

JEFFREY E. EPSTEIN

Niktnotaidum

Janet, JP Moi

From: Darrell Indyke 4,6

Date: December 8, 2009

Jeffrey Epstein

Account # [REDACTED]

\*

Please wire Four Thousand Two Hundred Eighty Six Dollars and 21/100  
(\$4,26.21)

fr0til th bowt account to:

Foi• r'edit t.c) Waeltovi. (Royal PB Office)

ABA #: [REDACTED]

For the account #: Plant Dynamics, Inc

Aceount 4: [REDACTED]

e-..ft,"rence: invoice # 670672 & 674

Signature

bitiat0eS Name & at Stamp

roil:Woes

Authorizer's Signature

Autborizet. Name & Ext Stamp

Client/Caller Name: in. k.f..-

Client Telephone: (PHU S /rj '4

Call Back Name: 600e) 031,

Call Back Signature-

Call Back Date/Time 12- 09 Z\_Y40pAnn

CMS/Oioba/ Hold Approval  
Not Applicable  
DDA Overdraft Approval  
Not

Obtained E  
Obtained E.

Applicable

VI ,41/C h

v...sur.wriwanoirearawS.VOCONCIZInetlf\*.

ID: 03691084155219 DATE 12/08/2009 07:44:00 PM DID: 8887316607 CSID: Page 1 of 10

JPM FINANCIAL SPONSORS

Dec 8 2009 14:48 P. 02

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

indyke'

Date: December 2009

Jeffrey Epstein

Account . [REDACTED]

\*\*\*\*\*1?:\*\*r \*\*\*\*\* ,i0i4\*\*\*\*\*

Please-ire Si\*. Thousand 'Tree Hundred Eighty Five Dollars and 00/100 (\$6,385.00) Joni the above account to:

Bank Name: Banco Popular  
Red I-Took  
St Thomas

[REDACTED]  
Account name Michael J. iGlidden Inc.  
[REDACTED]

Reference: Req # 6 - Mechanical Buliding.

ID: 036912084155219 DATE: 12/08/2009 07:44:00 PM DID: 8887316607 CSID: Page  
2 of 10

JPM FINANCIAL  
SPONSORS

Dec 8 2009 14:48 P.03

JEFFREY E. EPSTEIN

Memorandum

EFTA01587446

To: Janet, JP Morgan

trona,: Darren Indyke  
• .. • .1. • ." .• .•

Date: Pecember 8, '4)09

Re: Jeffrey Epstein

Account 4 [REDACTED]

Please wire One Hundred Seyenty Nine Thousand Thee Hundred  
Eighty Three Dollars

0.4.4090. (\$1:79,383.49) from the above account to;

Bank Name: Wachovia Bank

I.acksonville, Florida

ABA # . . [REDACTED]

Account name: • Burman, Britton, Luttier & Coleman, LLP

Trust Account # [REDACTED]

 Please call. Bella Klein with the Fed Reference number at

•• • •• 4 nu iii h

ID: 036912084155219 DATE: 12/08/2009 07:44:00 PM DID: 88873'16607 CSI:D:  
Page 3 of 10

JPM FINANCIAL SPONSORS Dec 8 2009 14:49 P. 04

12/07/2005 25 1973V371174  
DE1\_-07-2009(HON) 15129

PAGE 01.  
P. 001/1301

Financial Trust Company, Inc,

lkilgaorattdMI

J11 Morgue. Darren K.lndykcDecember 7, 2005 )  
Janet

From:

Re: Account it: Pinenci l Tmst Company,. Inc.  
Account al Q30171-004

\*\*\*\*\*01144.1.\*\*\*\*\*Iitite9nk\*Nuougretoitip\*\*\*18\*\*\*\*\*.\*\*\*\*\*R414,\*\*\*0.\*-  
\*\*\*41.\*\*00111150

Incase transfer Dollars (\$1400.000) f10111 the above account to  
Jeffrey E  
EI3Ste ]F Moran account # XXXXXXXXXX

.111c0,5c call Duren itIdyke at [REDACTED] with any que-tions.

ID: 036912084155219 DATE: 1210812009 07:44:00 PM DID: 8887316607 CSID: Page  
4 of 10

..IPM FINANCIAL SPONSORS

Dec 8 2009 14:49 P.05

Financial Trust Company, Inc.

