven Dollars and 50/100
Please wire Five Thousand Seven Hundred (\$5,737.50) from the above account to:

Name: Bank
Banco Popular

Red Hook
St Thomas

ABA 4: [REDACTED]

J. Glidden Inc.

Account name: Michael

Kitchen Req #1

Account #: [REDACTED]

Reference: LSJ -

Initiator's Name & NJ Stamp
Initiator's Signature

!

Authorizer's Name & Eat Stamp
Authorizer's Signature

Client/Caller Name:

Client Telephone.

Back Name. -TA 'T
YOUNG
I

- back Signature:

Back Date/Time CI

CMS/Global Hold Approval

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Not Applicable

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Oct-2 5-2 010 04:01 PM JPMorgan Chase [REDACTED]

GHISLAINE MAXWELL

To: Janet, JP Morgan
Fr: Harry Beller
October 25, 2010 () (

Account name: Ghislaine Maxwell
Account # : [REDACTED]

Please transfer One Million Dollars (\$1,000,000) from the above account to:

Bank Name: JPMorgan Chase Bank
Account Name: Sanford C. Bernstein & Co., LLC
ABA Routing #: [REDACTED]
Account #: [REDACTED]
To further credit the account of

Bernstein Account Name: GIRSLAINE MAXWELL
Bernstein Account #: [REDACTED]

[REDACTED]

Oct-2 5-2 010 04:01 PM JPMorgan Chase 3 0 2-6 3 4-5 9 5 5 317

JEFFREY E. EPSTEIN

Memorandum

To: - Janet, JP Mor
From: Harry Beller
Date: October 25, 2010
Re: Jeffrey Epstein

Account # [REDACTED]

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*****21.*****

Please wire Three Thousand Two Hundred Dollars & 00/100 (\$3,200.00)
from the
above account to:

For credit to: First Bank
ABA #: [REDACTED]
For further credit to: Scott Graf
Account #: [REDACTED]
Reference: 10/22 & 10/25 Invokes

[REDACTED]

Oct-2 5-2 010 04:01 PM JPMorgan Chase [REDACTED]

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EPSTEIN

JEFFREY E.

Memorandum

To: Janet, JP Morg
From: Harry Beller
Date: October 25, 2010
Re: Jeffrey Epstein Account # [REDACTED]

Please wire Seven Thousand Three Hundred Fifty Dollars
& 00/100 (\$7,350M0)
from the above account to:

For credit to: First Bank
ABA4: [REDACTED]
For further credit to: Stephen Auguste
Account #: [REDACTED]
Reference: Req # 2 - Laundry

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Oct-2 5-2 010 04:01 PM JPMorgan Chase



JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: HAIU-7 /2-Art.c4

Date: August 16, 2010

Re: Jeffrey Epstein

Account # [Redacted]

*****4g*****

Please wire Twenty Two Thousand Six Hundred Ten Dollars & canoe (\$22,610.00) from the above account to:

For credit to: 1st Bank

AEA #: 221672851

For further credit to: Abbott & Lineham Mechanical

Account #: 7101025437

Reference: LSJ,Mechanical Eticig Req #1

[REDACTED]

Oct-2 5-2 010 04:01 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: William Doh Mor
From: Harry Beller -ec:<

Date: October 25, 010

Re: JP Morgan

Account # [REDACTED]

Please wire Twelve Thousand Three Hundred Thirty Eight Dollars &
83/100

(S12,338.83) from the above account to:

Bank name: Wachovia Bank, N.A.

ABA #: [REDACTED]

Account name: William R. Nash V.I., Inc.

Account #: [REDACTED]

Reference: LSJ Inv # [REDACTED]

[REDACTED]

Oct-2 5-2 010 04:01 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 25 010

Re: Jeffrey Epstein
Account # [REDACTED]

*****bls

Please wire One Thousand Eighty Eight Dollars & 94/100 (\$1,088.94)
from the
above account to:

Citibank, NA, Citigroup Centre
Canada Square, Canary Warf, London E15 5LB
Account name ; PUBLICISLIVE
IBAN: [REDACTED]
BIC: [REDACTED]
Reference: Maroc 2010 / ++MAXWELL++