

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren Indyke
Date: January 26, 2011
Re: Jeffrey Epstein
Account # 739-11.0438

Please wire Eight Thousand One Hundred Seventeen Dollars &
51/100 (\$8,117.51) from
the above account to:

Bank name: Wells Fargo Bank, NA
Atlanta, GA

ABA #: [REDACTED]

For the account of: Troutman Sanders LLP

Account #: [REDACTED]

Reference: B J Moskowitz – Client 238227

Please call Rich Kahn with the Fed Reference number at
646-8624811

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Dale; January 26, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

*****#*****

00/100 Please wire Eight Thousand Five Hundred Ninety Six Dollars and (\$81596.00) from the above account to:

Bank Name: Spirit Bank

ABA #: [REDACTED]

Account name: Tom Hoch Interior Designs, Inc.

Account 4: [REDACTED]

Reference: LSJ - Inv # 15729

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke Z4,
Date: January 25, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

EFTA01591544

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Please wire Nineteen Thousand Three Hundred Sixty Four Dollars &
49/00 (S19,364.49)
from the above account to:

For Credit to: Regions Bank

ABA #: [REDACTED]
For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: inv # 585195, 585021 & 585023

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: January 25, 2011

Re: Jeffrey Epstein

Account 4 [REDACTED]

*****414M*****

Please wire Seven Hundred Seventy Dollars & 00/100 (\$770.00) from
the above
account to:

For credit to: First Bank.

ABA #: [REDACTED]

For further credit to: Stephen Auguste

Account 4: [REDACTED]

Reference: Req # 3 - Kitchen

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan.
From: Darren Indyke a-AA-CAA_
Date: January 25, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Ten Thousand Fifty Dollars & 00/100 (\$10,050.00) from
the above
account to:

For credit to: Citibank

ABA #: 021000089
Beneficiary Bank Account number with Citibank NY: [REDACTED]
Beneficiary Bank Name: Citibank Puerto Rico

For further credit to: Trane Puerto Rico, Inc.
Account #: [REDACTED]

Reference: LSJ Inv # 103810

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren Indyke
Date: January 25, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

*****44*****

Please wire Forty Four Thousand Nine Hundred Thirty Seven Dollars
and 501100
(\$44,937.50) from the above account to:

Bank Name: Banco Popular
Red Hook
St Thomas

ABA #: [REDACTED]
Account name: Michael J. Glidden Inc.

Account 4: [REDACTED]
Reference: LSJ - Kitchen Req #2 & Mechanical Desal Req #1

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren Indyke A/.. 4,4_ .f.--\,_,
Date: January 25, 2011
Re: JP Morgan
Account # [REDACTED]

*****711*****

Please wire Six Thousand Dollars & 00/100 06,000.00) from the
above account to:

Bank name: First Bank
St. Thomas
ABA 0: [REDACTED]
Account name: Ismail Unerli c/o A&I Development LLC
Account 0: [REDACTED]
Reference: LSJ -- Inv # 1110121-1

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: January 25, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Six Thousand Five Hundred Eighty Eight Dollars & 24/100
(\$6,588.24) from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

AJC #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8101239, 8110238 & R11or06

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren Indyke
Date: January 25, 25, 2011
Re; Jeffrey Epstein
Account # [REDACTED]

*****44*****

Please wire Forty One Thousand Two Hundred Dollars & 00/100
(\$41,200.00)

from the above account to:

For credit to: Bank

ABA #: [REDACTED]

For further credit to: Abbott & Lineham Mechanical

Account #: [REDACTED]

Reference: Main Compound Req #4, Kitchen Req #4, Mechanical Bldg
- Fuel Piping Req #2 & Master Suite req #4

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