

10/08/2008 12:45 FAX [REDACTED] MVS13 LLC 4001/003

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Darren Indyke

Date: October 8, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Seven Thousand One Hundred Thirty Three Dollars and 60/100 (\$7,133.60)

from the above account to:

For Credit to: Bank of America

Dallas TX 75201

ABA #: 026-009-593

For the account #: Spaeth Comrrunications, inc.

Account #: [REDACTED]

Reference: Invoice # 4715

113:03448EC8F3478C5 101812008 11:52:20 AM [Central Daylight Time] DNIS:-  
695870044 CSID:212 750 2408 User:034PB\_CE0IFIAIM Pg 1 of 3

10/08/2008 12:48 FAX 212 750 2408 NVS8 LLC  
Ucii

LEIWJZ/-

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

Tel [REDACTED]  
Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Darren Indyke

Date: October 8, 2008

Re: JP Morgan

Account / [REDACTED]

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Please wire Ten Thousand Four Hundred Sixteen Dollars 00/100  
(\$10,416.00) from the  
above account to:

Bank name: Bank of St. Croix.  
5025 Anchor Way  
St Croix, USVI

ABA #: 021606690

Account #: [REDACTED]

For credit to: CSA Associates, P.C. d/b/a Sanford, Amerling &  
Associates

Reference: Inv No. 14305 – Lafayette Contractors

Please call Rich Kahn with the Fed Reference number,

10/08/2008 12:48 FAX 212 750 2408 PSG LLC  
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JEFFREY E. EPSTEIN  
457 Madison Avenue  
New York, NY 10022

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Darren Indyke

Date: October 8, 2008

Re: JP Morgan

Account # [REDACTED]

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Please wire Fourteen Thousand Seven Hundred Fifty Dollars 00/100  
(\$14,750.00) from  
the above account to:

Bank name: Sovereign Bank  
61 Arlington Street  
Boston, MA 02116

ABA #: 011075150

For credit to: Martin G. Weinberg, P.C. (IOLTA.)  
Account # [REDACTED]

Please call Rich Kahn with the Fed Reference number.

10:03448EC9F3479C6 101812008 11:52:20 AM [Central Daylight Time] DNIS:-  
695870044 CSID:212 750 2408 User:034PB\_CE01FLIMM Pg 3 of 3