

**JEFFREY E. EPSTEIN**

MEMORANDUM

To: Marjorie  
From: Darren Indyke  
Value Date: May 19, 2017  
Debit Account #: [REDACTED]

*Darren Indyke*

Please wire Ten Thousand Euros (**EUR 10,000**) from the above account to:

Receiving Swift: **EBILAEAD**

Receiving Bank Name: **EMIRATES NBD**

**JUMEIRAH AL WASL ROAD  
PO Box :11909 Dubai , UAE**

Receiving IBAN #: [REDACTED]

Beneficiary Account #: [REDACTED]

Beneficiary Name: **AMAR SIAD**  
[REDACTED]

Sblorn Ben-Naim, Associate  
DB Wealth Management- Custody  
5022 Gate Parkway, Ste. 400  
Jacksonville, FL 32256  
(904) 771-2489

Please call Bella Klein if you have any questions. [REDACTED]

Marjorie Flash, Associate  
DB Wealth Management- Custody  
5022 Gate Parkway, Ste. 400  
Jacksonville, FL 32256  
(904) 771-3816

High Risk Media - Callback Verification	
Method of Initiation:	<input checked="" type="checkbox"/> Fax <input type="checkbox"/> Email
Recipient of Client Instructions:	<input checked="" type="checkbox"/> Indemnification Agreement on file <input checked="" type="checkbox"/> Signature Verified <input checked="" type="checkbox"/> Verified Account has sufficient cash <input checked="" type="checkbox"/> Transaction consistent w/expected activity
Approver/Callback:	<input checked="" type="checkbox"/> Signature Verified <input checked="" type="checkbox"/> Caller Authenticated <input checked="" type="checkbox"/> Verified Account/Amount/Recipient
Client/Auth Signature:	<i>Darren Indyke</i> Date: 5-19-17
Phone #: [REDACTED]	Time: 3:12
Name (Print): <i>Bella Klein</i>	Name (Print): <i>Shirley</i>
Recipient Signature	Approver/Callback Signature