

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller 7l'

Date: July 15, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

14***

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] B

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

Account # [REDACTED]

Initiator's Name & Ext Stamp Initiator's Signature

Authorizer's Name & Ext Stamp Authorizer's Signature

Caller Name: 0a fr(t-err

Client/-

Telephone: CH 6 - Li "S 1'1

Client -

Back Name. b

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Call

Back Signature- I

Call

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Call

CMS/Giobal Hold Approval

Obtained _ ii Not Applicable □

DDA Overdraft Approval

Obtained II Not Applicable illi

ID: 036007158519094 DATE: 07/15/2010 08:50:00 PM DID: 8887316607
CSID: 302-634-5955 Page 1 of 6

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JEFFREY E. EPSTEIN
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To: Janet, JP Morgan

From: Harry Beller

Date: July 15, 2010

Re: JP Morgan

Account [REDACTED]

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Please wire Three Thousand Nine Hundred Nineteen Dollars and 20/100
(\$3,919.20)

from the above account to:

Bank name: My Bank
6000 Montgomery NE
Albuquerque, NM 87109

ABA #

For credit to: 3B's LLC
Account # 40014861

Reference: Zorro Ranch

Please call Rich Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

EFTA01591903

From: Harry Beller
Date: July 15, 2010
Re: Jeffrey Epstein Account # [REDACTED]

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*****014*****

Please wire Thirty Thousand Three Hundred One Dollars
and 50/100
(\$30,301.50) from the above account to:

Bank Name: Spirit Bank
ABA # [REDACTED]
Account name: Tom Hoch Interior Designs, Inc.
Account #: [REDACTED]
Reference: Invoice # 15690, 15691A-Final &

15692A-Final

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 15, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Thousand Six Hundred Forty Nine Dollars & 18/00
(\$1,649.18) from
the above account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Juan 00908
ABA #: 221571473

For the account #: Brian Moseley and Associates Inc.

Account #: [REDACTED]

Reference: LSJ Inv # 8907

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JEFFREY E EPSTEIN

EFTA01591905

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 15, 2010

Re: Jeffrey Epstein
Account [REDACTED]

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75/100 Please wire Seventeen Thousand Eight Hundred Seven Dollars &
(\$17,807.75) from the above account to:

Bank name: JP Morgan Chase
Routing Number [REDACTED]
Account #: [REDACTED]

Beneficiary Name: Bank of Nova Scotia
Account #: [REDACTED]

For the account of; TempeIre International, Inc.
Reference: LSJ Inv # 151901

Please email Richard Kahn with the Fed Reference number.

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 15, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire One Thousand Two Hundred Forty Dollars & 00/100
(\$1,240.00) from
the above account to:

Bank name: Regions Bank
2800 Ponce de Leon Blvd.
Coral Gables, FL 33134

ABA # [REDACTED]

For the account of: Maguire Group Inc. – Operating Account

Account it: [REDACTED]

Reference: Project No: 18418.01 – Inv # 6

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