

GHISLAINE MAXWELL

To: Janet, JP Morgan

Date: September 27, 2010

Account name: Ghislaine Maxwell

Account # :



Please wire One Million Dollars & 00/100 (\$1,000,000) from the above account to:

Bank name: Bank of America

Miami, FL 33131

ABA # [REDACTED]

Account name: Ghislaine Maxwell

Account # [REDACTED]

Initiator's Signature

Initiator's Name lc Ext Stamp

Authorizer's Signature

Authorizer's Name & Ext Swop

Client Name: 1-401,, 114,11.11A/

Client Telephone: 11 b` k tii- - Lt 1 A

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Call Back Name: D 41,0

Call Back Signature: 1 i P

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Call Back Dateframe 1 1 10 3' q o

CMS/Oiobal Hold

Approval

Applicable 0 Obtained El Not

DDA Overdraft

Approval

Applicable 0 Obtained 0 Not

ID: 036009271126216 DATE: 09/27/2010 19 48 00 Page 1 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Sep-27-2010 03:45 PM JPMorgan Chase
302-634-5955

2/6

JEFFREY E. EPSTEIN

EFTA01591803

Memorandum

To: Janet, JP Morgan
Prom: Harry Beller
Date: September 7 2010
Re: Jeffrey Epstein Account # [REDACTED]

Please wire One Hundred Nine Thousand Two Hundred Eighty Eight Dollars & 00/100

(\$109,288.00) from the above account to:
Bank Name: Nexity Bank
Credit to: Merchants Commerical Bank
Account number: [REDACTED]
Routing number: [REDACTED]

For Further Credit to: Big Bear Construction
Inc.

Account number [REDACTED]
Reference: Mechanical Desal – Req #6

Please call Bella Klein with the Fed Reference number at
646-862-4811

ID: 036009271126216 DATE: 09/27/2010 19 48 00 Page 2 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Sep-27-2010 03:45 PM JPMorgan Chase 302-634-5955 3/6

JEFFREY E. EPSTEIN

ME 121161

To Janet , JP Morgan

From: Hany Beller

Date: September 7, 2010

Re: JP Morgan

Account # [REDACTED]

*****51t*****

Please wire transfer Five Thousand Dollars (S 5,000.00) from the above account to:

Bank name: Stanclnrd Bank of South Africa
Constantia Banch

Branch Code: [REDACTED]

Swift code: [REDACTED]

Account Name: [REDACTED]

Account 4: [REDACTED]

Sep-27-2010 03:45 PM JPMorgan Chase 302-634-5955 4/6

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Beller

Date: September 27, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Seven Thousand Two Hundred Forty Nine Dollars & 01/100
(\$7,249.01)

from the above account to:

ABA Routing # [REDACTED]

Bank Wachovia Bank

A/C # [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8100920, R100922, & RI00918

ID: 036009271126216 DATE: 09/27/2010 19:48:00 Page 4 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Sep-27-2010 03:45 PM JPMorgan Chase 302-634-5955 516

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 2 2010

Re: Jeffrey Epstein

Account # [REDACTED]

71/100 Please wire Ten Thousand Three Hundred Forty Eight Dollars and
(\$10,348.71) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USYI 00801

ABA #: [REDACTED]

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # [REDACTED]

ID: 036009271126216 DATE: 09/27/2010 19:48:00 Page 5 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Sep-27-2010 03:45 PM JPMorgan Chase 302-634-5955 6/6

Company, Inc. Financial Trust

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein September 27, 2010

Company, Inc. Re: Account #: Financial Trust

Q30171-00-5

Account #

Please transfer One Million Thousand Dollars
(\$1,000,000) from the above account to
Jeffrey E Epstein JP Morgan account # 739110438

Please call Harry Beller or Dairen Indyke with any
questions.

ID: 036009271126216 DATE: 09/27/2010 19:48:00 Page 6 of 6
DID: 8887316607 CSID: 302-634-5955 INDEX1: INDEX2: