

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 14, 2fl 10

Re: JP Morgan

Account #

[REDACTED]

Please wire Seventy Five Thousand Dollars &
00/100 (575,000.00) from the above

account to:

City National Bank of Florida

Bank name:

West Flagler Street

25

Miami, FL 33130

ABA #: [REDACTED]

Burnett P.A., Trust Account

For credit to: Fowler White

Account # [REDACTED]

Reference: LAS - 80743

number.

Please call Rich Kahn with the Fed Reference

Stamp

Initiator's Name & Ext
Initiator's Signature

Stamp Authorizer's Nat= & Ex'
Authon 7Vd, k,g,,atoc

Irri Client/Caller Name: refrelitx P LI

%I Li - 1004E) Client Telephone:I-916- t..o? - Li

Tell'i\n-4.A..)11 nj I Call Back Narne. M..-

4.,V, Call Back Signature: AL/ f.-
LJ

q.li0rtrif' Call Back Date/Time I° 14 In

CMS/Uiobal Hold Approval

l
Applicable

Obtained 0
Not

DDA Overdraft Approval

0

Obtained
Not Applicable

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: October 14, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Six Thousand Two Hundred Fifty Dollars & onnoo
(\$6,250.00) from
the above account to:

For credit to: TD Bank.

ABA #: [REDACTED]

For further credit to: Ryan Dionne

Account #: [REDACTED]

Reference: Inv # 209

CSID: INDEX1: INDEX2:

Oct-14-2010 03:42 PM JPMorgan Chase 3/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belier
Date: October 14, 2010
Re: Jeffrey Epstein
Account #

44*****Pir*****11c*****
*

00/100 Please wire One Thousand Nine Hundred Ninety Five Dollars & (\$1,295.00) from the above account to:

For credit to: Citibank
ABA #:
For further credit to: IFL Art Services Ltd.
Account #:
Reference: Inv0 1074 & 1068

ID: 036010141564913 DATE: 10/14/2010 19:45:00 Page 3 of 6 DID:
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Oct-14-2010 03:42 PM JPMorgan Chase 4/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller/7
Date: October 14, 010

Re: Jeffrey Epstein
Account #

Please wire Two Thousand Two Hundred Dollars & 00/100 (\$2,200.00)
from the
above account to:

For credit to: First Bank

ABA #:

For further credit to: Scott Graf

Account #:

Reference: 10/8 & 10/11 invoices

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 14, 2010

Re: Jeffrey Epstein

Account 4 ██████████

Please wire Fifty Thousand Dollars (\$50,000) from the above account to:

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

ABA #: [REDACTED]

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

Account #: [REDACTED]

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Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein
October 14, 201

EFTA01591766

Re: Account #: Financial Trust Company, Inc.
Account # Q30171-00-5

*****ple*****

Please transfer One Million Thousand Dollars (1,000,000) from the
above account to
Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Beller or Darren Indyke with any questions.

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