

3026345955

ICC DIRECT Fax:-

Apr 1 2010 15:09 P . 01

JEFFREY E. EPSTEIN

r u ernoandna

TV, Jatwt,,TP Morgan

Froitt

DAC; 1 MaNh n :201

ittt. IefEW

Awcalut 15( 7391

loos

:io\*,T,mt\_sp\*\*\*\*\*,k\*#-#44\*\*-i4\*4Ei4if\*ik\*\*\*##\*0\*\*+-  
+\*4\*\*\*5f4,#:0'44+\*\*r\*\*\*\*.\*r\*.\*\*\*\*\*'i'

rime vairp gightmt thopsaTId Three Flun&ed it Dollar  
and 47/10.0 ,(\$.1%.501.42) fx.Qm  
tho above, ewQmit

estie '0E1\* d'atlein.nA

Fob

"\$tirWOW,

andaratt

11.144:52.63

Zr Wit. COMO:

442.007314  
ACMA 7\$:\$74424

goictetite:: hattiopigil 11 -Arr

Id • t3600063137626 DATE 04/0172010 0741700 M D881/R607  
'ci16: 1655955 Page 1 of 11

IGO DIRECT Fax:3020345955 Apr 1 2010 15:09 P.02

g.gavra.

1-afloT; Wirgo  
J Vim,Malty :Bell&

MOTP4  
10215\*-y.  
?t 7'3',:..1,'44f

P .wito Thteo Iluitaroa Thou '' flutidted Sev0tity Tl.1\*.o D03111r5  
4. 00 (,,S.304747:3110) ftm the Above.: aerougt

titawiA

ottsougo

y. :::ir\*.6.400zitztja;; ratio\$ Mail" - titb,,

Adekiltit igkigvam,

Refest-hee.: CtadomgaI4117 m004 p..\*24W,002,

Plea,..ce \_en\* Pack.4,rd "Kahrt, with \*Fextoo number,

-77-ff177771Fr3FT1630762.6 DATE: 041011201007:44:00 PM DID:1887-316607 CSID:  
3026345955 Page 2 of 1

I D I RECT  
3026345955  
15:10

Fax:  
Apr 1 2010  
P. 03

kitrFREY PTE.

tifetWt'atant

RIZ lanet, Motor).  
'From. Ilarry\$tikr  
Date: March 1,  
Re,: MT:1'er ErtsteliT Actoutt;#  
\*\*04\*\*4,44\*#4ot\*t\*s4!.\*\* ,t4:pWs:\*i04:'s,-  
00xi:w4g<t':\* ,\*:ikgt.:',tt'k9p\*v\*\*\*\*\*v.0\*.:\*\*,  
  
1:10,50 wim. 'pow nrowatti 01%6 Vogkiles. aid maw  
MOW.  
the  
4p.ye apne4rit

'Thzat

B Nampt. Barico Potlat

RAII,,Modtc  
St Thermal

76'16 DATE 04/0112010 07:4:00 PM 88856607CSIP;  
3026345955 :Page 3 of 1 i

I UU LJIHUI Fax:3026345955 Apr 1 2010 15:10 P.04

JanItY •tP\$Tnitri

William Doherty, IF Meagan

Front Home Bella

aft: KITCh :40

Imo.

APCP4110 Z941 Ili

o,i,41],,,.\*\*\*\*\*--4\*414.4-#\*.corc\*\*\*\*\*.kt-

\*\*\*\*A4\*,akoi2;\$41\*

VIOELSt C71Cite Mtelity Div o 11-153.matti Doll= 00110) (\$75,000M) 'Arm the,  
ai0v. acount

Thgtic 11011-li. GT3aud

1:\*cr Ilext 1-Ags 4114

WA\* f`algt Bgak, EL 3.3449

06701446

APWW1112011116! AltttbAlACidesne4 Riclutr4s0 Wei84  
Avuoyint 7 10100899

E. 04101/2010 07:44:00 PM DID: 8887316607 CSID: 3026.345955 Page 4  
of 11

ILL] U1KLUI Fax:3026345955

Apr 1 2010 15:10 P.05

Menlotata#fl.

To:. Janet, Mott

From RIMY B4e\_

Date: Nfar6 14 i610.

kierre7WW40  
Acwoont 

EFTA01587233

Ploseviira Tivolhou'AAAti \$4, - 01414redDollint 84, Wile6 (\$14"\*, dui the  
0: Est;

For wit to: Eittt,Datik

AP0, 4: .221,511413

For ihrilla treaiti:o: Stott Ore

Aebountik                   59000684#  
Iteferortoe2               v26,to 9W-101v0ices

10 01:RN RI DID: 888731-i607 CS '362634955 Page 5 of 11

I UU U I HLUT Fax:3026345955  
15:11 P.06

Apr 1 2010

.1LEFREY E. EVISTEIN

Miabotteadtlii.

