

JEFFREY E. EPSTEIN

Memorandum

To: William Dohe , JP M rgan
From: Harry Belle
Date: November 12, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

*****Pic*****214*****PEtti:*****

Please transfer Fifty Five Thousand Dollars only (\$58,000)
from the above account to:

Morgan Guaranty Trust Company
23 Wall Street
New York, NY

ABA # [REDACTED]

For the account of: Zorro Trust
Checking Account # [REDACTED]

Please call Rich Kahn or Bella Klein with the Fed Reference
number at [REDACTED]

& Ext Stamp Initiator's Signature,
Name & Ext Stamp Authorizer's Sionaturia

Initiator's Name
Autkifrizer's

Name:

Client/taller

Telephone: _a, 1 io - \$1P A- LI ei i - Ncct-ymetc,

Client

JA. T YOUNG -MAP n'T) Li

Call Back Name:

Signer's=

Call Back

Time 11 0 4 .--'2-29,n-v

Call Back Date/-

CMS/Global Hold Approval

I Not Applicable

Obtained 0

Approval

r DDA Overdraft

Applicable

Obtained 1 Nnt

ID: [REDACTED] 8 DATE: 11/16/2010 21:32:00 Page 1 of 8 DID:

7 CSID: [REDACTED] 5 INDEX1: INDEX2:

Nov-16-2010 04:29 PM JPMorgan Chase [REDACTED] 2/8

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Mo gan

From: Harry Beller

Date: November 16, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****4i*****#*****

Please wire Seven Thousand Five Hundred Forty Three Dollars & 85/100 (\$7,543.85) from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

AJC #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8101114, R101115, R101037 & RI01123

ID: [REDACTED] DATE: 11/16/2010 21:32:00 Page 2 of 8 DID:

[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Nov-16-20'10 04:29 PN1 JPMorgan Chase [REDACTED] 3/8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 16, 2010

EFTA01591648

Re: Jeffrey Epstein
Account # [REDACTED]

*****blc*****

Please wire One Thousand Four Hundred Eighty Dollars & 00/00
(\$1,480.00) from the
above account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: LSJ – November 2nd Statement

ID: [REDACTED] DATE: 11/16/2010 21 32 00 Page 3 of 8 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Nov-16-2010 0 4:2 9 PM JPMorgan Chase [REDACTED] 418

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 16: 2010

Re: Jeffrey Epstein

Account / [REDACTED]

Please wire Sixty One Thousand Dollars & 00/100 (\$61,000) from the above account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908

ABA #: [REDACTED]

For the account #: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account g: [REDACTED]

Nov-16-20'10 04:29 PNI JPMorgan Chase

5/8

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: November 16, 2010
Re: Jeffrey Epstein Account # [REDACTED]

Please wire Eight Thousand Three Hundred Fifty Three Dollars and 00/100 (\$8,353.00) from the above account to:

Bank Name: Regions Bank
ABA #: [REDACTED]
Account name: Kraus - Maiming, Inc.
Account #: [REDACTED]
Reference: Inv # 7714-35 & 36

Nov-16-2010 04:29 PM JPMorgan Chase [REDACTED] 6/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty JP Mor

From: Harry Beller L Date: November 1 , 2010

Re: JP Morgan
Account # [REDACTED]

lit*tigtqc*****
*

Please wire Four Thousand One Hundred Sixty Five Dollars & 00/100
(\$4,165.00) from
the above account to:

Bank name: First Bank
St. Thomas

ABA #: [REDACTED]

Account name: Ismail Unerli A&I Development LLC

Account #: [REDACTED]

Reference: LSJ – Inv # 1101108-1

ID: [REDACTED] DATE: 11/16/2010 21:32:00 Page 6 of 8 DID:

[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Nov-16-2010 04:29 PM JPMorgan Chase [REDACTED] 7/8

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty JP Mor

From: Harry Beller

Date: November 16, 2010

Re: JP Morgan Account # [REDACTED]

****114*****

Please wire Two Thousand Three Hundred Thirteen Dollars &
81/100 (\$2,313.81) from

the above account to:

Bank name: Wachovia Bank, N.A.

ABA #: [REDACTED]

Account name: William R. Nash VI,

Account #: [REDACTED]

Reference: LSJ Inv # 10-01V-227

ID: [REDACTED] DATE: 11/16/2010 21:32:00 Page 7 of 8 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Nov-16-2010 04:29 PM JPMorgan Chase [REDACTED] 5 8/8

JEFFREY E EPSTEIN

Memorandum

To: William Doherty, JP Morgan

From: Harry Beller 2
Date: November 16, 2010

Re: JP Morgan
Account # [REDACTED]

Please wire One Thousand Five Hundred Fifty Six Dollars & 00/100
(\$1,556.00) from the
above account to:

Beneficiary Bank: Union Bank
ABA #: [REDACTED]

Bank name: Five Star Bank

Account #: [REDACTED]

For further credit to:

Account name: Washoe Equipment Inc. dba Sunoptics Prismatic.

Skylights

Account #: [REDACTED]

Reference: LSJ Inv # S20606

ID: [REDACTED] DATE: 11/16/2010 21:32:00 Page 8 of 8 DID:

[REDACTED] CSID [REDACTED] INDEX1: INDEX2: