

JEFFREY E. EPSTEIN

To: Janet, JP Morgan

From: Jeffrey Epstein

Date: November 19, 2008

Re: Jeffrey Epstein
Account [REDACTED]

Initiator's Name & Ext Stamp		Initiator's Signature	
Memorandum [Signature]		[Signature]	
Authorizer's Name & Ext Stamp		Authorizer's Signature	
Client/Caller Name: Darren Indyke		[Signature]	
Client Telephone: [REDACTED]		[REDACTED]	
Call Back Name: [Signature]		031	
Call Back Signature: [Signature]		[Signature]	
Call Back Date/Time: 1/22/09		11:44 am	
CMS/Global Hold Approval			
Obtained	<input type="checkbox"/>	Not Applicable	<input type="checkbox"/>
DDA Overdraft Approval			
Obtained	<input type="checkbox"/>	Not Applicable	<input type="checkbox"/>

Please wire One Hundred Seven Thousand Eight Hundred Sixty Eight Dollars and 24700 (\$107,868.24) from the above account to:

Bank name: Nexity Bank

ABA #: [REDACTED]

Credit to: Merchants Commercial Bank
Port of Sale Mall, Suite 15
St Thomas, USVI
Account #: [REDACTED]

For the account of: Newman & Moll Concrete Contractors

Account #: [REDACTED]

Reference: Project 03-120 LSJ Mechanical Building

Please call Rich Kahn with the Fed Reference number at [REDACTED]