

J PM FINANCIAL
SPONSORS

May 21 11:44

JEFFREY E.

EPSTEIN

IVJenigrandtun

Janet., JP Morgan
Darren indyke

Data: May 27, 2009
Re: Jeffrey Epstein

Account # [REDACTED]

.*****VA*4t*****:1.*****X;****

• Please wire Ten Thousand Dollars and 00/00 (\$10,000.00) from
the above account to:

Bank name: Sun Trust Bank Mail Code: FL-PB

Gardens-1010

.4500 PGA Blvd., Suite

110

Palm Beach Gardens, FL

33418

ABA #: [REDACTED]

For the account of; Reeder & Reeder P.A. Trust

Account

-Account.#: •

[REDACTED]

Reference;

Jeffrey

Epstein

Please email Bella Klein & Rich Kahn with the Fed Reference
number. Thank you.

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JPM FINANCIAL SPONSORS May 29 2009 11:44 P. 02

JEFFREY E. EPSTEIN

Memorandum

To: Janet. JF Mcqpn.

From: Danen Indyke

Date: May 27, 2009

Re: Jeffrey Epstein

Account # [REDACTED]

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4,44*****,**4:*****,,5Pi4***

Please wire Two Thousand Five Hundred Dollars and 00/00 (\$2,500.00) from the above account to:

Bank name: Washington Mutual

ABA #: [REDACTED]

For the account of: [REDACTED]

ACCbuht [REDACTED]

Please email Bella Klein & Rich Kahn with the Fed.Referenee number. Thank. you.

JPM FINANCIAL
SPONSORS
2009 11:44 r.LI

May 29

JEFFREY E. EPSTEIN

Memorandum

EFTA01587821

To; Janet, JP Morgan
Darren Indyke a-LAS-A_

Dater May 27, 2009

Re: Jeffrey

Accorint # [REDACTED]
gi.*.k*****=;64****q,**.*****,1,,,ye,*****.04Egt,k4

Please wire Ten Thousand Three Hundred Dollars and 00/00
0X9,300,00) from the.abo.ve
.-t.cco Lint to:

Bank naita: Citizens Bank
1776 'Massachusetts Avenue
Lexington MA 02420

ABA #: [REDACTED]

- For the account Of: Hasan:Oddin. Khan
- Account #: • [REDACTED]

Please. email Bella Klein & Rich Kahn with the Fed Reference
number. Thank you.