

From: "Giuseppe Cipriani" <[REDACTED]>
To: <Jeevacation@gmail.com>
Subject: Re: Fwd: Attorney Account - Escrow
Date: Mon, 23 Aug 2010 17:30:39 +0000

Yes jeffry she told me that's the way to do it. The company is formed if you send the money I'll make sure to send them to the lawyers escrow.

----- Original Message -----

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Giuseppe Cipriani
Sent: Mon Aug 23 13:28:11 2010
Subject: Fwd: Attorney Account - Escrow

this is driving me crazy

----- Forwarded message -----

From: Darren Indyke <[REDACTED]>
Date: Mon, Aug 23, 2010 at 11:21 AM
Subject: Fwd: Attorney Account - Escrow
To: Jeffrey Epstein <jeevacation@gmail.com>

Cipriani's London firm will not accept escrow from someone not their client unless it is a solicitor. Christy Reuter asks that the money be sent to Refifi which would forward it on to Refifi's london counsel. Please advise how you want to handle.

Darren

Begin forwarded message:

From: "Sanjay Patel" <[REDACTED]>
Date: August 20, 2010 12:41:48 PM EDT
To: "Christy Reuter" <[REDACTED]>, <[REDACTED]>
Subject: Re: Attorney Account - Escrow

Refifi Ltd bank details as below.

You will need swift code for international transfer - which I will obtain on Monday.

REFIFI LTD

BUSINESS CURRENT ACCOUNT

SORT CODE 40-05-16

ACCOUNT NO 92202182

----- Original Message -----

EFTA00757773

From: Christy Reuter
To: 'Darren Indyke' <[REDACTED]>
Cc: Sanjay Patel
Sent: Fri Aug 20 11:44:33 2010
Subject: RE: Attorney Account - Escrow

Darren

I've talked with Sarah and they cannot accept a direct wire from Jeffrey b/c he his not a client. He can send to Refifi and then Refifi can wire to the attorney account. Sanjay can you get a bank account set up for Refifi asap?

Thanks

From: Darren Indyke [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Friday, August 20, 2010 7:53 AM
To: CALLAM, Sarah
Cc: Christy Reuter; Sanjay Patel
Subject: Re: Attorney Account - Escrow

Jeffrey epstein

Sent from my iPhone

On Aug 20, 2010, at 4:39 AM, "CALLAM, Sarah" <[REDACTED]> wrote:

Dear Christy

While it is not an issue for us to hold money in our client account pending exchange of contracts, before we can accept the money I just have to check where the money will be coming from.

In order to comply with our anti money laundering procedures, we cannot accept money from anyone that is not a client of the firm unless it comes from their solicitor or we have carried out anti-money laundering checks on the person/company that is sending the money.

I should therefore be grateful if you could confirm who will be sending the money so we can put the correct procedures in place.

Many thanks.

Kind regards

Sarah Callam

EFTA00757774

Associate
Farrer & Co
Tel: +44 (0)20 3375 7479

From: Christy Reuter [mailto: [REDACTED]]
Sent: 19 August 2010 18:49
To: CALLAM, Sarah

Cc: [REDACTED]; Sanjay Patel

Subject: Attorney Account - Escrow
Importance: High

Dear Sarah

One of the investors who Darren Indyke represents would like to immediately wire up to £1M to your attorney escrow account for purposes of 1) closing the deal and 2) so that you can advise counsel for the current lease holder that we are very serious and just need a week or so to wrap up documents on our end amongst the partners. I have been informed that they are apparently getting a bit anxious and may pull the deal if we don't finalize the lease assignment immediately.

I am working w/ Mr. Indyke to put the corporate documents together. Please advise how we can proceed and send appropriate instructions and escrow agreement to Mr. Indyke, who is copied here.

Please call me with any questions.

Thank you,

Christy L. Reuter, Esq.

General Counsel

Cipriani USA, Inc.

110 East 42nd Street

New York, New York 10017



[REDACTED] <[REDACTED]>

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