

Feb-04-2011 0213 PM JPMorgan Chase 302-634-5955 1/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: February 4, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Pfc**+1,\$***>frIc**g*****4*****4*****4*****4*****

Please wire Ninety Nine Thousand Nine Hundred Dollars & 00/100 (599,900.00) from

the above account to:

For Credit to: JP Morgan Chase Bank

ABA #: 021000021

For credit to:

Account #:

For further credit to:

Account #:

Reference:

The Bank of Nova Scotia (Scotiabank)

1058501

Caribbean Petroleum

PO Box 305300

St Thomas, USVI 00803

04401468515

LSJ 30,000 gallons – Sales order 429

Initiator's Name & Ext Stamp

Initiator's Signature

Stamp

Authorizer's Name & is

hoter's Signature

Client/Caller Name: i '

Client Telephone:

I 1

OJ Call Back Name-

tI

Call Back Signature. if

Call Back Da:eiTime F II

CMSK..iiobal Bold Approval

Obtained M-71

Not Applicable

ODA Overdra Q Approval

Obtained 0

Not Applicable

ID: 036102044195513 DATE: 02/04/2011 19:16:00 Page 1 of 4 DID: 8887316607

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: February 4, 2 11

Re: Jeffrey Epstein

Account # [REDACTED]

*****V*****

Please wire Five Thousand Dollars & 00/100 (\$5,000.00) from the above account to:

ABA Routing # [REDACTED]

Bank: Wells Fargo

A/C #: [REDACTED]

Account Name: Bob Goldsamt

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JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morn
From: Harry Beller
Date: February 4, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

51/100 Please wire Twelve Thousand Three Hundred Thirty Three Dollars &
(\$12,333.51) from the above account to:

For credit to: Bank of America
San Francisco, CA 94104

ABA #: [REDACTED]

For further credit to: M. Arthur Gensler, Jr. & Associates, Inc,

Account #: [REDACTED]

Reference: LSJ - Inv# 285095 & Inv # 277528

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belier

Date: February February 4, 20 1

Re: Jeffrey Epstein
Account # [REDACTED]

*****40*****

Please wire Seven Hundred Eighteen Dollars & 00/100 (\$718.00) from
the above

account to:

ABA Routing # [REDACTED]
Bank: Wachovia Bank
A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R110201

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