

JEFFREY E. EPSTEIN

Memorandum

rom
'Date: .August 4,.2009 ,,

Jeffrey Epstein
Account # [REDACTED],
'4..*****.o.:,V*****4=**:.wi.***pg*;11'

Please wire Fifty Thousand Dollars {550,000) from the above account to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue
PO 9146 San Tuan 00908

ABA #: [REDACTED]

Fd.' the .acount #: LLC
6300 Red Hook Quarters, 13-3
St. Thonia, TJSVI 00802

Account ' [REDACTED]

„IPM FINANCIAL SPONSORS
13:48 P.02

Aug 4 2009

JEFFREY E. EPSTEIN

Tel [REDACTED]
Fax [REDACTED]

Memorandum

T • Janet, Moran

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A0c0unt.# [REDACTED]

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4.4..****:*****4-

Please wire Ten Thousand Dollars (\$10,000) from the above account to:

r credit.to:

FirstBanic Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: [REDACTED]

.. For further credit to: LSJ, LLC
6100 Red Hook Quarters, B-3
. St.. Thomas, USN': 00802

Account [REDACTED]

ID: [REDACTED] DATE: 08/04/2009 05:45:00 PM DID: [REDACTED] CSID: Page
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JPM FINANCIAL SPONSORS

Aug 4 2009 13:49 P. 03

JEFFREY E. EPSTEIN

'Memorandum

Re:, Jeffrey Epstein
Account # [REDACTED]

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4%*)4C*****4::ti,lic.71::;

,Please wire Five Hundred Thousand Dollat. 00/100 (\$500 000.00) from the
above

aeCOUnt to:

Bank name: SUNTRUST BANK, SOUTH FLORIDA
111 EAST OSCEOLA STREET
STUART, FL 34994

ABA #: [REDACTED]

For the account of: LAW OFFICE OF W. TRENT STEELE •

Account #: [REDACTED]

Reference: Palm Beach House

Please email Richard Kahn with the Fed Reference number.

ID [REDACTED] DATE: 08/04/2009 05:45:00 PM DID: [REDACTED] CSID: Page
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