

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 2, 2011

Re: Jeffrey Epstein

Account #



014*****Plc*****

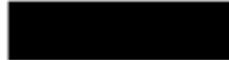
Please wire Fifty Thousand Dollars and 00/100 (\$50,000.00)
from the above account to:

Bank: Bank of Nova Scotia

ABA: 021606056

Account Name: St, Thomas Jet Center, LLC

Account Number:



Reference: Fuel Price Agreement

nitiatto's signature

Initisor's

Name & Ext Stamp

•

°ram's. Signature

Authorizes

Name St E :676

Client/Caller

Nam

Client

Telephone:

0.1

Call Back

Name:

Call Back

Sipa

Call sack

Daterftme

CMSIG,obal Hold Approval

Tr Applicable

Obtained

DDA Cherdmil Approval

0 Not Applicable

0

Obtained

ID: 036103024872656 DATE: 03/02/2011 20:57:00 Page 1 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Mar-02-2011 03.53 PM iPMorgan Chase 302-634-5955 2/4

JEFFREY E. EPSTEIN

liegiorgutwa

To: Janet, JP Morgan

From: Harry Beller /1/7

Date: March 2, 2011

Re: Jeffrey Epstein

EFTA01591474

Account # [REDACTED]

Please wire Forty Thousand Dollars and 00/100 (\$40,000.00) from the above account to:

Bank: Horizon Community Bank
ABA: 122105935
Account Name: Lake Havasu Gunite and Concrete
Account Number: [REDACTED]

Reference: Inv # 1002 – LSJ LLC

ID: 036103024872656 DATE: 03/02/2011 20 57 00 Page 2 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Mar-02-2011 03:53 PM JPMorgan Chase 302-634-5955 314

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: March 2, 201
Re: Jeffrey Epstein
Account # [REDACTED]

*****.le*

64/100 Please wire Three Thousand Nine Hundred Seventy Three Dollars and
(\$3,973.64) from the above account to:

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

ABA #: 021502011

Account name: Cari cement

Account #: [REDACTED]

Reference: Inv # 5091

ID: 036103024872656 DATE: 03/02/2011 20:57:00 Page 3 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Mar-0 2-2 011 0 3:5 3 PM JPMorgan Chase 3 0 2-6 3 4-5 9 5 5 414

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Barry Beller

Date: March 2, 2011

Re: Jeffrey Epstein

Account 4 [REDACTED]

*****#*****

Please wire Eight Thousand Five Hundred Seventy Eight Dollars &
00/100 (\$8,578.00) from the above account to:

For credit to: First Bank, Puerto Rico

ABA 4: 221571473

For further credit to: Adam P. Cook

Account 4 [REDACTED]

Reference: Inv # 11452 – LSJ LLC