

-2010 04 'j4 PM PM0r gaTe Cheite 302.b"34-5955

To-

From:

Date:

Re. JEFFREY E. EPSTEIN

MemorundUal

Doherry,,TP Morgan

Belle

24, 200'

Jeffrey Epstein

Account [REDACTED]

4.4...4***40.44,4r1...,**4.7,4+,1*****4111

Please transfer Fifty Thousand Do

to: z4.114.a• ea • • 4,4 4.1•••• • tys pc** *at \$4**4 •

00:1:,10 (5100,000,00,1 from the above accour,t

For credit to: NES LIE

Account 739121472

ID [REDACTED] DATE 05/24M10 05 07 D0 PM DID eee731E607 CSID

302-634.5.955 Pt.:e. 1 :A

-201() 04 04 PM PriorgaTe Cheite 302.b"34-5955

Date:

Re: JEFFREY E. EPSTEIN

Dobarty,4P Mor,

Harry Beller

May 24, 201

JP Morgan

Account [REDACTED]

Please wire Five Hundred Seventy Eighty Dollen & 00/100 (S57&00) from the above

11

Bank name: First Bank

St, Thomas

ABA: [REDACTED]

Account name: Ismail Unerti eta A&I Development LLC

Account *: [REDACTED]

Reference: Inv # 1100517-1

ID 03603524735670 DATE 05/24M10 05 07 D0 PM DID eee.72-1V.417 CSID

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To:

VT071:

Date: JEFFREY E. EPSTEIN

Jeffrey Epstein

Account # [REDACTED] Merloraeum

8,11***01**410*****.s • ****4***414.***4 is*. .4 see 4,0 0* **woe.

4**4 00.4 44.4c•

Plczse wire Eighteen Thousand Eight Hundred Ninety "'Inv Millar.s. and 641100

(\$18,893.64) .ri:Tr: thc above accolUlt to;

Bank Name.. Banco Popular* Pucrto Rizo

P0 BOX 8580

CI:atIntte Amalie
SI Thomas, T.JSVI 00801

Moult name: Cal'icernent

Account #: [REDACTED]

Reference: Inv # 4713 & 4720

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Financial 1 rubt Company, Inc

Memorandum

:one

Morgsn

From: Jeffrey Epstein

May 24, 2010

Account #: Financial MIST Company, Inc.

Account # [REDACTED]

wx44,10*,*,*441,*00'*Sse*asomtp4.011.41toft•1101.**P..-

11.1144mit#214.4.114,4stet..14.4r,,t

Please tran5for One Million Dollars (\$1,000,01/0.06) from the above
account !..o :erTtey-

E Epstein!? Morgan account # [REDACTED]

Please call harry Better at 646-862-4814 with any

ID [REDACTED] DATE 05/24M10 05 07 D0 PM DID eaa.72-1EM7 CSID
302-634.5955

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JEFFREY E. EPSTEIN

Janet, JP Molaan

From: Harry Beller

Date: May 24, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*s****44. ***** 444 Niemand=

4* •*****•all*****4-401114,11,P*4•4441•1**,

Please wire Two Thousand Dollars (\$2,000) from the above account to:

For =Et to: FirstBarl, Puerto Rica

1518 Ponct Deltvrt Ave

PO 9146 San Juan 0[19A

ABA*: [REDACTED]

FOT further credit to; LSJ, LLC

011J0 Rd Hook Quarters, B.:

St. Thomas, USVI 00802

Account W; [REDACTED]

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JEFFREY E. EPSTEIN

erno-anduaa

To: Janet, JP Morgan

From: Harry Belier

Date: May 24, 2010

Re Jeffrey Epstein
Account * 739-.1 043Er
+.4.**.....',..*"...=4«iise,.....*****.***
Plicase wire Three Thousand Six Hundred Eighty Three Dollen & 64(100
(S3,68344) from the above exeunt to.
For cralk Chase Batik

For fxrther c:edit to; ION NICOLA
ABA #:

Account
Reference. 5o4v: of 4123/10 invoice plus 350.31 expenses
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JEFFREY E. EPSTEIN
lvleinCtratictuni
TO: Janet, JP Mo !rp.4
From: Harry Belle.
Date: May 24, 201 0
Re: Jeffrey Epstein

Account #
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Firl.....***\$***0

Please wire Five Thousand Dram (\$5,000) from die above account to:
MorEan Chase

Account name:
Accoant number :
Melse call Bella Klein with the Fed Reference 1111MtV: al :
ID 0360524735674€ DATE 05/2412010 1:17M PM DID eae,731CF):17CSID 302', -
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JEFFREY E. EPSTEIN
To Janet. JP Morgan
Front Harry Bollcr
Da%: May 24, 20
Jeffrey Epstein
Account #

****44.....0."..*****ose*****9.0,0*****0*****.***

Floax WITC Twenty Thousand Dollars (\$20,000) from the above account to!
Bank name: 3? Morgan Chan

ABA:
For the account of
Account #:

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302-634.5955 Page 8 :)f 9
-2010 04 04 PM Prior !RA Cheite 302.b"34-59,55 349

JEFFREY E. EPSTEIN
ft•fernortubdum.
Tr): 'William, JP Morgan
From Harry Bcl
Dee: !vtay 24, 2310

Re: Jeffrey Epstc:n

Account # 739-11008

*.t410.4.144. •+••60401.44,1114,64111,304444,114,44*****4*****.*****.

' C Twi

ABA RotAin

Bank;

#: Hundred Fifty Thousand Dollars (5250,000) from the above account to:

021-0000-21

IF Morgan Chase

799769169

Account NICKEL: HBRK Associates

ID [REDACTED] DATE 05/24M10 05 07 00 PM DID eae.72-1EM7 CSID

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