

JPM FINANCIAL
SPONSORS
Aug 12 2009 15:27 P.01

JEFFREY E. EP STEIN

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Jo: famet, JP1\4°ton
Harry Seller
.Date: Augut 12, 2009
Re: Jeffrey Epstein Account .# [REDACTED]

Please wire Three Hundred Dollars and 68/100 (\$300.68) from the above
account
to:

Bank Name: Banco Popular
ABA #: [REDACTED]
. _Account name: David H. Gott
Account #: [REDACTED]
. Reference: . LS]. 8-4-09

ID: 036908122266802 DATE: 08/12/2009 07:25:00 PM DID: 8887316607 CSID: Page
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EFTA01587687

JEFFREY E. EP STEIN

Memorandum

To: Janet, JP Morgan.

Prom: Harry Beller
oit

Date: August 12, 2000

Re:.. Jeffrey Epstein

Account # [REDACTED]

4.4.+1.*****\$****

Please wire Four Thousand Two Hundred Eighty Three Dollars and 29/100
(\$4,283.29) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thottias, USVI 00801

A.d3A#: [REDACTED]

Accountname: Caricement

'Account [REDACTED]

JPM FINANCIAL SPONSORS Aug 12 2009 15:28 P.03

JEFFREY E. FP.STEIN

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To. Janet, JP morgiiii
From: Harry Beller
Dale: August. 12, 2 1 09
Re: ' Jeffrey Epstein
A0600, trt-#

.....

Please moire Eight Hundred Eighty Five Dollars and 001100 (\$885.00) from the above account to:

Bank Name: Regions Bank
ABA 4: [REDACTED]
AcCount name: Kraus – Manning, Inc.

Account 1: [REDACTED]

Reference: LSJ – Mechanical Building Inv # 77142.1

JPM FINANCIAL SPONSORS Aug 12 2009 15:28 P.04

JEFFREY E, EPS'TEIN

Memorandum

TO: Janet, JP Morgan

From: Hairy Belier

Date: August 12, 2009

Jeffr6, Epstein

Account # [REDACTED]

*****t*****

.Please.iii-ire Five Thousand Five Hundred Forty Five. Dollars 00(100 (\$15..45.0.0) from tii:abCive account to:

Bank name: First Merchants Bank
-R-Onting Number: [REDACTED]

Beneficiary Name', Commerce National Bank
Account #: [REDACTED]

For the account of: Myers Schrnalenberger Inc.

Account #: [REDACTED]

Reference: LSJ LL C - Invoice # 2090455

.1-)...lease.email Richard Kahn with the Fed Reference rumber..

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JPM FINANCIAL SPONSORS

Aug 12 2009 15:28 P.05

JEFFREY E. EPSTEIN

Memorandum

T . William Doherty, JP Morgan

From: Hany Beller /1-ifir-

Date: August 12, 2009 .

Re: JP Morgan Account # [REDACTED]

leaae..yVire Seventeen Thousand One Hundred Dollars & 00/100 (97400,-
00) from the

above account to:

Bank name: Bann Popular

ABA #: [REDACTED]

Local Routing #: [REDACTED]

Account name: Bluestone Services LLC

AcCourit #: [REDACTED]

Reference: LSJ Office Pavilion Terrace Ceiling Requisitions ## 1

EFTA01587691

JPM FINANCIAL SPONSORS Aug 12 2009 15:28 P.06

JEFFREY E. EP STEIN

Memorandum

To Janet, JP Morgan

From: Harry Beller

Date: August 12, 2009

Jeffrey Epstein

ACcoUnt # [REDACTED]

:'04 *4q4c**.*****\$.*****

Please wire One Thousand One Hundred Ninety Eight Dollars and 00/100 (\$1,198.00) from the above account to:

Bank Name: Bank. of America

.026009593

'Adoonnt name: NCenah Foundry Company

'Account #: [REDACTED]

Reference: 1,Sj -Job # 19184

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JPM FINANCIAL SPONSORS Aug 12 2009 15:28 P.07

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Barry Beller
Date: August 12, 2809

Re: Jeffrey Epstein
Account # [REDACTED]

*****4.4*****4,*4

Please wire One Thousand One Hundred Dollars 00/100 (\$1 100.C1Q) frotrri
the above
account to:

Bank name: Nexity Bank
Routing Number: 062006330
... Beneficiary Name: Merchants Commercial Bank
AcCount #: [REDACTED]

For the account of: Dennis Boone

Account #: [REDACTED]

Reference: LS:f LLC - Invoice # LSJ 0003 - Villa Bath

Please email Richard Kahn with the Fed Reference number.

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JPM FINANCIAL SPONSORS Aug 12 2009 15:29 P.08

JEFFREY E. EPSTEIN

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To: . Janet, JP Morgan

From: Harr Beller

Date: August 12, 20

Re: Jeffrey Epstein

AccbUnt # [REDACTED]

Please wire Nine Thousand Dollars and 00/100 (\$9,000.00) from the above
account
to:

EFTA01587694

Bank Name: Banco Popular
Red Hook
St. Thomas

02) 606674

Account name: Michael J. Glidden Inc.

Account #: XXXXXXXXXX

Reference:... Reg # 4 -Offide Building

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