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Feb 26 2010

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PAGE

01

JEFFREY E. EPSTEIN

To: William Doherty,, JP Morgan
From: tkureii Indykc

Date: rebruary 25, 2010

Re: Jeffrey Epstein Account #

[REDACTED]

t*,,,,,,,,,**,4,4.***,p".-
4.*****

Pleas* wire Twelve Thousand Four Hundred
Twenty Dollaxs & 00/100.(\$12,420.00) from
the ab0vre account to:

Bank name:. Wachovia Bank,

NA 214 'Roma Street

Jacksonville, FL 32202

'... - ABA [REDACTED]

For the account of Black,

Srebnick, Kornapan & Stumpf; P.A

Account fit : Trust Mcount #2:

[REDACTED]

Reference: Account # 826.01

Statement 52

Please call Rich Kahn with the Fed Reference

number at 646462-4811

Stamp Initializes Name. & Ext
littiatorrt Si griat115v

Stamp Ataborizer's Name & Ext
i . Authorizer's S guatum

Calmat/Caller Name:
Client Telephone: 51-0-1-- 44

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Call Back Name: 0J I
Call Back Signattur
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Applicable Not

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ID: 036002265575068 DATE 04612010 03:08:00 PM DID

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Feb 26 2010 10:15 P. 02
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PAGE 02

JEFFREY E. EPSTEIN

Molorandura

To: Janet, W Mores
From Darren Indylce
Date: February 25, 2010
Re: Jci Epstein Account # [REDACTED]

4.****.**.p***sowlis*****4-1.10*****m**.
41

Please wire Fifteen Thousand Dollars and 00/100 (\$15,000.00)
from the above account
to:

For Credit to: Wathovia (Royal PB Office)
ABA #: [REDACTED]
For the account Plant Dynamics, inc.
Account [REDACTED]
Referenccz Invoice # 731- Final Payment

ID: 03600226515068 DATE: 02/26/2010 03M:00 PM DID: 8887316607 CSID:
Page 2 of 9

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Feb 26 2010
P. 03

PAGE 03

JEFFREY

E. EPSTEIN

Mom Jam.

To: Janet, JI' Morgan
From: Darren Indyke
Date: - February 25, 2010
Re: . w Morgan Account 4 739410438

*****ig.*R.*****st*****iitiliiii*44*****.
*****_..

Please wire Five Hundred Orte Thousand Four Hundred
Thirty Dollars •& 39/100
(\$50430.39) from, the above'account to:
Bank name= Sun Trust Bank Jackporiville, FL
ABA 4: [REDACTED]
Account name :Flightstar Aircraft Services,
Account 4: [REDACTED]
Reference: JecE-lov #29117-

neparWre

ID: 036002265575066 DATE: 0.2/26/2010 03:08:00 PM DID: 8887316607 CSID:
Page 3 of 9

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Feb 26 2010 10:15 P. 04

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EFTA01587270

Financial Trust Company, Inc.

Memorandum,

To: 'knot
JP Morgan

From: Darren Indyke
February 25, 2010

Account fk. financial Trust Company, Ioe_
Account # ([REDACTED])

...flew wire One Hundred Twelve Thousand Two Hundred Thirty Six
Dollars &..

...4W1.000117,237.40) from the above amount to: •

Bank; Citibank
227 W. Ivionroo Street, Suite 200
Chicago, IL 60606

ABA [REDACTED]
Account Name: KIRKLAND & ELLIS LLP
Account Number: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren InKlyke 6 -ASAKel•A,
:Date:. February 25, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Thousand Six Hundred Fifty Three Dollars &. 33/100
(\$1,653.33)

from the above account to:

Bank Name: Nexity Bank
Routing Number: [REDACTED]

Beneficiary Name: Merchants Commercial Bank
Account #: [REDACTED]
For the account of: Calypso Really, P.C. Escrow

Account #t [REDACTED]

Reference: Lafayette Contractors – March 36-31 2010 rent

.H. Please email Richard Kahn with the Fed Reference number..

ID: 038002,26551508 DATE 02t26t2010 03:0.8:00 PM DID: 8887316007 CSID:
Page 5 of 9

JPM FINANCIAL SPONSORS Feb 26 2010 10:16 P.06

02/25/2010 17:19 19735971174

RAGE 06

JEFFREY E. EP STEIN

ymoronslu

To: William Doherty, JP Morgan

From: Darren Indyke

Date: Feb 25, 2010

morgAn
.Account # [REDACTED]
.t,t,14i*'*.****#*****

•
:Mose. wire Two Hundred pirty Nine Dollars & 20/100 (\$239.20) from the
above :
account to:

.13gmk name; CNL Bftik

ABA Of: [REDACTED]

Account name: William L. Richey, P.A.

Account #: [REDACTED]

Reference: File Number 3743.2

ID: 036002265 75068 DATE: 02/26/2010:03:08:00 PM DID: 8887316607 CS1D:
Page 6 of 9

JPM FINANCIAL SPONSORS

Feb 26 2010 10:16 P. 07

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JEFFREY E. EPSTEIN

EFTA01587274

Memorandum.

To: Janet, SP IVrorgan

From: Darren Indyke

Date: February 25, 2010

Re: Jeffrey Epstein
Account # [REDACTED]

diki*****Iiiii*****.

Please wire Twenty Five Thousand Sixty Three Dollars and 78/100
(\$25,063.78) from the
above account to:

Fifth Third Bank of Cincinnati
One Fountain Square
Cincinnati, OH 45263

ABA: [REDACTED]

Credit DPMG, Inc,
Account [REDACTED]

Reference: Invoice No, 8 – Gary Portion

ID: 03600265675068 DATE: .02/26/410:03:08:00 PM DID: 8887316607 CSID: Page
7 of 9

JPM FINANCIAL SPONSORS
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Feb 26 2010 10:16 P. 08
PAGE 08:

JEFFREY E. EPSTEIN

Vemoranduni

o William Doherty, JP Morgan

From: Darren Indyke

Datd: February 25, 2010

Re: JP Motan,
Account # [REDACTED]

Please wire Four Thousand Two Hundred Forty Nine Dollars &,57/100
(\$4,249:57) from.
the above account to:

Bank name: Banco Popular

ABA ht! [REDACTED]

Local Routing #: [REDACTED]

EFTA01587276

Account name; Bluestone Services LLC

Account #: [REDACTED]

- Reference: LSJ Office Pavilionl – Office EIFS Req # 7 & Office
Trim Req #4

ID: 0.360P4575.068 DATE; 0212812010.03:08:00 PM. DID: 8887316607 CSID:
Page 8 of 9

JPM FINANCIAL SPONSORS Feb 26 2010 10:16 P. LW
02/25/2010 17:19 19735971174 PACE 69

JEFFREY E. EPSTEIN

MemorAudurn

Janet .1? Morgan

Da.rrcu indyke
!Date!. February 25, 21370

Jeffrey Epstoin

EFTA01587277

Account # 739-i 1()4

? "4*****w*****4*****w*****

.Please wire Two Thousand Thirty Dollars & 00/100(21030.00) from the
above
account .to:

For credit to: First Bank
ABA 4; [REDACTED]

For further credit to! Stephen Aug-we
AcConnt #: 722- [REDACTED]
Reference; Rer4 # 5 – Master suite