

-27-ZU10 0145PM.PM I (pit C ,9!.;`

To:

Account name:

Accotmt

Please

Bank name:

ABA

Account

Account GHISLAINE MAXWELL

Janet, JP Morgan

September 27 2010

Ghislaine Max

[REDACTED]

Million Dollars it, 00/1130 (\$ 1 1000,000) from the above account to:

Bank of America

Miami, FL 33131

[REDACTED]

Ghislaine Maxwell

[REDACTED]

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C-411 Beek

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Call back Stowe*

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ID 08009271128218 DATE 09/27/2310 19 48

, Pap 1 of 80(0 8887316607 CS#0. 3024245955 lk OEM IfiDEX2

27-2.U10 0345 PM JP morgatCht 102404'!59!;

From:

Dee: JEFFREY E. EPSTEIN

Irma, SP Morgan

I4arry BeVer

September t 7, 2010

Jeffrey Epstein

Account [REDACTED] gemorandur:

****. . . 1.*****20 w*.ii . w . + .11.111.111.*****2** Irv*** ** a

44** 4 *At* Ix 1*****

Plc:ase wire One Hundred Nine Thousaad Two iar_dred Eieity Eight Dol:ars &

00,100

(5109,2 :*:.00) from !he above account in-

Bank Name_ Nexity Bank

Credit to: Merchants Commerical Bank

Aczount number: [REDACTED]

Rmttlft.;. number: [REDACTED]

For Further Credit to: Big Bear ConstructIon

Ita-zount nixbor: 10004604

Refergnce: menhanIcal Desa: Req \$6

Please call Bella Klein with the Fed Refereme nurn3er a*. [REDACTED]]
ID 036033271125716 DATE CV2172o)10 13 L5 D0 Page 5 EiD 55973186r CS1D.

302.6245955 INDEX1 INDEX2

27-2.U10 04;45 PM JP morgat chmit. -.102-6.34.59!15 316

JEFFREY E. EPSTEIN

To Janet, 1P Morgan

From: Harry Beller

Date: September 17. 2010

Re: JP Morbon

Account # [REDACTED]

mowlesimbilopaasaasaaaaaattwereseep*auarigai*****Vitt*****111.*****0

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

Bank name: Standard Bank of South Afric

Constantia Banch

Branch Code: 023309

Swift code: SBZAZAJJ

Account Name: [REDACTED]

Account #: [REDACTED]

ID [REDACTED] DATE. 060/27/i10 19 f5 22 Page 2 et" 5 CID 5557315607

CSID. 302.6245955 INDEX1 INDEX2

Sep -27-2U10 04;45 PM JP mo r gat Chmt '302-634.59" A / 6

JEFFREY E. EPSTEIN

To: William, JP Morgan

From: Harry Bell

Date: September 27; 2010

Jeffrey Epstein

Account # [REDACTED]

.*****41.*****00**044•41111*****0**1*****0

0****011141

Please wire Seven Thousand Two Hundred Forty Nine Dollars & 011100 (S1,249,01)

from tbe above account to:

ABA Routing # [REDACTED]

Bank: Wachovia. Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LS3 Invoices R100920. R100922, & R100918

ID 015029271125216 DATE CS/27W° 19 45 a0 Page 4 5 MD 5557315507 CSC, .

3a624-5955 IkJEX1 INDEX2

Sep -27-2U10 04;45 PM jPmorgait, Chme, '302-6.34.5!Yi5

JEFFREY E. EPSTEIN

To: Jante,, JP Morgan

Fr0it: Harry Beller

Dee: Septcmher 27, 2010

Re: Jeftcy Epstcin

Accocnt [REDACTED]

*Ilk.*** + • .4.4 • 4 le LS 4 '1111411.11112*** t t v * • 11, • 4,41. • os •
4 4, 4.4 t.g. Itlx4 **4 Dr**

?12-ase wire Ten Thousand Three Hundred Forty Eight Dollars and 711100
(S101348.71) cram the above accoun: to.
ank Name: Banco Popular de Puerto Rico
PO Box 8580

Charlotte Amalie

St Thomas, ' , . [REDACTED]
[REDACTED]

Account name: Caricement

Ace.wir_t [REDACTED]

Reference: 1r.v 4 4858 & 4868

ID •:' 711:5:6 DATE 6c..27,D310 13 L5 00 Paqt 5 61 5 DD 5557315607 CS1CC

[REDACTED] INDEX1: INDEX

2U10 03;45 PM JPMOnlaitt Ch4aSit.

Financial Trust Company, inc.

To: Janet IP Morgan

From: Jeffrey Epstein

September 27, 2010

Re: Aeeount Memorandum

Fit1.111Ciiii irL.S1. Company,

Account a [REDACTED]

*****110. * * ***

461\$414***4141111***0111410\$0***014•0\$0111*****10*****1141,

Please transfer One Million Thousand Dollars (01,000,000) from the above
amount Lo

Jdfrev E Ep3tein JP Morgan aecount 4 [REDACTED]

Please call Ilarry Beller or Darren Indyke with any questions

ID 030)3711262/ € DATE Ce54127,T)10 1 4.5 0 Pe E of' 5 MD 55S73113607 MD.
302.6245955 IN DEX1 INDEX2