

JEFFREY E. EPSTEIN

Memorandum.

To• Jane, 3.1? Morgan

Jeffrey Epstein

Account # [REDACTED]

Please wire Thirty Two Thousand Dollars and 00/100 (\$323000.014 from the above account to:

BANK NAME: FIRST UNION / WACHOVIA NATIONAL BANK
ADDRESS: 200 South Biscayne Blvd., 15th Floor
pilianik, FL 33131

CONTACT BANK REP: LINDA PENA
[REDACTED]

ACCOUNT NAME: AMERICAN COMPOSITES, LLC
9730 NW 114 WAY
MEDLEY, FL 33.178

ACCOUNT NUMBER: [REDACTED]

ABA NUMBER: [REDACTED]

..Reference:. Invoice 11996 & 11997

[REDACTED] bATE: 12/11/2009 05:59:00 RI DID: [REDACTED] CSID: ' Pa0 1-
of 3

JPM FINANCIAL
SPONSORS

Dec 11 2009 13:05 P.02

JEFFREY E. EPSTEIN

Memorandum

Janet, JP

Morgan

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I, [REDACTED]: Erorn:

late:

December 10., 2009

Jeffrey Epstein

... Account # [REDACTED]

EFTA01587436

i*i*****

Please wire Eight Hundred Seventy Five Dollars and
00/100 (\$875.00) from the
ahcrive account to:

Name Banco :Popular	Bank
#: [REDACTED]	.ABA
name:. David a Gott	"Account
#: [REDACTED]	:..Account
ce: LSS – invoice # 2 Meehanical building .	..Referen-

ID: [REDACTED] DATE: 1211/2009 05:59:00 PM DID: [REDACTED] CSID: Page 2
of 3

JPM FINANCIAL SPONSORS Dec 11 2009 13:05 P.03

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

Harry Beller t

.ppernberl.0,009

Jeffrey Epstein

... Account.# [REDACTED]

***** ,Y*****

Pl6aSe *vire Three Thousand Three Hundred 'Thirty Eight Dollars &18/1.00 (\$3,338.18)

froni the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C. #: ._. [REDACTED]

Account Nam6: American Export Company

Reference: . LSJ Invoice R91211 & R91214