

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: July 21, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Nineteen Thousand Twenty Five Dollars & 28/100 (\$199 025
28) from
the above account to:

For credit to: TD Bank

ABA #: [REDACTED]

For further credit to: Wildco Petroleum Equipment, Inc,

Account #: [REDACTED]

Reference: LSJ Inv # 68440

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Call Back Date/Trill%

ID: 036007228643687 DATE: 07/22/2010 12:56:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 1 of 6

Jul-22-2010 08.53 AM JPMorgan Chase [REDACTED] 2/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 21, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****Ild*****

Please wire Nine Hundred Eighty Four Dollars & 86/00 (\$984.86) from
the above
account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: LSI Inv # 570596 & 573014

ID: 036007228643687 DATE: 07/22/2010 12:56:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 2 of 6

Jul-22-2010 08t3 AM JPMorgan Chase [REDACTED] 3/6

JEFFREY E. EPSTEIN

Memorandum

EFTA01591884

To: Janet, JP Morg
From: Harry Beller
Date: July 21, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Eight Thousand Nine Hundred One Dollar and 84/100
(\$8,901.84)
from the above account to;

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #: [REDACTED]
Account name; Caricement
Account #: [REDACTED]
Reference; Inv # 4801

ID: 036007228643687 DATE: 07/22/2010 12:56:00 PM DID: [REDACTED] CSID:
[REDACTED] Page 3 of 6

Jul-22-2010 08.53 AM JPMorgan Chase [REDACTED] 4/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: July 21, 2010
Re: Jeffrey Epstei
Account # [REDACTED]

*****M*****

Please wire Seventy Eight Thousand Nine Hundred Sixty Nine Dollars
and 20/100
(\$78,969.20) from the above account to:

Bank Name: Banco Popular
Red Hook
St Thomas

ABA #: [REDACTED]

Account name: Michael J. Glidden Inc,

Account #: [REDACTED]
Reference: Mechanical Requisition #7

ID: 036007228643687 DATE: 07/22/2010 12:56:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 4 of 6

Jul-22-2010 08t3 AM JPMorgan Chase [REDACTED] 516

EFTA01591886

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 21, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Four Thousand Dollars & 00/100 (\$4,000,00) from the above
account
to:

For credit to; First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 7/19/2010 invoices (2) & 7/16/2010 invoice

Jul-22-2010 08.53 AM JPMorgan Chase [REDACTED] 6/6

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 21, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Two Hundred Twenty Five Thousand Dollars (0225,000)
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 #: [REDACTED]

ID: 036007228643687 DATE: 07/22/2010 12:56:00 PM DID: [REDACTED]
CSID: [REDACTED] Page 6 of 6