

JP N F I NANC I AL SPONSORS Dec 8 21113 14:4U P.

JEFFREY E. EPSTEIN

Mcworandum

To: Janet, JP 'Wiwi

Darrn lndyke

DZ1LC, Decen±er 8, 2009

Re: Jeffrey Epstein

Account # [REDACTED]

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Pleasewire Four Thousand Two lituidred Eighty Six al; I ars and 21 00
(S4,286.21)

fret% the *ore account to:

Far Creeit to: Wachovia (Royal PB Office)

.ABA 067006432

For thr acc:rtunt A: Plant 1.137.larnic5, Inc.

Account :([REDACTED])

...Reference: Invoice 4 670, 672 it 674

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Cliero 'Akt*one:

CEO Bacit Name'

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0:691484

JPN FINANCIAL POMP Dec 2003 14:48 P.02

To;

Date: JEFFREY E. EPSTEIN

*tlarTen lnfj.)ko:

DecILL.,-:- S. 2110

Jeffrey Epstein *

Account # [REDACTED]

44ildWA*****.eit*ta 111F33\$04.****40w\$1,-4 411.te404.4

4.404+44.1.4****44"*****40e

Please-,A,ire Six Thousand Three Hundred Eighty Five Dollars and aolioq
(\$61385.00) from the above account to -

Bank Name- Banco Popular

Red Hook

Sc Tlionlas

A

ccouly:

Account

Reference: 02161)6674

Michael J. Glidden Inc,

19606035

Pei # 6 -10Rchar ,caii3udIr;

ID" 39120015521 CATE 1YEN 074413 PM DIG: 31:C SID

JPN FINANCIAL SPONSORS 2003 14:48 P. 03

JEFFREY E, EPSTEIN

To: Janet IP biOrpn

t)arrcri

Date: December 8, 2009

Rc-; Jeffrey Epstein

Aoeount 4 [REDACTED]

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1Plelittraftt**Y*4\$**:**,\$**: 914,04-*****1.x\$*****-ig411111r

Picasc wire One Hundred Seventy Nine Thousand The Hundred Eighty Throe.
Dollars

and 491100 (SJ 79483.49) from the above account to;

Bank Name: Waehovia Bank

Jacksonvillr, Florida

ABA I= 00000021

Account name: . Bturnan, Ctittton., Limier & Coleman, LIP

Trust. Account [REDACTED]

east all 131.1a Kkin with the Fed Reference nuaber at 646-862-4811

JPN FA NANC1At SPONSORS 21111119 14:49 P. 04

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kffry

Epn J? Motagm wenunt # 719110418

P}asc Da:mi lndykr irt 6442-4R:7 with zry vertions. AWE R

P, V11 /DI

ID 123134155219 DATE 1213DY4 07:4410 PM DI 8,8731W)7 CSID i11)

JPN FINANCIAL SPONSORS 2 05 14:49 P05

Re. Financial Trust Company, Inc.

141

Janet

JP Moan

artrn. indyke

December 8, 2009

ACCeunt rr: Finaacial Trust Company,

Account # [REDACTED]

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9,01'44 4

Please Vale Forty Thousand Dollars & C0110.0 (540,900.90) from the above
account to:

JONI DeIVIA\$ P.C., 10LTA Trusga At:vaunt

Bank v4 St Croix

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gikrixhouted. VI 00020

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JPN FINANCIAL SPONSORS 210 14:4'1

JEFFREY E. EPSTEIN

Darren lodyke

December 8, 2009

Jeffrey Zpstein

Accomt * 739-1104,3S

1-**egitsp4444.*.l.P41kg4#114410%.*-Fitt

Please wirt One Thousand Eight litmcfrd DoIhrs & 001100 (S11800.0-0) from abotaccourato:

For crodst to. First Banh

ABA 571473

For.5.:rther credit to; Scott Graf

Account 59000684'9

Reference: 12,1109 invoice

03820841,55211MIE: 11€3907:442 PI/ 01 SID. Deq 6 or 10

JPN F I MANE: 1 At SPONSORS 0 20t9 14:49

JEFFREY E. EPSTEW

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Front,

, Daritn Endyke

Date: December 8. 2009 Memorandum

Jeffrey Epstein

Account [REDACTED]

4,4111,4401\$11***VW*ItleSV*

Please v. -ire Fifty Thousand Dollars (360,000) from the above account

t-rcdit to Fn-stBank, Puerto Rico

1518 Ponce Deleon Avertue

P0 9146 San Juan 0090S

157147:3

For the acmunt LSJ: LL(,

6330 Red !look Quarzers,

St. Thorraz, CSV1 01.2.02

Account 47 772 -I -12C159 2

ID:91208415S21IIE 121600907:U1 PM DIG: 887316i):17CSID Dag 7 of 101

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JEFF

Morgan

via

December 8.

Jeffrey Epstein

4cotallt 4 [REDACTED] E. EPSTEIN

110raliatrill

Please wily Fifty Thousand Dollars (5501000) from ie above a: -.count to:

Ftzn credit FitatBank, Puerto Rico

1518 Pone DeLeon Ave

P0146 San hart 00908

ABA*. 221371473

For ETther credit to. Lafayette Contractors, LLC

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St. Thote_as. USV1 00g02
ACCOunt 717-1-030658
ID. 69141155219 DATE 121671037:142 PM 0ID. Of tillEaq CSID Dag 80110
JPN FINANCIAL SPONSORS Dec 8 2008 14:U P. Lvi
JEFFREY E. EPSTEIN
1.1.etr ranch:rr,
mese wire Five Thousand Dollars (\$ 5,090) from the abort. accotuu to:
• Bank name' Apple Bank
1555 First Ave
NY, NY 10028
ABA #: 126070534
•

For tbe account of: Dana Burn
Atcoinng: 411310954:
CATE 12=30710 PM OII 7316607 CSID: Pao 9 of 10
JPN FINANCIAL SPONSORS 0 2003 14:50 P.10
JEFFREY E. EPSTELN
To: hoet, JP Morgan
From:- Darren Indyke
Date: December 8, 2009
Re. 3effrey Epstein
Account * [REDACTED]
V4**411*! **4141440 Memorandum
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Please wire Five Thousand Dollars and 0J.'100 135,000.00 front e ,hove
aeLount
For Credit to: wets Fa -go Mik
091 000 019
For the account Jeniiiifev A. Kahn
A.:count 725-3628120
ID' 03691201015524 RATE: 12203 07:403 PA DE: 2t8731E7 CStD').a? t110