

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

parren'IndAe.

januaty 19, 2010

Jeffrey Epstein

Account # [REDACTED]

\*,'.1g\*\*\*\*\*M\*\*\*\*\*1.\*\*\*\*\*it\*\*\*\*\*

Please wire Ten Thousand Dollars (\$10,000) from the above account to:

. For credit to:

FirstBank, Puerto Rico  
1518 Ponce Deleon A. =e  
PO 9146 San Juan 00908

ABA #:

[REDACTED]

For further credit to: LSI, LLC 6100 Red Hook Quarters,

St. Thomas, USVI 00802

Account #:

[REDACTED]

B-3

JPM FINANCIAL SPONSORS  
2010 15:17 P.02

Jan 19

JEFFREY E. EPSTEIN

Memorandum

Janet. JP Morgan

Bar en Indyke

Date: January 19, 2010

Re: Jeffrey Epstein

Account # [REDACTED]

g.\*\*\*\*\*=;i\*\*\*\*\*M\*\*\*\*\*4;\*

Please wire Fifty Thousand Dollars (\$50,000) from the above account to:

....Wells.. Fargo. Bank  
420 Montgomery Street  
..,..au Francisco, CA. 94104.  
. ABA # [REDACTED]  
For credit to: Zorro Development Corporation

Account # [REDACTED]

ID: 036001194846541 DATE: 0111912010 08:11:00 PM DID: [REDACTED] CSID: Page  
2 of 6

JI-1 I-INANUIAL  
SPONSORS  
15:17 P.03

Jan 19 2010

JEFFREY E. EPSTEIN

Memorandum

!oait Jpet, JP Morgan  
\_ ao.11-1: parNn Indyke  
Date: January 19, 2010  
Re: Jeffrey Epstein Account 4 [REDACTED]

Plea.se.tran.sfer...F.ifty Thousand Dollars (\$50,000) from the above  
account to NES,,LLC  
account #,, [REDACTED]

EFTA01587345

JI-1 I-INANUIAL SPONSORS

Jan 19 2010 15:17 P.04

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

Darren indyke

Date; January 19,.2010

Re: Jeffrey Epstein

Account # [REDACTED]

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=' ,\*\*\*\*\*1.-4,:A4

Please wire Fifty Thousand Dollars (\$50,000) from the above account to:

For credit to: FirstBank, Puerto Rico  
1518 Ponce Deleon Ave  
PO 9146 San Juan 00908

ABA [REDACTED]

For further credit to: Lafayette Contractors, LLC  
6100 Red Hook Quarters, B-3  
St, Thomas, USVI 00802

Account g: [REDACTED]

ID: 036001194846541 DATE: 01/19/2010 08:11:00 PM DID: [REDACTED] CSID: Page  
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JPM F INANC AL  
SPONSORS  
19 2010 15:17 P.05

Jan

JEFFREY E. EPSTEIN

Memorandum

EFTA01587347

January 19, 2010

..Jeffrey Epstein  
Account # [REDACTED]

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Please. wire Fifty Thousand Dollars (\$50,000) from the ',Move  
account t45:'

For Credit to:

FirstBanic, Puerto Rico  
1518 Ponce Deleon Avenue  
PO 9146 San Juan 00908.

ABA #: [REDACTED]

For the..account #:.

LS J., TIC  
6'300 Red Hook Quarters,

B-3

St. Thomas, USVI Q0802

- -  
. \_\_Account 4:

[REDACTED]

ID: 036001194846541 DATE: 01/19/2010 08:11:00 PM DID: [REDACTED] CSID: Page  
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JPM FINANCIAL  
SPONSORS

Jan 19 2010 15:18 P.06

,JEFFREY

EFTA01587349

E. EP STEIN

Memorandum

Janet, JP Morgan

tatTeri Lidyke

Date: January 19, .2010'

Re: . Jeffrey Epstein

Account # [REDACTED]

m; , , ! . = \* \* \* \* \* 1 . + \* \* \* \* \* M \* \* \* \* \*

Please wire Three Hundred Fifty Thousand Dollars (\$350,000) from the above account to:

. For.Credit to:

FirstBank, Puerto Rico

1518 Pohee Deleon Avenue

'P0'9146 San Juan 00908

.A13A [REDACTED]

For the account LLC

#:

6300 ged Hook Quarters, B-3

St, Thomas, USVI 00802

Account. . [REDACTED]

ID: 036001194846541 DATE: 01/19/2010 08:11:00 PM DID: [REDACTED] CSID: Page  
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