

**JEFFREY E. EPSTEIN**

Memorandum

To: Janet, JP Morgan  
 From: Darren Indyke *Darren Indyke*  
 Date: February 15, 2012  
 Re: Jeffrey Epstein  
 Account # [REDACTED]

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Please wire Twelve Thousand Forty Two Dollars & 05/100 (\$12,042.05) from the above account to:

Bank name: FirstBank, Puerto Rico  
 1519 Ponce de Leon Avenue  
 Sanurce PR 00908

ABA # [REDACTED]

For Further Credit to: FirstBank, Virgin Islands

For the account #: Hodge & Francois Trustee Account

Account #: [REDACTED]

Reference: Invoice 37307, 37308 & 37309

Initiator's Name & Title Stamp	Initiator's Signature <i>Darren Indyke</i>
Authorizer's Name & Title Stamp	Authorizer's Signature <i>Dana Magrocco</i>
Client/Caller Name	<i>Darren Indyke</i>
Client Telephone	[REDACTED]
Call Back Name	031
Call Back Signature	
Call Back Date/Time	<i>2/15/12 2:00pm</i>
Obtained	<input type="checkbox"/> Not Applicable <input type="checkbox"/>
Obtained	<input type="checkbox"/> Not Applicable <input type="checkbox"/>

ID: 036202157198090 DATE: 02/15/2012 19:32:00 Page 1 of 8 DID: 8887316607 CSID: [REDACTED] INDEX1: INDEX2:

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