

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: March 22, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Twenty Thousand Dollars and 00/100 (\$20,000,00)
from the above account
to:

Bank: Horizon Community Bank
ABA: '[REDACTED]
Account Name: Lake Havasu Gunite and Concrete
Account Number: [REDACTED]

Reference: Inv # 1005 - LSJ LLC Mainhouse Pool

Stamp
Signature
Stump Authorizer's Signature

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Client/Caller Nair
Client Telephone
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ID: 036103225383382 DATE: 03/22/2011 17:54:00 Page 1 of 5 DID: 8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Mar-22-2011 01:53 PM JPMorgan Chase 302-634-5955 2/5

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller -, .ci

Date: March 22, 2011

Re: JP Morgan

Account # [REDACTED]

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Please wire One Hundred Fifty Thousand Dollars & 001100 (\$150,000.00) from the above account to:

Bank name: City National Bank of Florida
25 West Flagler Street
Miami, FL 33130

ABA #: [REDACTED]

For credit to: Fowler White Burnett P.A., Trust Account
Account # [REDACTED]

Reference: LAS - 80743

Please call Rich Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belle
Date; March 22, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****to*****4-4*****4*****

Please wire Two Thousand Three Hundred Twenty Five Dollars & 00/00
(\$2,3206)
from the above account to:

For Credit to: Regions Bank
ABA #: [REDACTED]
For the account #: Atlanta Refrigeration Service
Account #: [REDACTED]

Reference: February 2011 statement

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JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From:
Date: Harry- Belleric/

March 22, 2 11

Re; Jeffrey Epstein

EFTA01591407

Account # [REDACTED]

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Please wire Ten Thousand Four Hundred Eighty Eight Dollars &

(\$10,488.00) from the above account to:

For credit to: FirstBank, Puerto Rico

1518 Ponce Deleon Ave

P0 9146 San Juan 00908

ABA #: 221571473

For further credit to: Richard Dasher Tile & Marble

Account ft: 7322000510

Reference: 2 invoices

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller
Date: March 22, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

101100 Please wire Thirty Thousand Three Hundred Sixty Seven Dollars &
(\$30,367.10) from the above account to:

For credit to: 1" Bank

ABA #: 221672851

For further credit to: Abbott & Lineharn Mechanical

Account #: 7101025437

Reference: LSJ -5 Invoices dated 3/16/2011, 3/3/2011(4)

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