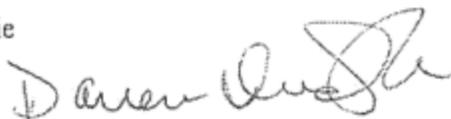


JEFFREY E. EPSTEIN

MEMORANDUM

To Cynthia/Marjorie

From: Darren Indyke



Value Date: January 3, 2017

Debit Account #: [REDACTED]

\*\*\*\*\*

Please wire Four Hundred Thirty Thousand Dollars (\$430,000) from the above account to:

DB Jeffrey E Epstein account # [REDACTED]

Marjorie, Please sell \$430,000 Dollars and purchase Euros. Please contact Darren and Richard Kahn with the rate before transaction is initiated.

Ref. No

High Risk Trade - Callback Verification	
Method of Collection:	<input checked="" type="checkbox"/> Cash
Recipient of:	<input checked="" type="checkbox"/> Cash
Client Instructions:	<input checked="" type="checkbox"/> Cash <input checked="" type="checkbox"/> Cash <input checked="" type="checkbox"/> Transaction would not affect cash <input type="checkbox"/> Transaction would affect cash activity
Approver/Callback:	<input checked="" type="checkbox"/> Signature Verified <input checked="" type="checkbox"/> Identity Verified <input checked="" type="checkbox"/> Verified Account/Account/Recipient
Client/Auth Signatory:	Darren Indyke Date: 3/3/17
Phone #:	[REDACTED] Time: 3:49 PM
Name (Print):	[REDACTED]
Name (Print):	Therese Hormillosa US-Onshore Private Bank
Rec'd Signature:	[Signature]
Approver/Callback Signature:	[Signature]