

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belle
Date; December 2 2010

Re: Jeffrey Epstein
Account # [REDACTED]

*****)? .*****

Please wire Five Thousand Dollars & 007100 (\$5,000.00) from the above account to:

Bank name: Nexity Bank
Routing Number: 062006330

Beneficiary Name: Merchants Commercial Bank
Account #: 2000001806
For the account of: Dennis Boone

Account #: [REDACTED]

Reference; LSJ Invoice # 0018 – Master bath Marble

Please email Richard Kahn with the Fed Reference number.

Dec-22-2010 03:47 PM .iPMorgan Chase 302-634-5955 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: December 22, 2010

Re: Jeffrey Epstein

Account [REDACTED]

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Please wire Four Thousand Dollars & 001100 (\$4,000.00) from the
above account
to:

For credit to: First Bank

ABA #: 221571473

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 32/1.7 & 12/20 Invoices

ID: 036012223159127 DATE: 12/22/2010 20:51:00 Page 2 of 4 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Dec-22-2010 03:47 PM .iPMorgan Chase 302-634-5955 314

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller
Date: December 22, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Four Thousand Two Hundred Thirty Seven Dollars & 17/100
(\$4,237,17)
from the above account to:

Bank name: Nexity Bank
Routing Number: 062006330

Beneficiary Name: Merchants Commercial Bank
Account #: 2000001806
For the account of: Calypso Realty, P.C. Escrow

Account #: [REDACTED]

Reference: Lafayette Contractors – Jan rent & expenses Inv #

17960

Please email Richard Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 22, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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*PI.*****.r**


Please wire Ten Thousand Dollars (\$10,000) from the above account
to:

EFTA01591588

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: 221571473

For further credit to: LSJ, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: 

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