

JIA-29-2010 0,314 Pm JPtic..rgan (-Jose 3u2:404-5955

To:
From: REV E. EPSTEIN
Janet, JP Mr>rgane

Harry 13e111
July 29, 20tio
Jeffrey Epstein

Acentrit # [REDACTED] Memorandum

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OM \$1, NIS e Step

Please wire Fifty Thousand Dollars (\$50,000) from the above account to:
For Credit to: FirstBank, Puerto Rico

151B Ponce Deleon Aver=
PO 9146 San Juan 00908
ABA 4i: 221571473

DO!' the account TS:, TLC
6300 Red Hook Quarters, B-3
St, Thomas, USVI 00802

Account .4: 722.-1-7i 2.0159

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ID 036037,-25824f33C DATE 07P1007 17 a0 PM DID eae72-1E607 CSID 302-S34-5955
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JEFFREY E. EPSTEIN
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From: Janet, JP Mug
Beier

Date: July 29, a 1p
Jeffrey Epstein
Account # [REDACTED]

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+4,44,444.41•4*****.**4,1•444t*Sliiii*****t*****.....*****0

Please wire transfer Nineteen Thousand Two Hundrc4 Sixty Seven Dulla..-s Sc.
711:00

1519,267.73) from Iht-: above account

Bank name Colonial Bank
Wer Pain Beach, FL 33409
ABA IV 1)63113222
For credit %); F,nviroamenteJ Technology Cortrel Inc.
Account t: [REDACTED]
Rcfczxce: LSJ lav 111131 - Train Eip & Iry P0 81E00 - !4% phone systero
ID 036X726662463C DATE 07W2/310,37 17 33 PM DID ea872.16FAVCSID X2-634.5955
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)0.29-2010 03 14 P M orgael C se 30Z-6 ;?,4-.595t
YE. EPSTEIN
Mmlifratandun
To:WilIiaai, J? Merpp
Pr0711; Harry Beller
Date.. Jiziy 29, 20110
Re: Jeffrey Epstein
Account [REDACTED]
04 *****2 4,
Please wire Three Thusand Thirty Seven Dollars & 501100 (\$3,937.50) from
the above
akwura. to;
JP Mc:rgan Chase
270 Pork Avenue
NUA0 York Y117
TEL; 813-432-
SMFT BIG CI LASU33
CH FS ABA 278422
FEDWIRE ABA: 3213:0021
Please -eques: that the Irarrsf be mat
JP Morgan C'rase Sdobabank a=oot # - BNS St Ino(rias. -itedStsiirpir
islands, 00802
For ti;7ther edit to SUBBASE DRYDOCK, INC' A ,oalt #.04496):193t,
SeVi3bank Comeel 3/-0-774-0337 MaidotTi COAPCC CZ Reid Bret
ReferenC:: inice # 3630
ID 036037,-25824f33C DATE 07WZ310 07 17 a0 PM DID eee72.1t,M7 CSID
[REDACTED]::\&91.. 3 :A 10
JIA-29-2010 0314 PM JPilorgan Chase 30E:404-5955
JEFFREY E. EPSTEIN
Me,m o ran d ura
To: William, NJ Morgan
Harry
Date: July 29, 2010
Rr: Jeffrey Epstein
Account [REDACTED]
ileit 11*****IrA •
046•41.40•0110•01010*****Sa***4*****E4*****.***
Please wire Twenty Five Thousand Four Hundred Six Dollars& 291100
(\$25,446.29)
from the above account to:
ABA Routins 4 063000021
Bank: Wacbovia Bank
ATC 2000442794804

AcA..-ount Name: American Export Co:ripe:ly
Reference: 1,Si Invoice R10071611 R100717
ID 03W:258248N DATE OTM/20. 1007 17 a0 PM DID ea872:1MITCSID 3234& L ;110
JuV29-2010 0314 PM JPilorga4 Chase 3U:404-5955 t)tio
YAW E EPSMN

To: ham JP Wrgan
From: Eiarty Beller
Date: July 29, 201d
Rc- Jefa:y Ep5tein

Ac...ount # [REDACTED]
* * * * . 4. * 4I St*.*****...*0lcill *****0 tri44*4
4*****11"14.1g***784*****,*

Please wire Twenty Thousand Dollars (\$20,000) from the above account to;
Bank name; JP Morgan Chase
ABA 4: 021000021

For the account of: [REDACTED]
Account [REDACTED]

