

Subject: Inquiry regarding account #35266976 Epstein [C]  
From: Melinda Roy <[REDACTED]>  
Date: Mon, 25 Apr 2016 14:49:00 -0400  
To: Ying-A Wang <[REDACTED]>  
Cc: Paul Morris <[REDACTED]>

Classification: Confidential

Hello,

This is in response to an email you sent Paul Morris on Friday, April 22nd regarding two wires from Jeffrey Epstein's account [REDACTED]. Please see my comments below.

[REDACTED] – Jeffrey Epstein account sent two wires, \$300,000 on 2/11/2016 to LSJE, LLC at FIRSTBANK Puerto Rico and \$150,000 on 2/19/2016 to Zorro Development Corporation.

1. Who are the beneficiaries of the outgoing wires? Jeffrey Epstein is the beneficiary of these wires.
2. What is the purpose of these transactions? LSJE, LLC and Zorro Development Corp are both entities to fund the operating costs of 2 of Mr. Epstein's homes. The proceeds of these transactions were used to pay for operating expenses of the properties
3. Will we be expecting future transactions to these same beneficiaries?  
Yes.

Let me know if you have further questions.

Kind regards,  
Melinda Roy

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