

To: Janet, JP Morg
From: Harr;, Beller-
Date: January 18, 2011
Re: Jeffrey Epstein
Account #

739-110438.

***** * ** .*****

Please wire Nine Thousand Five Hundred
Dollars and 00/100 (\$9,500.00) from the
above account to:

Bank Name: Spirit Bank
ABA #: 103110376
Account name: Torn Hoch interior
Account #: 11125135
Reference: LSJ – Inv #1.5718-

Designs, Inc.

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Stamp - . , initiateeslignature .
ini!igior's Name & Ext

• - Authorizer's Signature
Audaerizes Name & Ext Stamp

yr.- 4-- Client/Caller Name: -4 r_3, .-r-c-1. 13c1

Client Telephone: 49 LI 6- .4Xf•-1. 4- LIS)

Call Back Name: YOUNG • QUI .

Call Back Signature -A -

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1.51-11 a, lrti

Hold Approva I CMS/Global

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crdraft Approval ' DDA CA.

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Nos Applicable El

ID: 036101183742966 DATE: 01/18/2011 20:17:00 Page 1 of
3 DID: 8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Jan-18-2011 03:12 Ply1 JPMorgan Chase 302-634-5955 2/3

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP

Morgan
1'

From: Harry Iseller
Date: January 18, 20
Re: Jeffrey Epstein Account # 739-110438

Please wire Fifteen Thousand Two Hundred Seventy Two

Dollars & '23/100

615,27123) from the above account to:
ABA Routing # 063000021.
Bank: Wachovia Bank
AIC #: 2 000 0027?4804,
Account Name: American Export Company
Reference: LSJ Invoices 8101230, 8110114, 8110113 & Ri

IO 120

JEFFREY E. EPSTEIN

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Meruorandwn

To; Janet, JP Morgan
From: Harry Beller
Date: January 18, 2011
R e: Jeffrey Epstein
Account # 739-110438

Please wire Ten Thousand Dollars and 00/100 (\$10,090.00) from the
above account
to:

Bank name: JP Morgan Chase

ABA 4: 021000021

For the account of: [REDACTED] •
Account 4: 743007689001 •

Please call Richard Kahn with the Fed Reference number at
646-862-4811

ID: 036101183742966 DATE: 01/18/2011 20:17:00 Page 3 of 3 DID:
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