

JPM FINANCIAL
SPONSORS
Nov 4 2009 15:02 P.01

JEFFREY E. EP STEIN

Memorandum

T9: Janet, JP Morgan
From: 1.4'12-tr-
. Date! ,, Norml*..4,2009
Jeffrey Epstein
Account # [REDACTED]

Please wire wire Nine Hundred Fifty Dollars and 00/100 (\$950.00) from the above account to:

For Credit to: Wachovia (Royal P13 Office)
. ABA #: [REDACTED]
For the account #: Plant Dynamics, Inc,
. Account #: [REDACTED]
Refeienee: Invoice # 644

initiatoes Name & Eau Stamp

Initistor's Signature

Authorizer's Nance & Eat Stamp Authorizer's Signature

EFTA01587525

Caller Name: jarp.jfetz4-

Client/-

Telephone: _194 ip- Vpi -4 Tisi Li

Client

Name' PI 1111 iiif

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'Beck Date/Time t 11 11,41 2_,'S c 0,t

Call

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Not Applicable

Obtained

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DDA Overdraft Approval

Q

Not Applicable

, Obtained

10369q043583171 DATE: 11/04/2009 07:58:00 PM DID: 8887316607 CSID: Page 1 of 5

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Nov 4 2009 15:02 P.02

JEFFREY t. EPSTEIN

Memorandum

To: lanet, JP Morgan,

From: Harry.' Seller

Date_.... 1o;,F6nber 4, i909

Jeffrey Epstein

Account #

*4*****\$*

Please wire One Thousand Dollars 00/100 01,000.00)

from
account to:

the above

Bank name: Nexity Bank
P_onting.Number: [REDACTED]

,,,BerieftekaT Name-, Merchants Commercial Bank
_Account:... [REDACTED]

For the account of: Dennis Boone

.Account #: 30000954

Reference: LSJ LLC -

Invoice # 4 - Kitchen Floor •

Please email Richard Kal-in with the Fed Reference: number,

036911:043583171bATE: 11/04/2009 07:58:00 PM DID: 8887316607
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Nov 4 2009 15:03 P. 03

JEFFREY E. EPSTEIN

Memorandum

i)otheriy, JP Iorgari

EFTA01587527

From: Harry Beller

Date- November 4, 2009.

Re: JP Morgan Account # [REDACTED]

*i;=3*****47*****

1? e se uvire Mile Thousand. Five Hundred Dollars 00/100. (59,500.00)
from t40 aboyp
account to:

Dank name: JP Morgan.

ABA #: [REDACTED]

Account name: THE 2007 JEFFREY E EPSTEIN INS. TRUST #3

Account #: [REDACTED]

ID: 036911043583171 DATE: 11/04/009 07:58:00 Pm DID: 8887316807 C81)b: Nge
of •5

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Nov 4 2009 15:03 P.-

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From; Harry Belier

November:4, 2009 .

Jeffrey Epstein

A.c;count #- [REDACTED]

.**4.**;i.=i,1,44:**4.,*;p4,,it*****§,*****..*4-....?,-
1,4"3,*****"****

Please wire Fourteen Thousand Three Hundred Eighty Eight Dollars &
00/100
(S14088.00).froni the above account to:

For Credit to: JP Morgan Chase Bank

ABA 4: [REDACTED]

J'or credit to: The Bank of Nova Scotia (Scotiabank)
Account. #: 1058501

For further credit to: Caribbean Petroleum
PO Box 305300
St Thomas, USVI 00803

.Account #: [REDACTED]

Reference: LSJ - 3000 gallons diesel & 2400 premium fuel,

-I f (1456.1 ` DAT /041200 '1`.) 715 8 0(1410 ID: '888731607 CSI0: Page 4
of Tel V IF . .

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SPONSORS
Nov 4 2009 15:03 P. 05

JEFFREY E. EPSTEIN

Memora,nduni

To: pnb.eity, P Morgan.
From: Harry Beller
Date;_ November 4, 2009
Re: JP Morgan
Aec0unt # [REDACTED]

P:tp.p.se.wire Twenty Five Thousand Dollars 00/100 (\$25,000.00) from
the above account
to:

Bank name: Grand Bank

2055 Palm Beach Lakes Blvd.
West Palm .Beach, 33409 •

- ABA #: [REDACTED]
Account name: Atterdwy, Goldberger, Richardson & Weiss.
Account # [REDACTED]

EFTA01587530

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