

Darren K Indyke PLLC ATTY Trust Account

MEMORANDUM

TO: Janet Young

FROM: Darren K Indyke c:1,09f1J-JA.. V

DATE: February 16, 2012

RE: Darren 3K Indyke PLLC ATTY Trust Account
Account #: [REDACTED]

Please transfer \$1,000,000 (One Million Dollars & 00/100) from the above account to:

Bank: JP Morgan Chase Bank N.A.

ABA # 021 000 021

Account #: [REDACTED]

Account Name: Jeffrey Epstein

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: February 17, 2012

Re: Jeffrey Epstein Account #

Please wire Seventy One Thousand Two Hundred Forty Four Dollars & 52/100 (\$71,244.52) from the above account to:

ABA Routing #

Bank: Wachovia Bank

A/C #:

Account Name: American Export Company

Reference: LSJ Invoices # R1202036, 8120225 & 111201311

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: February 16, 2012

Re: Jeffrey Epstein

Account # ██████████

Please wire One Thousand Forty Dollars & 00/100 (\$1,040,00) from the
above

account to:

For credit to: Citibank

ABA #: [REDACTED]

For further credit to: International Freight Logistics Art
Services Ltd.

Account #: [REDACTED]

Reference: inv # 12021

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JEFFREY E. EPSTEIN

Memorandum

EFTA01590655

To: Janet, JP Morgan

From: Darren Indyke

Date: February 16, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Eight Thousand Nine Hundred Five Dollars & 00/100
(\$8,905.00)

from the above account to:

Bank Name: Banco Popular

ABA #: [REDACTED]

Account name: Pro-Tekt Services Inc.

Account #: [REDACTED]

Reference: Laundry, Kitchen, Flagpole Pool, Managers Cottage (2)

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