

JEFFREY E. EPSTEIN

Tel
Fax



Memorandum

To: Francisco, JP Moan

From: Ilarry Beller

Date: September 15, 2008

Re: Jeffrey Epstein
Account #



Please wire Eighteen Thousand Dollars (\$18,000) from the above account to:

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

ABA #: 221571473

For further credit to: LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #:



ID:03448E0B8CB4814 91291200811:14:47 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 User:034PB_CEOIFLIMM Pg 1 of 2

09/29/2008 12:08 FAX 212 750 2408 NVS9 LLC 2002/002

JEFFREY E. EPSTEIN

Tel:



Memorandum

To: Francisco, JP Moran

From: Harry Beller

Date: September 29, 2008

Re: Jeffrey Epstein
Account



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Please wire One Hundred Twenty Thousand Dollars (\$120,000)
from the above account
to:

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

ABA #: 221571473

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

Account #:



11103448E0B8CB4814 91291200811.14:47 AM [Central Daylight Time] MIS:-
695870044 CSID:212 750 2408 User:034PB_CEORNIM Pg 2 of 2