

JEFFREY E. EPSTEINMemorandum

To: Janet, JP Morgan

From: Harry Beller

Date: February 4, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Ninety Nine Thousand Nine Hundred Dollars & 00/100 (\$99,900.00) from the above account to:

For Credit to: JP Morgan Chase Bank

ABA #: 021000021

For credit to: The Bank of Nova Scotia (Scotiabank)
Account #: [REDACTED]For further credit to: Caribbean Petroleum
PO Box 305300
St Thomas, USVI 00803

Account #: [REDACTED]

Reference: LSJ - 30,000 gallons - Sales order 429

Initiator's Name & Ext Stamp		Initiator's Signature	
Authorizer's Name & Ext Stamp		Authorizer's Signature	
Client/Caller Name: Harry Beller			
Client Telephone: 212 201 2121			
Call Back Name: OJI			
Call Back Signature: [Signature]			
Call Back Date/Time: 2/4/11			
CMS/Global Hold Approval			
Obtained	☐	Not Applicable	☐
DDA Overdraft Approval			
Obtained	☐	Not Applicable	☐

Inbound