

JEFFREY E. EP STEIN

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M.entorandum

TO: Janet, JP Morgan

From: Darren Indyke

.Pate:. October 6, 2009

Re: Jeffrey Epstein

AceoUnt [REDACTED]

;,*'1%*****g*****:*****4*****

Please wire Eight Thousand Eight Hundred Twenty Whirs & 00/100 •
(\$8;820M0) frbm the above. account to:

For credit to: First Bank

ABA #: 221571473

For further credit to: Stephen Auguste

Account #: [REDACTED]

Referen6e.f Reg # 1 – Maste.r Suite

JPM FINANCIAL SPONSORS Oct 6 2009 16:17 P.02

JEFFREY E. EPSTEIN

Meinorandtko.

To: Janet, JP Morgan

From: Darren Indyke

.Qcf0ber

Re: Jeffrey Epstein

Account # [REDACTED]

*****.\$.****:*****Ii*****.i6k***;,s

Pleas6 transfer Sit. Thousand Nine Hundred Thirty FiVe Dollars & 00/100
(\$6,935.00).

from the above account to:

Bank name: B NS

St Thomas (psvx)

1-1'.Nloegan Chase account # [REDACTED]

Rotiting Number: 02.1.000021

For further credit to:

Account name: Suiihowt

8168 Crown Bay Marina

Suite 310

St Thomas, VI 00802

Account -#: [REDACTED]

Reference: SUNbowt & Wite Trash and Trucking Invoices dated 9-29109

ID: [REDACTED] DATE: 1010612009:08 13:00 PM DID: [REDACTED] SID: Page
2 01

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SPONSORS

Oct 6 2009 16:17 P.03

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, .JP M0rgan

From: Darren Indyke

.Dater October 6, 2009

• Re: Jeffrey Epstein
. Accotint # [REDACTED]

8**. . . . t** .*****.***.****.*****

Please wire Ten Thousand Dollars 001100 (M. 000.00) from the above accp-
u.nt to:

Bank name: Bank of America
111 'Westminster Street
Providence, Rhode.island

02903

ABA #: '026009593.

For the account of: Maguire Group Inc.

cothfriercial Street, Suite One .
MA 02035

33

. Foxborough,

. Account #: [REDACTED]

Building Reference!. Retainer – Work Order No. 17 – Mechanical

Please email Richard Kahn with the Fed Reference number.

ID: [REDACTED] DATE: 10/06/2009 08:13:00 PM DID: [REDACTED] CSC: Page
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JPM FINANCIAL SPONSORS Oct 6 2009 16:17 P.04

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke ciL_A-Lsz,

EFTA01587577

Date* _October 6, 2009

Jeffrey Epstein

Account # [REDACTED]

44****IiE**,14*****.*****.?4=*****-

.Please wire FouTThopt5ar0 Doll4rs and 00000 (\$4,000.00) from the above account to:

Bank Name: Banco Popular

ABA #: 021606674

Account name: Sleepy's Trucking & Garbage Rem0Val

Account #: [REDACTED]

Reference: LSJ - Inv #1 dated 10-1-09

ID: [REDACTED] DATE:10/06/2009 08:13:00 PM DID: [REDACTED] CSID: Page
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