

JEFFREY E. EPSTEIN
457 Madison Avenue
New York, NY 10022

Tel [REDACTED]
Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Darren Lndyke

Date: October 15, 2008

Re: JP Morgan
Account II [REDACTED]

Please wire Fityly Thousand Dollars 00/100 (\$50,000.00) from the above account to:

Bank name: Grand Bank
2055 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

ABA #: [REDACTED]

Account name: Atterbury, Goldberger, Richardson & Weiss

Account #: [REDACTED]

10: [REDACTED] 1:32:00 PM [Central Daylight Time] DNIS:-
[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 1 of 5

10/15/2008 14 : 25 FAX 212 750 2408 N1SI3 LLC f 002/005

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, 3? Morgan
From: Darren Indyke
Date: October 15, 2008
Re: Jeffrey Epstein
Account # [REDACTED]

50/100 Please wire Ten Thousand Eight Hundred & Thirty Seven Dollars &
(\$107837.50) from the above account to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA #: [REDACTED]

For the account of: Antoine Verglas, Inc.
Account #: [REDACTED]

Please call Richard Kahn at [REDACTED] with any questions and
with the Federal
reference number.

1:32:00 PM [Central Daylight Time] DNIS:-

CSID: User: Pg 2 of 5

10/15/2000 14:25 FAX

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LLC

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ANTOINE VERGLAS, INC.

Jeffrey Epstein office

457 Madison Ave, 4th

floor

October 2, 2008

New York, NY 10022

T:
Aft: Sarah

Invoke?! 1749

Please reference your invoice

EFTA01588143

number when submitting your

payment,

Dew Sarah,

Ref, Portrait of [REDACTED]

This is an invoice for flat fee for the portrait session of

Flat fee: \$ 10,000.00 US Dollars

tax (8.375%) \$837,50 US Dollars

Ir tax exempt, please include the appropriate resale

certificate with your a p

put

rm

It /001

taxes: Total Amount due without

Dollars

S 10,000.00 US

due:

Total Amount

10,837.50 US Dollars

S

0144 P14

eitV

For tax purposes-

United States Federal Identification N [REDACTED]

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Me= scud a ahem payabio to Mains Veen Inc,

fr,-

PaTratuts can also he made thmui wire transfer at
Chase Manhattan Bank
525 Broadway
NY,14Y 10012 USA
Batik Account # [REDACTED]
Swift MC # [REDACTED]

Thank You.

Sincerely,

Alexandra Diraeles

1010E10013 [REDACTED] 16 M3DSON STREET] MITE 26 NEW WES, NEW
FAX [REDACTED]

10 [REDACTED] 1:32:00 PM [Central Daylight Time] DNIS:-
[REDACTED] CSID [REDACTED] User: [REDACTED] Pg 3 of 5
10/15/2000 14:25 FAX [REDACTED] N'VSG LLC Z004/005

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP Morgan
From: Darren Indyke
Date: October 15, 2008
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Hundred Thousand Dollars (\$300 000) from the
above account
to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA #: [REDACTED]

For the account of: New York. Strategy Group, LIC
Account #: [REDACTED]

Please call Richard Kahn at [REDACTED] with any questions and
with the Federal
reference number.

[REDACTED] 1:32:00 PM [Central Daylight Time] DNIS:-

[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 4 of 5

10/15/2000 14:25 FAX [REDACTED] MVS8 LLC 2005/005

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP Morgan

From: Darren Indyke

Date: October 15, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

EFTA01588146

above Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the
account to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA #: [REDACTED]

For the account of: DARREN K INDYKE PLLc
Account #: [REDACTED]

with the Please call Richard Kahn at [REDACTED] with any' questions and
Federal
reference number.

[REDACTED] 1:32VIPM [Central Daylight Time] DNIS:-

[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 5 of 5