

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 4, 211'10

Re: Jeffrey Epstein  
Account # 739 [REDACTED]

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Please wire Twenty Five Thousand One Hundred One Dollars and 08/100  
(\$25,101.08)

from the above account to:

Bank: Fifth Third Bank of Cincinnati  
38 Fountain Square  
Cincinnati, OH 45263

ABA: 042000314

Credit: t)PMG, Inc.  
Account 758 [REDACTED]

Reference: Invoice No. 18 – September 2010

ID: 0360100[REDACTED] DATE: 10/04/2010 19:11:00 Page 1 of 5 DID:  
8887[REDACTED] CSID: 302-634-5955 INDEX1: INDEX2:

Oct-04-2010 03:09 PM JPMorgan Chase 302-634-5955 2/5

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller /4-

Date: October 4, 2010

Re: Jeffrey Epstein  
Account # 739-[REDACTED]

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

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

ABA #: 2215 [REDACTED]

For the account #: LSJ, LLC  
6300 Red Hook Quarters, 13-3  
St. Thomas, USVI 00802

Account #: 722-1-[REDACTED]

ID: 036010041000001 DATE: 10/04/2010 19 11 00 Page 2 of 5 DID:  
88873 [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Oct-04-2010 03:09 PM .iPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morg

From: Harry Beller

Date: October 4, 2010

EFTA01591790

Re: Jeffrey Epstein  
Account # 739-1[REDACTED]

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Please wire One Thousand Nine Hundred Eighty Five Dollars & 98/100  
(\$1,985.98) from  
the above account to:

ABA Routing # 063000021  
Bank: Wachovia Bank  
A/C #: 20000[REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 81009565 & R100960

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888[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Oct-04-2010 03:09 PM .ipMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

EFTA01591791

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 4, 2010

Re: Jeffrey Epstein  
Account # 739 [REDACTED]

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Please wire Thirteen Thousand Two Hundred Thirty Dollars & 00/100  
(\$13,230.00) from the above account to:

For credit to: First Bank

ABA #: 221571473

For further credit to: Stephen Auguste

Account #: 722-1-[REDACTED]

Reference: Req # 1 - Laundry

8887 [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Oct-04-2010 03:09 PM .iPMorgan Chase [REDACTED] 5 515

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan

From: Harry Beller

Date: October 4, 2010

Re: Jeffrey Epstein  
Account # 739-[REDACTED]

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Please wire Two Thousand Three Hundred Two Dollars & 72/100  
(\$2,302.72)  
from the above account to:

For credit to: Bank of America  
San Francisco, CA 94104

ABA 4: 121 [REDACTED]

For further credit to: M. Arthur Gensler, Jr. & Associates, Inc.

Account #: 149 [REDACTED]

Reference: LSJ - Invoice # 265139

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