



12/11/2013

REF# S 105236343

Please keep this document for your records. We will need this number to pull up your file. No Exceptions.

Jeffrey Epstein
6100 Red Hook Qtrs Ste B-3
St Thomas, VI 00802-1348

REFUND NOTICE



I am a Registered Heir Locator and appointed Surplus Trustee for the State of Florida. Based upon information provided to us by the State, there is **\$241.40** that is owed to you. Under Florida Law, if a company owes a person money, they are required to return it to you, or surrender the funds to the State. Because of this, we have located you and are offering our service. My office only performs this service, and because of this, we are well experienced on recovery of money on behalf of you, our client. I have been in business for over 8 years, and we are well experienced on recovery of money on behalf of you, our client. Please see information below to verify you are the right person. **If the last 4 digits of the SSN below are yours, then this is your money.**

Owners Name(s):	Jeffrey Epstein	XXX-XX-3348
Reported Address on File:	358 EL BRILLO WAY PALM BEACH, FL 33480	
Money Surrendered	IBM CORP COMMON	
Type of Account:	UNCLAIMED DIVIDENDS	



THE PROCESS TO RECOVER THESE FUNDS IS QUITE SIMPLE:

- Sign and Date the enclosed agreement - LPOA
- Provide a copy of a Valid ID – This can be a State ID, Driver's License, Valid Passport or Military ID – We use the information on the ID to provide proof to the State that we have located the correct owner rather than someone else with the same name.
- Mail the Enclosed Agreement – LPOA - with ID in the enclosed envelope – Postage is already paid.

Please do not send us any money. Our fee will be mailed to us directly from the State of Florida. **If for any reason your claim is denied, you will not be charged a fee.** If you need any further information, or have any questions, please do not hesitate to contact us toll free at 1-██████████. Thank you for your time in advance

11 / 1507

Dale D. Graham
Operations Manager
The Graham Group, LLC
A2400037

Please take the time to check our Professional Credentials and License. Our website is ██████████
Please click the CREDENTIALS tab. This will show that we are registered to provide services, and Licensed with the State.
You may also go directly to <http://licgweb.doacs.state.fl.us/>

The Graham Group, LLC

LIMITED POWER OF ATTORNEY

**PLEASE SIGN
and RETURN
this Document
with copy of a
VALID ID**

- = Approximate Dollar Value of the Property
- = Percent to be Paid as Compensation to the Claimant's Representative
- = Amount to be paid to Claimant's Representative
- = Net Amount to be paid to Claimant

Property Account Number(s): 105236343 - 110444934 - 103709166 - 10642299 - 109416269 -
102000144 - 101032009 - 10850960 - 101400922 - 106276509 -
101101245 - 10075624 - 104396096 - 103639608 - 101032012 -
104396095 - 102000142 - 101108011 - 102780796 - 14333724 -
101108013 - 101108012 - 9943330 - 104525858 - 102809406 - 101937880

THIS AGREEMENT is between: Jeffrey Epstein
(CLAIMANT(S) and The Graham Group, LLC: (CLAIMANT'S REPRESENTATIVE) who agree to the following:

- (1) CLAIMANT designates CLAIMANT'S REPRESENTATIVE LIMITED Power of Attorney to act on behalf of the CLAIMANT to help with recovery of the money listed above.
(This Limited Power of Attorney is limited to this one transaction only).
- (2) CLAIMANT REPRESENTATIVE'S funds will be paid directly from the state.
You do not send us any money.
- (3) If money is not recovered then CLAIMANT will owe nothing.
Bottom Line, NO RECOVERY - NO FEE - PERIOD

Jeffrey Epstein

 _____ Date _____

 _____

PLEASE REMEMBER TO INCLUDE A VALID ID WHEN SUBMITTING YOUR CLAIM
This can be a Driver's License. State ID. Military ID or Valid Passport.

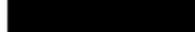
358 EL BRILLO WAY PALM BEACH FL 33480 12/11/2013 (3348)

Mail to: Jeffrey Epstein
6100 Red Hook Qtrs Ste B-3
St Thomas, VI 00802

Correct address below if it has changed

Home Phone (____) _____ - _____ Work or Cell Phone (____) _____ - _____

Claimant's Representative Information
The Graham Group, LLC
8297 Championsgate Blvd # 501
Championsgate, FL 33896

License Number: A2400037
FEID: 20-3881517
Phone: 

X X - S
11/1507

PLEASE DO NOT CUT THIS CONTRACT – PLEASE RETURN ENTIRE FORM