Tdt JP

Roils; Nary grAle

Date: WW1 31, .2

go;

Aqqq6;110 13,941943\$

\*4044 OE.\*\*0\*\*\*\*\*g.4.\*\*MOLig\*\*\*\*46K-A4,0:rfiA44;04, '.4:34\*-14t.``.EW\*A- t-  
ft\*MTv15\*\*\*,314747-00Y\*\*\*\*\*

NW-1010dre: 'Moo ThousAn4 Tiumliod Fifty : Fog Do-,1141,3, 4.,w160,0amos)  
tiohithi-abo6-..Adotifitto.:

ARA Routh40	0.63000021
Um*	listatilwia Bank
A/C 3T;	.9002,10404

APPPrAkt, NIPX0g; micein Export0atiVtth

Retat'Ae& WiraCel ag437\$4.-}M-CM

IUU UIHLUI  
Apr 1 2010 15:11

Fax:3026345955  
P. 07

,JEEMY E. EPSTEIN'

p'\*p.a.(:a7tt

\*A Kctrwo

Vtpw; 11601361w

Datc -11. 3 1.01

gr4, leffr0lEptdirt A0IN9Mgetr-111141\$

• \*\*0\*\*\*\*, ,w\*it\*\*\*\*\*4-~4, \*\*\*\*40\*-ocoqofi-#4.\*\*\*\*\*0.44 4,644447\* .#44,9!-  
\*\*\*

PleSt Tlf.itelvt Thtqi#40 0.40 SOUS V.pr, flvr ttot,\*\$ 00111\*  
(S,M10000). \*Mlle! 4Nyy.6 iict0ntitat

For gmca to; Vii'  
ISZA 2z071. 473,  
Rox forkgr \*440,PRAPPI-40  
it\$4041430: 1224,49-81154.  
Re\*PAW A0 4 - 3lmsfer solto

016: 7626 DATE: 0.4/01/2010.07:44:00 PM DID:' 8861316607 026345955  
Page 7 of 1t

ICG DIRECT  
Apr 1 2010  
15:11

Fax:3026345955

P. 08

Niethorslidurft.

Allag15 .41q4rgM.

N0= Bitty Me-  
ado,: murcb 11.

Re: • Itirl0y 4.40111.  
..Acayttnt 7-3511.04U  
,,tt.44.44\*).iF,\*zfvoilpft.#i#,4.o,•To5\*\*\*\*ioif.\*\*\*\*+\*4\*-  
\*\*\*ik\*-.ys.iq44c4:ctom+p4.i44\*t•,h\*ti\*\*\*,r-.

p•104,50. :Sewn, 11[9:wgpi.c1 :Dec. Rimated. Trittotyfto rtaxs.a 6,01100  
(\$7"920) .li0:11 the (0m -#owor4 tai.

. Batik iwetW. • battook, amolo.Moir.Ng..

wimmgo

thd acto414 • 0,040\*ofutolowf-g0,

At2a#010;. itom4).

Ref4rogz• :474y.# 144. & 1.4.1

40e2L- Pmati0tard XAm. with the Autkerefeare =m

004116307626 DATE: 04/01/20110 07:44:00 PM

Dt8 87316607 5ID•, 3026345955

Raje'8.0:11:

ICU DIRECT Fax:3026345955 Ater 1 2010 15:11 P.09

JEFERKY trAttiv

IdertgAatithlitk

Please lam Two Ittipartd Elea UMW & ono 02,os.40frelli above  
aocouet

F0rt pivaq0; PlAw134nk

4.1M4k. 04400.00g7

PAr DE0\* a 0at V,: ,S,tegitn:CoRno

&woof\* 984109128

HAferentp ,11:131. el ' 0.w :0 repprt:

ILO UIKLUI Fax:3026345955 Apr 1 2010 15:12 P.10

„LS E. EPSTEIN

.emprandovi

NIUAraPolktw\* organ

1103114eli.er

114.4 1\*:

Jaffe:\* Ep0zta  
AqcqugatIS9-1104n

Fte4w-wite Aft Thcowid:Nitio liug4000tPr 09Aars. &WI i i (g5MOSPY-)trcoa  
Above: aceoutt

Ba4c. mom V\*

02.,4000089

Forft wool+ ofz: Biovalimitap Uurinkan 106

Mo5iirit W251),Z70.

ffistflor Cpogt Tw Colloniiiork

Acc0ttAlk 410.01

TOrPom WOMV WSW

Plow Rich:it-dm vat ft FoAXcierWP xigthor at Met-M.4M 1

\*767.17.777(r2Q:10.074.4.: 'iliD16:..88P316607'6iii2634.595 Page :1'0 of  
11

ICO DIRECT Fax:3026345955  
15:12 P.11

Apr 1 2010

AVM

Mgulthlotum

Tcr, fa000P/0korgau

Way Bella

,Date: Math 3) 201

Rde TeXbY,446fil AaVUlli#739-11,043X

\*\*44-4,-\*\*".0.1444\*0A\*\*\*\*\*-4 \*\*\*4=\* .41.4.41\*\*\*444,4,1.

P1 wir 3Citte Thavisaild Soom flitietftil Piny Six Dams utd: 39/M 01;1561"  
from

thp. Om- apeciwg, to;

0a\* UKT"

141\*: 055:10W013

Aorzont, Ntaffio ,Mtry Igery-

Acaoupt Sumbor, ocievommia

1341,e4ce, Travel '..xpetedays 3-254,010

04cIl 6307p6 DATE: 0 0112010 07:44:00 PM DID: 8887316601PC/SID:  
30263459.55 P4ge 11 of 11