

EPSTEIN

JEFFREY E.

Memorandum

To; Janet, JP Morgai

From: Harry Beller

Date: May 31, 2011

Re: Jeffrey Epstein

Account # 739 [REDACTED]

\*\*\*\*\*4, \*\*\*\*\*

Please wire Ten Thousand One Hundred Fifty Dollars  
and 00/100 (\$10,150.00)  
from the above account to:

Popular

Bank 'Name:

Banco



JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller ' f/

Date: May 31,2011

Re: Jeffrey Epstein

Account # 739 [REDACTED]

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Please wire Two Thousand One Hundred Seventy Dollars and 00/100  
(\$2,170.00)  
from the above account to:

Bank Name: Banco Popular  
PO Box 8580  
Charlotte Amalie  
St Thomas, USVI 00801  
ABA #: 021502011

Account name: Pro Concrete Pumping  
Account #: [REDACTED]

Reference: LSJ LLC estimate # E101

ID: 030[REDACTED] DATE: 05/31/2011 20:59:00 Page 2 of 3 DID:  
8007510007 CSID: 302-634-5955 INDEX1: INDEX2:

May-31-2011 04:58 PM JPMorgan Chase 302-634-5950 313

JEFFREY E. EPSTEIN

Memorandum

TO: Janet, JP Morgan  
rvy  
FROM: lafforpErfatein  
DATE: May 31, 2011  
RE: Jeffrey Epstein  
Account # 739-[REDACTED]

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Please wire Thirty Three Thousand One Hundred Twenty Dollars &  
00/100 (\$33,120.00)  
from the above account to

Bank name: Citibank New York  
111 Wall Street  
NY, NY 10043

ABA #: 021000089

Account name: Siemens Industry Inc. – Building Tech

Account #: 30[REDACTED]

Reference: NES LLC - SCU & DPU Upgrade – 50% Deposit

ID: 03[REDACTED] DATE: 05/31/2011 20:59:00 Page 3 of 3 DID:  
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