EFTA01587450

Memorandum

Janet  
Jr Morgan

.hN.,,34 aiTen IndSrke  
December 8, 2009

Re: Account #: Financial Trust Company, Inc.  
Account # Q30171-00-5

Please wire Forty Thousand Dollars & 00/100 (\$40,000.00) from the above  
account to:..

"Accourit•Natae: Ioho. K. Denia, P.C., IOLTA Trust Account

Bank: Bank of St. Croix  
2025 A:)GlorWav  
Prigianged, VI 00820

#!" [REDACTED]

ID: 036912084155219 DATE: 12/08/2009 07:44:00 PM DID: 8887316607 CSID:  
Page 8 of 10

..IPM FINANCIAL  
SPONSORS

Dec 0 2009 141:49 P.06

EPSTEIN

JEFFREY E.

Memorandum

To: Janet, JP Morgan

Date: December 8, 2009  
Darren\_ -ke .• •••,•,. ,•. • „„

EFTA01587452

Jeffrey Epstein

Account # [REDACTED]

\*V\*\*\*\*\*At\*\*\*\*\*.\*\*.1c\*\*\*\*1:\*\*\*\*\*

Please wire One Thousand Eight Hundred Dollars & 00/100  
(\$11800.00). from th.e  
above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to; Scott Graf

Account #: [REDACTED]

Reference: 12/7/09 invoice

ID: 036912084155219 DATE: 12108/2009 07:44:00 PM DID: 8887316607 CSID:  
Page 6 of 10

JPM FINANCIAL SPONSORS

Dec 8 2009 14:49 P.07

JEFFREY E. EPSTEIN

EFTA01587453

Memorandum

an-t JP Morgan  
baiTen Indyke

Date; - DeCember 8, 2009

R .Jeffrey Epstein

...Account # [REDACTED]

.;;;;kt.;,9,igo.1:o1431.oR\*\*\*\*\*. \*.\*\*\*\*\*ra44:t)it)101.E1.1.1)101(\*)!-  
c\*PVic\*.:,;,:'..lc.r\*\*\*\*\*4.

Please wire .fifty Thousand. Dollars (\$50,000) from the abcive account  
to:

For Credit to: FirstBank, Puerto Rico  
1518 Ponce Deleon Avenue  
PO 9146 San Juan 00908

ABA #: [REDACTED]

For die -acourit LSJ. LLC  
6300 Red Hook Quarters, S-3  
St. Thomas, USVI 00802

Account 4; [REDACTED]

..IPM FINANCIAL

SPONSORS

Dec 8 2009 14:49 P.08

JEFFREY E. EPSTEIN

Memorandum.

Janet, JP Morgan :: • ..  
arren Lndyke

Ppceptpr.8., 2009

ae: 'Jeffrey Epstein  
Account # [REDACTED]

gok.\*\*A?li\*\*\$\*\*\*\*\*.-  
4c\*\*\*\*\*#\*\*\*\*\*.\*\*\*\*.\*\*\*\*\*.

Plase wire Fifty Thousand Dollars (\$50,000) from the above account  
to:

Puerto Rico Ave „ For credit to: firstBatik,  
. 1318 Ponce Deleon  
PO 9146 San Juan

00908

ABAt

[REDACTED]

Foi• further credit to: 'Lafayette Contractors, LLC.  
6100 Red Hook

Quarters, 13-3

St. Thomas, USVI

00802

Account #:. [REDACTED]

ID: 036912084155219 DATE: 12/08/2009 07:44:00 PM DID: 8887316607 CSID: Page  
8 of 10

JPM FINANCIAL SPONSORS Dec 8 2009 14:50 P. 09

JEFFREY E. EPSTEIN

Memorandum.

EFTA01587456

anet, JP Morgaji  
.aiHren tiady-ke  
Date: DeeeMber 8, 2009

Re Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire Five Thousand Dollars (\$ 55000) from the above acco.to to:

Bank-riaihe'!' Apple Bank  
1555 First Ave  
NY, NY 10028

[REDACTED]  
the dccount of '[REDACTED]

Actount [REDACTED]

Memorandum

Janet, JP Morgan

Date: December 8.2009,  
Re; Jeffrey Epstein  
Account # [REDACTED]

Ple-aSe \vire Five Th0usand Dollars and 00/100 (\$5,000.00) from the .ab0Ve  
account to:

For Credit to:, Wells Fargo Bank  
-ABAW; [REDACTED]  
For, the account #: Jennifer A. Kahn  
Aaccount [REDACTED]0