

JEFFREY E. EPSTEIN

Memorandum

Re: Jeffrey Epstein
Account [REDACTED]

!P.*****I't ****.t*****?_
ii*****.*****.*****...

Please Wire One HUNDred Sixty Nine Thousand Five Hundred Eighty Six
D6llars and

920 0 Q,.(\$1..P,W.92) ftop..1 the above account to:
Bank Name: WachoviaBarl

Florida...

ABA 4 [REDACTED]
Trust M06104 # [REDACTED] Burnlan,-Ci-itfon, Either & C616Man,

Please call Bella Klein with the Fed Reference number at
646-862-4811

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JPM FINANCIAL
SPONSORS
2010 15:50 P.02

Jan 6

JEFFREY E. E STEIN

emorand

To: illiam Dohe Morganq

FrOrn: Harry Beller

Date: January 6, 20 0

Re pMorgan

Account 4 [REDACTED]

*****Id ..;lei.*****.i.**44*****__

Please-wire One Thousand Nine Hundred Seventy ix Dollars 40/100
01,97040) from
the above account to:

Bank: SunTrust sank, South Florida
Account; 501 S. nagier Drive West Palm Beech, FL 33401
Account Name: Kreuzler-WaIsh, Compiani & V. rgas, P.A.
Account it; 03g1020303301
/cidA13.outirjg:. 061.000104

JPM FINANCIAL

SPONSORS
15:50 P.03

Jan 6 2010

JEFFREY E. EPSTEIN

Memorandum

Morgan to: Janet, JP • 7.''''' •
From; Harry Geller
Date: January 6, 2010
Re: JP Morgan .
Account # [REDACTED]

Please 'wire SeVenty Five Thousand Five Hundred Fifty
Seven Dollars & 901.100
(S75,557.90)-fr6in the above account to:

Bank name: Sovereign Bank
61 Arlingten Street
B.osfon, MA .02116

ABA #: [REDACTED]

'For credit'to: Martin G. Weinberg, P.C.

(IQLTA)

Account # [REDACTED]

Please call Rich Kahn with the Fed Reference number.

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JPM FINANCIAL
SPONSORS

Jan 6 2010 15:50 P.04

JEFFREY E. EPSTEIN

Memorandum

From: Harry Beller

Re:

Wi.Wain Doherty, ,n-/ Morgan

hritiary- 6,

Jeffrey Epstein

Account # [REDACTED]

Please wire Forty Nine Thousand. One Hundred Forty Four Dollars
& 42/100 (\$49,144.42) from the above account to:

Ioana Street
Jacksonville, FL 32202.

-Bank-tianie Waeho'via Bank NA •.. '214'1.-

ABA #; [REDACTED]

& Stumpf, P..A .• For the account of: Black., Srebnick, Kom.apan

Account #: Trust Account #2: [REDACTED]

Please call Rich Kahn with the Fed. Reference number at
646-862-4811

ID: 0360'0106441741 DATE:
668731'6607 CSID: Page

'01/06/2010 08:44:00