

AN FINANCIAL SPON ,RS Se n 302009 15:0! P01

JEFFREY E. EPSTEIN

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PieILI& WW2 One Thousand Fits Hundred Dollars and RA 00 (\$15500.00) from above aecoun: to:

Bank N,

ABA ft_ Baicx.)Pop.;lar dc Puerto Ricci

fl-ionkas. USVI CI0502

Account name Ph-: P Brittor,

Acvount #: [REDACTED]

Reference. ate l Bath 15-400

- Reg 41

.M33333015125 CATE ri670)907T1 PM OE: WT31E6)7 CSID Pam 1 of 1

JPN FINANCIAL SPONSORS Sep 30 2009 15:10 P02

JEFFREY E. EPSTEIN

Janet. JP Morgan

From: Harry Be:ler

Date:

. Sei:otember 29,

Re: Jeffrey Epstein

Accramt [REDACTED] moron'

env* f*-44.111**.Ptiiirinkit+4,pt*,404t4,*04,4.4440+44#400444,4fse+vos* 04 ory****1%****

Please wire Four Thousand Three Hundred Ninety Fl (\$4,395.05) from the ibove account

ank Della

Itaueo Popular de Puerto Rico

PO Box 8580

Charlotte Arrralie

St Thomas, CSVE 00801

ABA# [REDACTED]

Accour. t name: Cancernent

ACCOUTIC #. [REDACTED]

RefertnCe: # 4385 05/100

ID C3333115 DATE IKIPit9137:33:31 RI DID 8l31WillCSID 01 2 i

JPN FINANCIAL SPONSORS Sea 30 2009 15:10 P03

FREY E. EPSTEIN

To, - Janet -IP MOM",

FrOr11- Haw, Beller

Date•

_ September 29 20'19

Re. Jeffrey Epstein

Account * [REDACTED]

4,4ASf4-, .4.4.44,444.744kWalqau

PAenty One Thousand Eight Hundred Serent:i Niue Dollars and orifto

(\$21.879.00) from the al-flovc accuunt to:

Bank Name; Banco Pori

Red Hook

St Thomas

A if; [REDACTED]

Account name: Michael J. Glidden Inc,

Account [REDACTED]

Reference: Rfilq # 5 01402 Building

ORA DD 8,1173113)37 CST! PaT 3 of 7 -

JPN FINANCIAL SPONSORS Sep 30 2009 15:10 P04

Tu. JEFFREY E. EPSTEIN

NiernoTanduzo

Re: Jeffrey Epstein

Account # 119-1 10438

*****4***** 1110(Vt*****Itty-ttly*W41*W*44\$4.***.te*4*****A*

Pea sc ViLIC One Thousand Tri.o Ilunckeit Fifty Nine Dollars 21111 34111110

(\$1,259.39) from the above account to.

Bank Name; Banco Popular

-ABA*: [REDACTED]

Account name: David H Gott

Account #: [REDACTED]

RefeTenoe. LSI - 9-23-09 Invoice

93301512 DATE1.67-120 071513 JIB: B7311)717CSIL

JPN FINANCIAL SPON ,RS Sea 30 2000 15:10 P.05

Janet, JP Morgan

From: Harry Beller

DM=

_ September 29,

Jeffrey Epstein

Account [REDACTED]

Please wire Two Thousand Ninety Nine Dollars & 17/00 (\$4099

account to:

For Credi

ABA 0.

For the account

Ac FirstBank, Puerto Rico

1518 Ponce Deleon Avenue

P09146 San Juan C(1908

[REDACTED]

Brian Moseley and Associates. Inc.

[REDACTED]

DATE CM) *0 I* 01C0731e607Cst..-plif7

JPN FINANCIAL SPONSORS See 30 2009 15:10 P06

JEFFREY E. EPSTEIN

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To. tvf.

Prom. Ram, 1 -c -11w -T

Date: September 29, 2009

Jeffrey Epstein

Accost): it [REDACTED]

4*****414.***011**0.4 RN* 4,414,401,41,4, 444 4. 4.4++.(4 4,04144N44

+iffs****irb**o****rts.

iea&e wire fifteen Thousand lught Hundxci Thirty Kine Dollars and 03/100

;315,839.05) from the above account to:

Sumnuit

A [REDACTED]

Account Name: Ring Power Corpora

=punt 'slumber [REDACTED]

Reference trili MR092920090

5331333301 5125 DATE)Y 71:33 PM DIG: 88i316607CSID: Page 6 of?

JPN FINANCIAL SPONSORS Sea 30 2009 15:11 P01

JEFFREY E. EPSTEIN

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To: Witiam Dohcity. JPitilorsaa

(lorry Bt1

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Datts: Stpternbct 29. 2009

JEGE.

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