

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Darren Indyke
Date: December 17, 2010
Re: JP Morgan
Account #

[REDACTED]
*****44*****:t.ii
iis*****44

Please wire Six Thousand Five Hundred Twenty
One Dollars & 01/100 (56,521.01) from
the above account to:

Bank name: Bank of America

ABA #: [REDACTED]

For credit to: Palm Truck

Account #: [REDACTED]

Reference: LSJ Inv # Q267147

Centers, Inc,

Please call Rich Kahn with the Fed Reference
number,

Initializes Name & Eau Stamp
Initiator's Silanature,

Atithprizer's Name & Eat Stamp Authorizer's Signature

Client/taller Name: .Z4,.ar:31,04,1.13

Client Telephone:

, Call Back Name: JAN YOUNG i

Call Back Signature-

rr% . Call Back Date/Time -7 j (2 (1, t. ,A7,C
r,

CMS/Global Hold Approval

Obtained • I Not
Applicable 0

- - -

DOA Overdraft Approval

ktained 0 Not
Applicable 0

ID: [REDACTED] DATE: 12/17/2010 21:09:00 Page 1 of 9
DID: [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:
Dec-17-2010 0 4:0 4 PM JPMorgan Chase [REDACTED] 2/9

JEFFREY E. EPSTEIN

Memorandum

To: William Doherty, JP Morgan
From: Darren Indyke I

Date: December 17, 2010

Re: JP Morgan

Account # [REDACTED]

*****.4*****sk

***** **tic**

Please wire Seven Thousand Six Hundred Fifteen Dollars & 25/100
(\$6,725.25) from the
above account to:

Bank name: First Bank
St. Thomas

ABA #: [REDACTED]

Account name: Ismail Unerli c/o A&I Development LLC

Account #: [REDACTED]

Reference: LSJ – Inv # 1101206-1 & 1101210-1

ID: [REDACTED] DATE: 12/17/2010 21:09:00 Page 2 of 9 DID:

[REDACTED] CSID: [REDACTED] INDEX!: INDEX2:

Dec-17-2010 04:04 PM JPMorgan Chase [REDACTED] 3/9

EFTA01589412

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From; Darren Indyke

Date: December 17, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****M*****

70/100 Please wire Six Thousand Seven Hundred Seventy Nine Dollars and
(\$6,779.70) from the above account to:

Bank Name: Bank of America
600 E William Street
Carson City NV 89701

ABA #: [REDACTED]

Account name: The LED Light Inc.

Account 4: [REDACTED]

Reference: Bi- Invoice dated 12/3/2010

Dec-17-2010 04:04 PM JPMorgan Chase [REDACTED] 4/9

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Darren Indyke

Date: December 17, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****.k*4c**#*****44*****

Please wire Eight Thousand Six Hundred Sixty Four Dollars & 35/100
(\$8,664.35) from
the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: LMT International

Reference: LSJ Invoice # 168

ID: [REDACTED] DATE: 12/17/2010 21:09:00 Page 4 of 9 DID:

[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Dec-17-2010 0 4:0 4 PM JPMorgan Chase [REDACTED] 5/9

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke 4,5LAAJ2-tA...

Date: December 17, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

10,00) Please wire Two Thousand Two Hundred Ten Dollars and 00/100 (\$294.0
from the above account to:

Bank Name: Regions Bank

ABA #: [REDACTED]

Account name: Kraus - Manning, Inc,

Account #: [REDACTED]

Reference: Inv # 7714-37

ID: 036012173056441 DATE: 12/17/2010 21:09:00 Page 5 of 9 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: December 17, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

*****\$4,*****

Please wire Thirty Five Thousand Seven Hundred Thirty Dollars &
45/100 (835,730.45)
from the above account to:

Bank Name: Nexity Bank

Credit to; Merchants Commerical Bank
Accurrit number: [REDACTED]
Routing number: [REDACTED]

For Further Credit to: Big Bear Construction Inc.
Account number: [REDACTED]
Reference; Mechanical Desal •- Reg 410

Please call Bella Klein with the Fed Reference number at
[REDACTED]

ID: [REDACTED] DATE: 12/17/2010 21:09:00 Page 6 of 9 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Dec-17-2010 04:04 PM JPMorgan Chase [REDACTED] 6 7/9

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From; Darren Indyke.
Date: December 17, 2010
Re: Jeffrey Epstein
Account # [REDACTED]

M**

EFTA01589417

above

Please wire Twelve Thousand Dollars and 00/100 (\$12,000.00) from the account to:

Bank Name: Wachovia Bank

ABA #: [REDACTED]

Account name: as-0e Marble Imports, Inc.

Account #: [REDACTED]

Reference: LS.1- Inv # 2915Y01

ID: [REDACTED] DATE: 12/17/2010 21:09:00 Page 7 of 9 DID:

[REDACTED] CSID: 302-034-5555 INDEX1: INDEX2:

Dec-17-2010 04:04 PM JPMorgan Chase [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: William, JP Morgan

From: Darren Indyke

Date: December 17.2010

Re: Jeffrey Epstein

EFTA01589418

Account # [REDACTED]

*****44*****

Please wire Eight Thousand Five Hundred Twenty Six Dollars & 981100
(\$8,526.98) from the above account to:

ABA Routing # [REDACTED]

Bank; Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 11101012, RIC11226, Ri01216 & RI01206 &
RI01210

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[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Dec-17-2010 0 4:0 4 PM JPMorgan Chase [REDACTED] 9/9

JEFFREY' E. EPSTEIN

Memorandum

EFTA01589419

To: Janet, JP Morgan

From: Darren Indyke

Date: December 17, 2010

Re: Jeffrey Epstein

Account [REDACTED]

1S*****W)14314*****4c1c*****\$*****.
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Please wire Twenty Two Thousand Six Hundred Nineteen Dollars & 15/00
(S22,619.15)
from the above account to:

For Credit to: Regions Bank

ABA it: [REDACTED]

For the account it: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: LSJ – December 3rd Statement