

JEFFREY E. EPSTEIN

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4 aiiet, IP Wigan

From: . Harry Beller  
Date: 5 tenThei 29. 2009  
Re:

Jeffrey Epstein  
Account # [REDACTED]

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4i.c,\*\*\*\*\*-...-?.\*\*\*\*\*310mi;\*..i:\*\*\*\*\*--0\*\*\*\*\*1:\*\*\*\*\*=!!=M-.  
1:\*\*\*\*

Pleak wire. One Thousand..Five Hundred Dollars and oonoo (\$1,500.00)  
from the

.a6oy..e account to: .

Bank Name: .Banco Popular de Puerto, Rico St Thomas,

USVI 00802

ABA #: [REDACTED]  
Account name: Phil P Britton

Account #: [REDACTED]  
keference: Master Bath 1.5-400 – Reg #1

..IPM FINANCIAL SPONSORS

Sep 30 2009 15:10 P.02

JEFFREY E. EPSTEIN

Memorandum

To: . Janet, JP Morgan

From: Harry Beller

September 29, 009.

Jeffrey Epstein.

Account # [REDACTED]

Pleat \*ire Four Thousand Three Hundred Ninety Five Dollars and osnoo  
(\$4,395.05) from the above account to:

Bank •N a me ; Banco Popular de Puerto Rico  
PO Box 858.0  
Charlotte Amalie  
St Thomas, USVI 00801

ABA #: [REDACTED]

Account name: Caricement

Account #: [REDACTED]

Reference: Inv # 4385

JPM FINANCIAL SPONSORS

Sep 30 2009 15:10 P.03

JEFFREY E. EPSTEIN

Memorandum

ate: September 29, 2009

Re: Jeffrey Epstein

Account # [REDACTED]

wire T.enty One Thousand Eight Hundred Seventy Nine Dollars and 00/100  
.\$21,879.00) from the above account to:

Bank Name: Banco Popular  
Red Hook  
St Thoma

ABA #: [REDACTED]

Acc0unt name: Michael J. Glidden Inc.

A.cCount #: [REDACTED]

• Reference: # 5 – Office Building

ID: 036909303015125 DATE: 09/30t2009 07:06:00 PM DID: 8887316607 CSID: Page 3 of 7

JPM FINANCIAL  
SPONSORS

Sep 30 2009 15:10 P.04

At FREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Geller

Date: September 29, ,009

Re: • Jeffrey. Epstein Account 4 [REDACTED]

\*4,\*\*\*\*\*\$\*\*\*\*\*.\*\*\*\*\*

Please wire One Thousand.two Hundred Fifty Nine Dollars and 30110 (\$1,259.30) fr6m the above account to:

Par\* Name: Banco Popular  
. ABA 4: [REDACTED]  
Account name: David H. Gott  
'Account 4: [REDACTED]  
Reference: LSI 9-23-09 Invoice

JPM FINANCIAL SPONSORS

Seri 30 2009 15:10 P.05

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 29, 2009,

Re: Jeffrey Epslein •  
Account # [REDACTED]

Ic\*)14\*\*)N\$4.7\*\*\*\*\*Piq\*\*\*\*\*+\*-

Please wire Two Thousand Ninety Nine Dollars & 17/100 (\$2,099.17)  
from the above  
account to:

For Credit to; Firstbank, Puerto Rico  
1518 Ponce Deleon Avenue  
PO 9146 San Juan 00908

• ABA #: [REDACTED]  
For Olp .apeount #: Brian Moseley and Associates inc.

Acc6Unt 719-1.- [REDACTED]

– ' – ID: 03909303015125 DATE: 09/30/2009 07:06:00 DID: 888731 6(17 CSID:  
Page'n'"If 7

„IPM FINANCIAL SPONSORS Sep. 30 2009 15:10 P.06

JEFFREY E. EPSTEIN

Memorandum

To!: Janet, JP Morg

Harry Beller

Date September 29., 2009

Jeffrey Epstein

Account # [REDACTED]

Please wire Fifteen Thousand Eight Hundred Thirty Nine Dollars and 051100'  
(\$15,839,05) from the above account to:

Bank.: • •Suritru6t

EFTA01587958

ABA:.. [REDACTED]  
A0.06..rlit Name: Fl.fr.ld Power Corporation  
.4.666britNiittiber' - [REDACTED]

Reference: Inv # M1-109292009D

ID: 036909'303015125 DATE: 09/30/2009 07:06:00 PM DID: 8887316607 CSID: Page  
6 of 7

..IPM FINANCIAL SPONSORS  
30 2009 15:11 P.07

Sep

JEFFREY E. EPSTEIN

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To; ,,, William 17ohcrty, IP Slorgark  
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' " ,,,.....  
1)ate: Seriternbet 29. 2009

Re' • JEE. Inc  
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47fr\*\*\*414\*444,04000.64\*441.414TS, -

EFTA01587959

00040.9041,3\*\*6#0000010444POC00W0irblia4V0,00.0442004114 \*\*\*\* \*\*

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end Cdxt (S' 143438.08) abovc ag:ciont to:

Accoont name: NES 1.1C.

Accolint 0 XXXXXXXXXX