ID 0360:172a5824f33C DATE 07129010 07 17 D0 PM DID ea87-2.1W7 CSID
'302-534.5955 ::`&91.. 5 ;110

)0.29-2010 03 14 P M orgael C se 30Z-6 34-595t C0 10
JEFFREY E. EPSTEIN

Memorand

t. Morg
F:vm: Ham Belle
29, 2010

Jeffrey Er(strin

Acco:trt 739-: 10438 Date:

Piec wire POUT Thowsand One I fund:ed Forty Nine Dollars & 94:100
(\$4,149.94)

from Lie above account to:
Bank E3E1C; Nexity Bank
RiAging Narnher: 062006330

Bcr,eficiary N
Account Merchants Cornmewial Bank
2UC1101806

For trie account of Calypso Rely, P C Escrow

Account 0;: [REDACTED]

Reference: 1.4ifayette Contractor3 • Aug rent & CITC713eSIiT
Pleme elna:IRichoni Kahn with the Fed Reference number. 71,95

ID 036037,-25824f33C DATE 07WZ310 07 17 a0 PM DID eee72.1t,M7 CSID
302-534.5955 ::`&91..3 ;110

)0.29-2010 03 14 P M orgael C 304-5955

To:

From:

Date: July 29, 2 EFFREY E. EPSTEIN

anet, JP Morgan

Jeffrey Epstein

Account [REDACTED]

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*4 *****6*****.**

Plemc wire Tyro Thousand Niot Hundred Twenty Five Dollan and 00110(1
(S2,925.00) fr'n h 4,0ve account to.

Bank Nanic: Spirit aanl
ALIA J03110376

Account name: Tom Hoch fro:for De.signs, b.
Aceo,unt 11125:35

Reference: Invoice N 15696
ID 036037,-25824f33C DATE 07WZ310 07 17 a0 PM DID eez72.1t,M7CSID
302-534.5955 ::\&31.. 7 ;110
)0.29-2010 03 14 P orga4 Chase 30Z-634-5955 800

To:
Re: JEFFREY E. EPSTEIN
Janet, JP Morgan
Harry Beer
July 29, 2010
Jeffrey Epstein

Aoeount # [REDACTED] Memorand
v . . 1, 4 . 44c*. *****_**11,114 *** t** **111.*** + . . 4, . 0 4*4
4. . 0P* *** 4 6* 414 4

Please wire Thirteen Thousand Six Hundred Eighty Dollar; & 61/100
(S13,680.61) aocount to:
Fir credit ;o: I'D Bank
ABA: 211370545

For further credit to: Vie:iiien Petrolcu
Account #: [REDACTED]

Reference: LSJ liw# 68533 prr
ID 036337:25824f33C DATE 07/M2010 ,37 17 33 PM DID eee72.1E607 CSID
302-534.5955 %-gir 5 :If 10
M-29-2010 0314 PM Willorgan Chase 30Z404-5955
JEFFREY E. EPSTEIN

Memorandum
JP
From: Harry Bell
- Date: July 29, 701

lercy Epstcin
Account [REDACTED]
Milrol0W.94,114*41,****411c****Aw#4,w4AS*40,V0441401,1\$1****0.0k.-
11,0**.em****4.0**4

Please wire Twenty Eight Thousand Ninety Seven Do:lars & SS/I 00 (\$28,-
(97.85) from

.e account to:
ABA Rowing 4 211274450
Bank: a) Bank
ALC 24059053

Account Name; Larangrr Dour ind '41/1CICIVI. Co. Inc.
Rcfcrencs: LSJ Invoices - Nimhanical
ID 03W:258240C DATE 0TM/20. 1007 17 a0 PM DID ea872-1MITCSID 302-6311.5955 ;
110
)0.29-2010 03 14 P morgari Chase 30Z-634-5955 Win
Financial Trust Company, Inc.
Janet

;p Moran
From; Jeffrey Epstein

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Ray 29, 201Ci
104 Memorandum

Account 0. Financial Trust Company, Inc.

Account # [REDACTED]

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?lease v.ire tansfer Six Thousand Eight Hundral Seventy Three Dullars &
00100

16,873.00) fr r. the alcove acootrit to:

Bank :tame Colonial Bank

West Palm Beach, FL 33409

ABA a: 063113222

For credit to: Environmental Technology Contro

Account [REDACTED]

Rcfcreme: FTC In isIg.3(i-Ao% phone system

ID 0360)7,-25824f33C DATE 07WZ310 07 17 a0 PM DID eae72.1E607CSID

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