



(\$28,644.88) from the above account to:

For Credit to: Wachovia Bank

ABA #: [REDACTED]

For the account #: Ageatet-Refrigenttierr-Sereiee--- cht)

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Account #: [REDACTED]

Reference: NES LLC – YIN # 1GNUKKE30AR251129

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ID: [REDACTED] DATE: 07/0612010 08124100 PM DID: [REDACTED]  
CSID [REDACTED] Page 1 of 4  
Jul-06-2010 04:21 PM JPIMorgan Chase [REDACTED] 2/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg  
From: Harry Beller  
Date: July 6, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*71, \*\*\*\*\*

Please wire Three Thousand Six Hundred Dollars & 001100 (\$3,600.00)  
from the  
above account to:  
  
For credit to: First Bank

ABA # [REDACTED]  
For further credit to: Scott Graf  
Account #: [REDACTED]  
Reference: 7/212010 invoices (3)

ID: [REDACTED] DATE: 07/06/2010 08:24:00 PM DID: [REDACTED] CSID:

[REDACTED] Page 2 of 4

Jul-06-2010 04:21 PM JPMorgan Chase [REDACTED] 314

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: July 6, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*#4,\*\*\*\*\*

Please wire Four Thousand Dollars & 00/100 (\$4,000.00) from the above account to:

Bank name: Nexity Bank  
Routing Number: [REDACTED]  
Beneficiary Name: Merchants Commercial Bank  
Account #: [REDACTED]  
For the account of: Dennis Boone

Account #: [REDACTED]

Reference: LSJ LLC Main Residence -Req #1

Please email Richard Kahn with the Fed Reference number.

ID: [REDACTED] DATE: 07/06/2010 08:24:00 PM DID: [REDACTED] CSID: [REDACTED]  
502-634-3935 Page 3 of 4

Jul-06-2010 04:21 PM JPMorgan Chase [REDACTED] 4/4

JEFFREY E. EPSTEIN  
Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: July 6, 2010  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire One Thousand Six Hundred Eight Dollars & 45/00  
(\$1,608.45) from the  
above account to:

For Credit to: Regions Bank  
ABA #: [REDACTED]  
For the account #; Atlanta\_ Refrigeration Service

Account #: [REDACTED]  
Reference: LSJ !nu # 567586 & 567830

ID: [REDACTED] DATE: 07/06/2010 08:24:00 PM DID: [REDACTED] 7 CSID:

[REDACTED] Page 4 of 4