

• 28.2010 04 30 PM JPMOrgal ChaSe 30Z-6

JEFFREY E. EPSTEIN

To: Janet, JP Morgan

From: Harry Beller 10

Date: October 2-8,2010

Jeffrey Epstein

.kccetnt 735-130438 Memorandum

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Please WitV Two Hundred Eighty Thousand Dol;ars tt. 001100 (280,000) from
the abevc

account to:

For Credit to: Firstliank, Puerc ItIco

1518 Ponce Deleon Avenue

PO 9146 San Juan 00908

ABA #: 221571473

For the account 4: LSI, 11.0

6,300 Red Hook Quarters, B.3

Si Thomas, USVI 00802

&aunt th 722-1-101376

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Ti:

From:

Date:

Re: JEFF

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Hain Bell q....

,
October 28, 2010
Jeffrey Epstein

Account # 739-1:0438 EPSTEIN

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• 4.**11,***E*1111,4g.

Please v.-iTc Two Thousand One Hundred Dollars and onii iv (\$2,100,00) &Dm
tho

al:toNt accii Id to:

Bank Name Banco Populiu

PO Box 8580

Charlotte Arnalie
Sr 'Thomas, USV1 00801
ABA #: 021502011
Account name: Pro Concrete
Account k: 194005275
licfercncc: invoice # 1C22 ping
ID 036013:B190467C DATE 115/28:D310 D3 33 33 Page 7 co 7 MD 597316807 CS D.
307.624-5955 IN DEX1 INDEX2
-28.2010 04 30 PM JPMOrgan Chase 30Z-614-5955 311
JEFFREY E. EPSTEIN
To: Janet, JP Morga
From. Harry Beller
Dare: October 2, 2D10
Re: Jeffrey- Epstein
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• 4 • • • • • eft*, 'iv** *
?lease wire Onc Hundred Thirt= Thousand Eigh; Hundred 1-ilty Two Doi:ars&
751.00
(5113.852.75) from tic hovccount lo:
Bank Name: Nex ny Bank
Cmdit to: Merchants Commerical Built
Account II : n000ne 06
RcItting number ; 06201)633U
For Further Credit to Big Bear Construction Inc.
Account number: 1000460 4
Rei er en Mechanical Desal - Re.
ea:l Bella Klein with the Fed Reference mirriber at 646-862-4811
ID 036013:B190467C DATE 115/28:D310 D3 33 33 Page 3 co 7 MD 5997311E07 CS D.
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-28.2010 04 30 PM JPMOrgilli Chase 302:-C
JEFFREY E. EPSTEIN
Memorand
To: Vidliarn Dohcrt, JP Morg
From: Harry Beller
Date October 28. 2010
Rc; JP Morgan
Accout 739-: 16433
ta 47•140*****\$ siiks*****Ien 11131**44 01,31.11,41441•44 • •
011•41044444141417palt
Please. wire Three Thousand Six III:mired Twenty Five Dollars & 00/1(X)
(S3,625.00)
from the above account to:
Bank name: First Hank
St. Tharatts
ABA 4: 221672851
Account name: Itmstil Unerli oio A&I Dev:lopment LLC
Account 4: 7191409203
Re LS1
– Quote Q101013 -3R
ID 0360132B190467C DATE 1(3/2W310 23 33 33 Page 4 co 7 MD 55B73111607 CS D.

302.6245955 IKJEX1 INDEX.]
-28.2010 04 30 PM JPMOrgal Chase 30Z-634-5955
JEFFREY E. EPSTEIN

Memorandum

lo: Janet, . JP Morgan
From: Harry Bel lc I
Date: October 28, 2010
Re: Jeffrey Epstein
Account # 739-1:0438

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*

Pleme wile Twenty One Thousand Nine Hundred Twetve Dollars & 501100
(521,912.50) from the above account to:

Fur Credit tQ: Banc Bilbao
ABA: 0215(3222a

For the accour.t 4 Pence Plua
Acuoun 470 177:4o001.4.

Reference: LSJ - Trees t:135) & rv 4 10-0541-2010

?lease call Bella Klein v,5th the Fed Reference number

ID 0360132B190467C DATE 10/28M10 23 33 33 Page .9 co 7 MD 55B73113607 CS D.
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-28-2010 04 30 PM rgan Chase 134 ;9

JEFFREY E. EPSTEIN

aeAt ran

To: Janet, JP Islorgair

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From; Harry Be:ler

Date: October 28, 2010

RC7 Jeffrey Epstein

Account 739-110438

4.6j..x....** • essosit*\$*4*11111**01e4444.**.-

\$•4*****0544,414.4.*****••0•4.

Please wire Three Hundred Forty Five Dollars and 55i100 (S345.55) ftnett

abOVIt account tv

Bank Name: Midwest Bank

ABA: 071922955

Account TAZIK: PactraLs Air & Sta, Inc,

Account: 1008315

Reference: Accowt JEFEPSPAB Sliipment 500040827

ID 03601326190467C DATE 1(3/2W310 23 33 33 Page 6 co 7 MD 5957316607 CS D.

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-28-2010 04 30 PM ,IP rg at) Chase 134 ;9

To: Financial Trust Comps

agorondum 319

AOCOULLt #: Financial Trust Company, Inc,

Account Q30171-00-5 E. S-5 fecitrne&

4lc-ver, Pc:erte,n'm

Raesal rt.d.142-, . c.-441\$

-VANLI i'crn at.A

tov.s. fitr,

Please transfer One Million Thousand Dollars (\$1,000,000 from the above
account to
Jeffrey E Epstein JP Morgan account 4 739110438
Please call Harry Beller or Darren Indyke with questil
ID 036013:B190467C DATE 115/28M10 D3 33 33 Pour 7 0s 7 MD 55B73113607 CS D.
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