

JEFFREY E, EPSTEIN

Tel: [REDACTED]

Memorandum

To: Janet, JP Morgan  
From: Harry Seller  
Date: October 22, 2008  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*Mm\*\*\*\*\*

Please wire One Hundred Fifty Thousand Dollars (\$150,000) from the above account to:

For Credit to: FirstBank, Puerto Rico  
1518 Ponce Deleon Avenue  
Po 9146 San Juan 00908

ABA #: [REDACTED]

For the account #: LSJ, LLC  
6300 Red Hook Quarters, B-3  
St. Thomas, USVI 00802

Account #: [REDACTED]

[REDACTED] 1:16:20 PM [Central Daylight Time] DNIS:-

[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 1 of 3

10/Zf/2008 14:08 FAX [REDACTED] NVS13 LLC 2002/003

JEFFREY E, EPSTEIN

To1  
Fax



Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 27, 2008

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*PIG\*\*\*\*\*114\*\*\*\*\*

Please wire Twenty Thousand Dollars (020,000) 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, 13-3  
St. Thomas, USVI 00802

Account If: [REDACTED]

ID [REDACTED] 1:16:20 PM [Central Daylight Time] DNIS:-  
[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 2 of 3

10/27/2009 14:09 FAX [REDACTED] NVS6 LLC Z003/002

JEFFREY E. EPSTEIN

Tel [REDACTED]  
Fax [REDACTED]

Memorandum

To: Janet, JP Morgan  
From: I Tarry 13ellcr  
Date: October 27, 20  
Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Twenty Six Thousand Dollars (\$26,000) 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: LSJ,  
6300 Red Hook Qianrters, B-3  
St. rihomas, USVI 00802

Account #: [REDACTED]

[REDACTED] 1:16:20 PM [Central Daylight Time] DNIS:-  
[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 3 of 3