

JEFFREY E EPSTEIN

Memorandum

To: William, JP Morg

From: Harry Beller

Date: May 28, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire One Thousand One Hundred Ninety Three Dollars
& 00/100 (\$1,193.60)

from the above account to:

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

Account Name: American Export Company

Reference: LSJ Invoices 8100529

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Utholikees Name & Ext Stamp , Authorizer's Signature . A

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Client Telephone- 6 4 to- S 6 /- '-• I LI,

Call Back Name JANETOUNG 1 r-J0'

Call Back Signature: A-

Call Back DatefTime 0 f) irl 0 A0 11,....5-0 krr, /

CMS/Global Mold Approval

Obtained NI Not Applicable 0

DDA Overdraft Approval

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ID: 036005287475756 DATE: 05/28/2010 03:52:00 PM DID: 8887316607
CSID: 302-634-5955 Page 1 of 4

May-28-2010 11.50 AM JPMorgan Chase 302 634 5955 2/4

JEFFREY E. EPSTEIN

Memorandum

To: William Dohert JP Morgan

From: Harry Beller

Date: May 28, 2010

Re: JP Morgan

Account #



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Please wire Twenty Five Thousand Dollars 00/100 (\$25,000.00)
from the above account
to:

Bank name: Grand Bank
2055 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

ABA #: 067014466

Account name: Atterbury, Goldberger, Richardson & Weiss

Account 

ID: 036005287475756 DATE: 05/28/2010 03:52:00 PM DID: 8887316607
CSID: 302-634-6(455 Page 2 of 4

May-28-2010 1150 AM JPMorgan Chase 302-634-5955 314

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan
From: Harry Beller
Date: May 28, 201

444-Th

EFTA01592014

Re: JP Morgan Account [REDACTED]

*****b1.*****44*****

Please wire Two Thousand One Hundred Fifty Eight Dollars &
00/100 (\$2,158.00) from

the above account to:

Bank name: First Bank
St, Thomas

ABA #: 221672851

Account name: Ismail Unerli cio A&I Development LLC

Account #: [REDACTED]

Reference: LSJ - Master Suite # 1004 - Req # 1

ID: 036005287475756 DATE: 05/28/2010 03:52:00 PM DID: 8887316607
CSID: 302-634-5955 Page 3 of 4

May-28-2010 11.50 AM JPMorgan Chase 302 634 5955 4/4

JEFFREY E. EPSTEIN

Memorandum

EFTA01592015

To: Janet, P Morgan

From: Harry Beller

Date: May 28, 201

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire transfer Seven Thousand Five Hundred Eighty Seven Dollars
& 39/100

(\$7,587.39) from the above account to:

Bank name: Colonial Bank
West Palm Beach, FL 33409

ABA #: 063113222

For credit to: Environmental Technology Control Inc.

Account #: [REDACTED]

Reference: LSJ Inv # 80711