

Lesb Weaver

2005 → Now

REQUESTED DOCUMENTS

1. All documents referring or relating to any business or transaction involving Jeffrey Epstein.
2. All documents referring or relating to contracts or agreements between or among you and Jeffrey Epstein.
3. All documents referring or relating to transfers of property or interests in property to or from Jeffrey Epstein.
4. All documents referring or relating to any ownership interest in property of Jeffrey Epstein.
5. All documents referring or relating to any and all trusts, corporations, limited partnerships, partnerships, limited liability companies and any other entities created or existing pursuant to law, in which Jeffrey Epstein owns any stock, membership, share or beneficial interest, including, but not limited to, L.A.W. Plantation Management Group and Wexner Investment Group.
6. All financial statements or documents of Jeffrey Epstein for any period of time from 2005 to present, including, without limitation, any and all balance sheets, credit applications, income statements, cash flow statements, statements of changes in financial position and statements of net worth.
7. All statements for any bank, brokerage or investment account in which Jeffrey Epstein holds any ownership interest or beneficial interest.
8. All documents referring or relating to any investments of Jeffrey Epstein.
9. All documents referring or relating to any hedge fund owned or managed by Jeffrey Epstein.

Not
ref. a
JE entity

10. All documents referring or relating to any investment fund owned or managed by Jeffrey Epstein.

11. All documents referring or relating to any investigation of Jeffrey Epstein, his assets, liabilities or transfers of property.

12. All documents referring or relating to work or services performed by Jeffrey Epstein for you or any entity in which you at any relevant time held an ownership interest.

13. All documents referring or relating to communications between you and Jeffrey Epstein.

14. All documents referring or relating to any meetings attended by you and Jeffrey Epstein.

15. All documents referring or relating to the business or financial relationship between you and Jeffrey Epstein.

16. All documents referring or relating to any transfers of property between you and Jeffrey Epstein, or between any entities owned or controlled by you and Jeffrey Epstein.

17. All documents referring or relating to any business or transactions involving you and Jeffrey Epstein, or involving any entities owned or controlled by you and Jeffrey Epstein.