

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Harry Belier

Date: June 8, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****0*****

Please wire Eleven Thousand Five Hundred Fifty Six Dollars & 34/100
(811,556.34)

from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8100402 & R100601

ID: 036006087677055 DATE: 06/08/2010 07 09 00 PM DID: [REDACTED] CSID:

[REDACTED] Page 1 of 8

Jun-08 -2010 03:06 PM . _IPMoryan Chase 302 -634 -59552/8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belle

Date: June 8, 201

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Hundred Fourteen Thousand Six Hundred Sixty Five Dollars & 00/100
(S114,665.00) from the above account to:

Bank Name; Nexity Bank

Credit to: Merchants Commercial Bank
Account number: [REDACTED]
Routing number: [REDACTED]

For Further Credit to: Big Bear Construction Inc,
Account number; [REDACTED]
Reference: LSJ Concrete - Req #3

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

ID: 036006087677055 DATE: 06/08/2010 07 09 00 PM DID: [REDACTED] CSID:

[REDACTED] Page 2 of 8

Jun-08-2010 03:06 PM jP1vIorgan Chase

[REDACTED]

3/8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: June 8, 2010
Re: Jeffrey Epstein Account # [REDACTED]

*****Ilf*****

Please wire Seventy One Thousand Nine Twelve Dollars &
50/100 (\$71,912.50)
from the above account to:

For credit to: 1st Bank
ABA #: [REDACTED]
For further credit to: Abbott 8c Lineham
Account #: [REDACTED]

Mechanical

██████████ ID: 036006087677055 DATE: 06/08/2010 07 09 00 PM DID:
██████████ CSID: ██████████ Page 3 of 8

Jun-08-2010 0106 PM JPMorgah Chase ██████████ 4/8

JEFFREY E. EPSTEIN

Memmdum

To: Janet, JP Morgan

From: Harry Beller

Date: June 8, 2010

Re: Jeffrey Epstein

Account # ██████████

Please wire One Thousand Six Hundred Dollars & 00/100 (\$1,600.00) from
the
above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 6/4/2010 & 6/7/2010 invoices

ID: 036006087677055 DATE: 06/08/2010 07:09:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 4 of 8

Jun-08-2010 03:06 PM JPMorgan Chase [REDACTED] 518

JEFFREY K EPSTEIN

Memorandum

To: Janet, JP Morgan.

From: Harry Beller

Date: June 8, 2010

tbfrt.

EFTA01591996

Re: Jeffrey Epstein

Account # [REDACTED]

*****51e*****

Please wire One Hundred Twenty Eight Thousand One Hundred
Severity Seven Dollars
and 42/100 (\$128,177.42) from the above account to:

Bank Name: Wachovia Bank Jacksonville, Florida

ABA # [REDACTED]

Account name: Burman, Critton, Luttier & Coleman, LLP
Trust Account # [REDACTED]
Reference: Invoice # 30929

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

ID: 036006087677055 DATE: 06/08/2010 07:09:00 PM DID: [REDACTED]
CSID: [REDACTED] Page 5 of 8

Jun-08-2010 03:06 PM iPMoryan Chase [REDACTED] 6/8

JEFFREY E. EPSTEIN

Memmdum

To: Janet, JP Morgan
From: Harry Beller
Date: June 8, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****411*****#*WIN

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

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

ABA #: [REDACTED]
For the account #: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: 036006087677055 DATE: 06/08/2010 07 09 00 PM DID: [REDACTED]
CSID: [REDACTED] Page 6 of 8

Jun-08-2010 03:06 PM JPMorgan Chase [REDACTED] 7/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan,

From: Harry Beller

Date: June 8, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please transfer One Hundred Thousand Dollars & 00/100 (\$100,000.00)
from the above
account to:

For credit to: JEGE, Inc.

Account # [REDACTED]

Jun-08-2010 03:06 PM JPMorgan Chase [REDACTED] 8/8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: June 8, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****K*****

Please transfer One Hundred Thousand Dollars & 00/100 (51.00,000)
from the above
account to

Hyperion Air Inc. Account # [REDACTED]

ID: 036006087677055 DATE: 06/08/2010 07:09:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 8 of 8