

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller/V...7,

Date: July 8, 201

Re: Jeffrey Epstein  
Account [REDACTED]

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Please wire FlinerPen Thousand One Hundred Thirty Eight Dollars  
& 461100 (\$19,1.38.46) from the above account to:

Bank name: BfiliCt) Popular du Puerto Rica  
Virgin lataneki Regional Office  
Si. name, VI 00802

ABA 4 [REDACTED]

LC-)

1.;)

For Further Credit to: The dean& Group, PC  
2200 Estate Suabi  
Si. Thomas, VI 00802

Account #: [REDACTED]

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CD Reference: Invoice No. 2008.21.201011 – 3 of 3 CZM

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07/08/2010 08:03:00 PM DID: [REDACTED] CSID: [REDACTED] ID: [REDACTED] DATE:

1710 Z abed 5g65-17f9-Z0f :also L0991.fL999 :010 lAl d 00 f0 90  
01.0Z/90/2.0 a1V0 f91.17Lf990/009f0 :01

JEFFREY E. EPSTEIN

Memorandum

EFTA01591915

To: Janet, JP Mor

From: Harry Beller

Date: July 8, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Twenty Five Thousand One Hundred One Dollars and 08/100  
(\$25,101.08)

from the above account to:

Bank: Fifth Third Bank of Cincinnati  
38 Fountain Square  
Cincinnati, OH 45263

ABA: [REDACTED]

Credit DPMG, Inc.  
Account [REDACTED]

Reference: Invoice No. 15 – June 2010

17/Z gg 6 c-179-ZOE asPY9 ueE-101,,Jdf 1(.1d 1.04'0 01:0Z-8 0 -Fr

f abed 5565-17f9-Z0f :also L0991.fL999 :Gla lAld CIO f0 90  
01.0Z/90/2.0 aLV0 f91.17Lf990/009f0 :al

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller

Date: July 8, 201

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Five Thousand Dollars (\$5,000) 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: LSJ, LLC  
6100 Red Hook Quarters, B-3  
St. Thomas, USVI 00802

Account #: [REDACTED]

17/ 9c6c-179-Z0E asPY9 ueE-101,,Jdf 1(.1d 1.04'0 01.02-80-1nr

JEFFREY E. EPSTEIN

Memoraneltna

To: Janet, JP Mo

From: Harr] Beller .r..47

Date: July 6, 201

Re: Jeffrey Epstein  
Account 4 [REDACTED]

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Please wire One Thousand Four Hundred Dollars and 00/100 (\$1,490.081  
turn the above  
account to:

Bank: First Commercial Reed( of Florida

ABA: 063114603

tx-) Credit ACR Process Equipment Inc.

cs) -

Lc-) Account #: [REDACTED]

Reference: Inv # 7178 Customer ti 1018

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ID: [REDACTED] DATE: 07/08/2010 08:03:00 PM DID: [REDACTED] CSID:  
[REDACTED]