

JEFFREY E. EPSTEIN

Memorandum

To: !z. William Doherty, JP Morgan
From; Harry Seller

pae: August 5, 200.9

,TP,Morgau,

Account # [REDACTED]

'*"'***** ,?,1**:=.*****'

Please wire Fifty Thousand, Dollars 00/100 (\$50,000,00) from the above account to

Bank name: Grand Bank
2055 Palm Beach Lakes Blvd.
West Palm? FL 33409

... ABA #: 0.67.014466

Account name: Atterbury, Goldberger, Richardson & Weiss

[REDACTED]

JPM FINANCIAL SPONSORS Aug 5 2009 15:52 P.02

JEFFREY E. EPSTEIN

Memorandum

Jgtiet. JP Morgan

..Harry Beller
August 4, 2009

Re: Jeffrey Fpkein
Account # [REDACTED]

,104,;;440*****

Please wire One Thousand Seven Hundred & 00 No (\$1,700.00) from the above account to:

For credit to: First Bank
ABA #: 221571473

For further credit to: Scott Graf

AcCoUnt [REDACTED]

Reference: August 3'1 invoice

JPM FINANCIAL SPONSORS Aug 5 2009 15:53 P.03

JEFFREY E. EPSTEIN

Memorandum

Date: • August 4,, 2009

Re Jeffrey psteiii
Account [REDACTED]

4:'..*:qc*****.p****,

Please wire Two Thousand Three Hundred Twenty Five Dollar s and 811100.
fi;Qin the ahoYe.aCcount'td:

Ba4'Naine: Banco popLilar
: ABA : 021502011
'Accdunt name: DaVid I-I. Gott •

Account #: [REDACTED]

Reference- , LSI 7728-09, 7-30-0,9 &

ID: 03690.8052169112 DATE: 0810612009.07:60:00 PM DID: 8887316607 CSID:
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JPM FINANCIAL
SPONSORS
15:53

P. 1_14

Aug 5 2009

JEFFREY E. EPSTEIN

Memorandw

Re: Jeffrey Epstein

Ale.Courit # [REDACTED]
,1=4, -***M*14*****4:444.:****

- Please-Wire Thirteen Thousand Four Hundred Fifty Two Dollars &
09/100 (513,452.0.9)
frbm the aboire account to:

ABA Routing # 063000021

Wacitovia Bank

A/C #: [REDACTED]

Account Name:

American Export Company

EFTA01587712

Reference; LSJ Quotes 8907160 & R907311

ID. 036908052169112 DATE: 0810512009 07:50:00 PM DID: 8887316607 CSID:
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JPM FINANCIAL SPONSORS Aug 5 2009 15:53 P.05

JEFFREY E. EP STEIN

Memorandum,

Re; 1.13..Morgan

Account # [REDACTED]

' -4.PY**2ii*****Yg*-1-,-*s1;i**);p1r4r*****6.4*****

Please wire Two Thousand One Hundred Fifty Dollars & 00/100 (\$2,150.00)
from the:

above. account..to:....

-Bank PNC Bank
pittsbi4rgh, PA

.. ABA g: .043:000096 ..

For' credit to: Cai-goteC, Solutions LLC.

ACcount #:: [REDACTED]

Please call Rich Kahn with. the Fed Reference number.