

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren K Indyke

Date: October 1, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Five Thousand Two Hundred Fifty and 00/100 (\$5,250.00)
from the
above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

ABA #: [REDACTED]
Account name: Diversified Yacht Services
Account #: [REDACTED]
Reference: Invoice # [REDACTED]

Oct-01-2012 12:31 PM JPMorgan Chase 2/3

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren K Indyk;b04 4.
Date: October 1, 2012

Re: Jeffrey Epstein
Account #

Please wire Sixteen Thousand Twelve Dollars and 03/100
(\$16,012.03) from the above account to:

Bank name: FirstBank, Puerto Rico
1519 Ponce de Leon Avenue
Santurce PR 00908

ABA #

For Further Credit to: FirstBank, Virgin Islands

For the account #: Hodge & Francois Trustee Account
Account #:

Reference: Invoice 38291, 38292, 39293, 38419, 38420 & 38421

ID: 036210015668164 DATE: 10/01/2012 16:32:00 Page 2 of 3 DID:

CSID: INDEX1: INDEX2:

Oct-01-2012 12:31 PM JPMorgan Chase 3/3

Young, Janet E

From: Richard Kahn []

Sent: Monday, October 01, 2012 12:13 PM

To:

Cc: Darren Indyke

Subject: re: wires (2) 10-1-2012

Attachments: Wire - JEE to Hodge & Francois 10-1-2012.pdf; Wire - JEE to
Diversified Yacht Services
10-1-2012.pdf

Please confirm receipt as i believe callback is not necessary

If callback needed please call Darren at

Thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor,

New York, New York 10022

tel

fax

cell

ID: 036210015668164 DATE: 10/01/2012 16:32:00 Page 3 of 3 DID:

CSID: INDEX1: INDEX2: