

From: Jeffrey Epstein <jeevacation@gmail.com>

To: [REDACTED] <[REDACTED]>

Subject: Re:

Date: Sun, 17 Jan 2010 23:59:52 +0000

	A	B	C	D	E	F	G
1	Financial Statement						
2							
3	Applicant:				Offer Amount:		
4	Co-Applicant:				Property:		
5							
6	The following is being submitted as an accurate statement of the financial condition of the undersigned on the ____ day of _____, 2007.						
7							
8	ASSETS				LIABILITIES		
9		Applicant	Co-Applicant			Applicant	Co-Applicant
10	Cash in banks	\$0	\$0		Notes Payable:	\$0	\$0
11	Money Markets Funds	\$0	\$0		To Banks	\$0	\$0
12	Contract Deposit	\$0	\$0		To Relative	\$0	\$0
13	Investments: Bonds & Stocks	\$0	\$0		To Others	\$0	\$0
14	Investment in Own Business	\$0	\$0		Installment Accounts Payable	\$0	\$0
15	Real Estate Owned (see schedule)	\$0	\$0		Automobile	\$0	\$0
16	Automobiles (1994 Isuzu)	\$0	\$0		Other	\$0	\$0
17	Personal Property & Furniture	\$0	\$0		Other Accounts Payable	\$0	\$0
18	Life Insurance	\$0	\$0		Mortgages Payable on Real Estate	\$0	\$0
19	Retirement Funds/IRA	\$0	\$0		Unpaid Real Estate Taxes	\$0	\$0
20	401K	\$0	\$0		Unpaid Income Taxes	\$0	\$0
21	KEOGH	\$0	\$0		Outstanding Credit Card Loans	\$0	\$0
22	Profit Sharing/Pension Plan	\$0	\$0		Other Debts	\$0	\$0
23	Other Assets	\$0	\$0		TOTAL LIABILITIES	\$0	\$0
24	TOTAL ASSETS	\$0	\$0		NET WORTH	\$0	\$0
25	COMBINED ASSETS		\$0		COMBINED		\$0
26							
27	SOURCE OF INCOME				CONTINGENT LIABILITIES		
28		Applicant	Co-Applicant				
29	Base Salary	\$0	\$0				N/A
30	Overtime Wages	\$0	\$0		Alimony Payments (Annual)		N/A
31	Bonus & Commissions	\$0	\$0		Child Support		N/A
32	Dividends & Interest Income	\$0	\$0		Are you a defendant in any legal action		no
33	Real Estate Income	\$0	\$0		Are there any unsatisfied judgments?		no
34	Other Income	\$0	\$0		Have you ever taken bankruptcy?		no
35	DEDUCTIONS	\$0	\$0		Explain:		
36	TOTAL INCOME	\$0	\$0				

37	COMBINED INCOME		\$0			
38						
39	FINANCING				PROJECTED EXPENSES/MONTHLY	
40						
41	Amount Financing	\$0	0%	Maintenance		\$0
42	Down Payment	\$0	0%	Financing		\$0
43	Interest Rate (estimated)	0.00%		Monthly Credit Card Minimum		\$0
44	Duration of Loan	30		Other Mortgages		\$0
45	Interest Only	no		Bank Loans		\$0
46	Credit Score	?		Auto Loans		\$0
47				Other Monthly Debt		\$0
48	DEBT TO INCOME RATIO			TOTAL		\$0
49	LIQUID ASSETS AFTER CLOSE		\$ -			
50	# years of monthly payments		0			
51						
52	GENERAL INFORMATION					
53						
54	Personal Bank Accounts at					
55	Savings & Loans Accounts at					
56	Purpose of Loan					
57						
58						
59	SCHEDULE OF BOND & STOCKS					
60					Marketable	Non-Marketable
61	Amount of Shares	Description (Extended Valuation in Column)			Value	Value
62						
63						
64						
65						
66						
67						
68						
69						
70						
71					TOTAL	
72	SCHEDULE OF REAL ESTATE					
73						
74	Description & Location	Cost	Actual	Mortgage Balance	Maturity	MONTHLY
75			Value	—&—	Date	Maintenance,
76				Monthly Payment		Common
77						Charges,
78						Real Estate Taxes
79						

80						
81						
82						
83						
84						
85						
86						
87						
88						
89						
90	SCHEDULE OF NOTES PAYABLE					
91	Specify any assets pledges as collateral, including the liabilities they secure					
92						
93	To Whom Payable	Date	Amount	Due	Interest	Pledged as
94						Security
95						
96						
97						
98						
99						
100						
101						
102						
103						
104	The foregoing statements and details pertaining thereto, both printed and written, have been carefully read and the					
105	undersigned hereby solemnly declares and certifies that the same is a full and correct exhibit of my/our financial condition.					financial
106	condition.					
107						
108	Date		2007	Signature		
109						
110				Signature		
111						

On Sun, Jan 17, 2010 at 6:50 PM, [REDACTED] <[REDACTED]> wrote:
 broker said she can't accept an offer unless I submit my financials with it, and that the seller is very firm on \$499. They don't want to accept a contract, if they don't think the board will approve the tenant. I can't open the offer form because i don't have a mac and my "unstuff it" is not installed. I asked her to send a pdf.
 What's next?

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