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11:39

Jun 17 2009

P. 01

JEFFREY E. EPSTEIN

Memorandum

Janet,. Morgan

Fro I-Jai-ly Beller

Date: June. 17, 2009

Re: Jeffrey Epstein

Account # [REDACTED]

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Please-wire Two Thousand Seven Hundred Eighty Dollars and 001100
(52,780.00)
from the. ab0Ve account to;.

Bank Name:

Banco Popular
PO Box 8580
. Charlotte Amalie
St Thomas, LISVI 00801

• ABA #: [REDACTED]

Account name: . Pro Concrete Pumping

Account [REDACTED]

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Jun 17 2009 11:40 P.02

JEFFREY E. EPSTEIN

Memorandun2

EFTA01587794

To:... William Doherty, JP Morgan (888) 731-6607

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Re; .1-rp Morgan.

Account [REDACTED]

..:',01,*tm****.4=*****.***\$***

Please.-wire Six Thousand Fifty Four Dollars and 71/100 (\$6,054.71) the
ab0ve account

to:

.Bank name: Mellon United National Bank
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
Attii! Darlene Mendez 561-688-9400

ABA #: [REDACTED]

For credit to: Worth Builders of Palm Beach, Inc.
AcCOunt 0211109624

Reference: Invoice ID: 290408

Please call Bella Klein with the Fed Reference number.

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Jun 17 2009 11:40 P. 03

JEFFREY E. EPSTEIN

IVIemorandurri

Janet, JP Morgan

AR- HaiTy

Date: .. June 17, 2009

Re: Jeffrey Epstein
Account # [REDACTED]

*****4=Ve*****440.4*****.

Please transfer Two Hundred Fifty Thousand Dollars (\$250,000) from the
above account •
to . NEST LLC account #.739-121472

JFM rINANLIAL SPONSORS Jun 17 2009 11:40 P.04

JEFFREY E. EPSTEIN

Memorandum

To.: Janet,, JP Moran..

Date: June 17,2009

Re: Jeffi4 Epstein
Account # [REDACTED]

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Please wire Four Thousand Four Hundred Seventy Dollars and 42/100
(\$4,470.42) from the above account to:

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

ABA 4: [REDACTED]

Account name: Cariceineitt

Account 4: [REDACTED]

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F'ONSORS
17 2009 11:40 P.05

Jun

JEFFREY- E. EPSTEIN

Memorandum

Janet, JP Wigan.

. Harry' Belief:

Date: June17,206 .

Re: • Jeffrey Epstein

Account # [REDACTED]

• *A(**.*****0r*****1.*****%'

Please wire Twenty One Thousand Sixty Four Dollars (M .1,064.50) from the above account to:

For Credit to: JP Morgan Chase Bank

ABA #: [REDACTED]

For credit to: The Bank of Nova Scotia

(Scotiabank-)

Account *: [REDACTED]

.For father credit to: Caribbean Petroleum
PO Box 305300
St Thomas, USVI 00893.

....Account. #: [REDACTED]