

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 21, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****ple*****.lcis

PI, *****4c*****

Dollars and 001100

Please wire Twenty Four Thousand One Hundred Five
(\$24,105.00) from the above account to:

Popular

Bank Name:

Banco

Red Hook
St Thomas

ABA #: [REDACTED]

Account name: Michael J. Glidden Inc.

Account #: [REDACTED]

Reference: Master Req # 2 & Laundry Req #1

Initiator's Name & Ext Stamp

Initiator's Signature

Authorizer's Name & Eat Stamp

Abth-Drine Signature ,

Client/Caller Name: r ll.V".

Client Telephone: CO -"" tq -- MADTIC)

Call Back Name-

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Call Back Signatuze-

Call Sack Date/Time) 0

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CMS/Global Hold Approval

Obtained

Not Applicable

DDA Overdraft Approval

Obtained El

Not Applicable 0

ID: 036010201691665 DATE: 10/20/2010 20 30 00 Page 1 of 7 DID: 8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Oct-2 0-2 010 0 4:2 7 PM JPMorpn Chase 3 0 2-6 3 4-5 9 5 5 Z17

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan,

From: Harry Beller 7 Date: October 20, 10

Re: Jeffrey Epstein

Account # [REDACTED]

*****4*****

Please wire One Thousand Four Hundred Eighty Dollars & 00/00 (\$1,480.00) from the above account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: LSJ inv # 578027

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 20, 2010

Re: Jeffrey Epstein

EFTA01591725

Account # [REDACTED]

Please wire Two Thousand Two Hundred Eighty Nine Dollars & 53/100
02,289.53)
from the above account to:

For Credit to: Bank of America
18305 Biscayne Blvd.
Miami, FL

ABA #: [REDACTED]

For the account #: Ocean Dynamics USA, Inc.
18377 NE 4111 Court
Miami, FL 33179

Account #: [REDACTED]

Reference: Inv # 8902

Please call Bella Klein with the Fed Reference number

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JEFFREY E. EPSTEIN

EFTA01591726

Memorandum

To: William, JP Morgan
From: Harry Beller

Date: October 15,

Re: Jeffrey Epstein

Account # [REDACTED]

*****#****!

Please wire Four Hundred Twenty Nine Dollars & 161100 (\$429.16) from
the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R101022 &R101022

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgap

From: Harry Beller // 7

Date: October 20, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Five Hundred Dollars & 00/100 (\$3,500.00)
from the
above account to:

Bank name: UBS AG, Postfach, CH-8098 Zurich, Switzerland

Swift Code: UBSWCRZI-1130A

Account number USD: I BAN: CHI2 0020 6206 2534 7562 V

World Economic Forum

Account name: For Isabel Maxwell Fee

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgpi

From: Harry Beller/4

Date: October 2022010

Re; Jeffrey Epstein

Account # 

Please wire Five Thousand Dollars (\$5,000) from the above
account to:

For credit to:

FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San. Juan 00908

EFTA01591729

ABA #: [REDACTED]

For further credit to; LSJ, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 20, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Ten Thousand Dollars & 00/100 (\$10,00+0.00) from the
above account
to:

For credit to: Wells Fargo

ABA #: [REDACTED]

For further credit to: Michael Keesling

Account #: [REDACTED]

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