

JEFFREY E. EPSTEIN

Tel (212) 750-1176
Fax (212) 750-2408

Memorandum

To: Francisco, JP N o gan

From: Harry Beller

Date: September 8, 2008

Re: Jeffrey Epstein
Account # [REDACTED]

*****4=*****51e*****

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 4: [REDACTED]

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

Account #: [REDACTED]

11103448C5058AB5D7 9181200810:58:27 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 User:034PB_CEOIFUMM Pg 1 of 4

09/08/2008 11:52 FAX 212 750 2408

NVS6 LLC Z002/004

JEFFREY E. EPSTEIN

Tel: 212750-9895
Memorandum

To: Francisco, JP Morgan

From: Harry bcllcr

Date: September 8, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Twenty Five Thousand Dollars (\$25,000) 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 #: Michelle's Transportation Co. LIC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account ii: [REDACTED]

11103448C5058AB5D7 9181200810:58:27 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 User:034PB_CEOIFUMM Pg 2 of 4

09/08/2008 11:52 FAX 212 750 2408 NVS2 LLC Z003/004

JEFFREY E. EPSTEIN

Tel (212) 750-1176
Fax (212) 750,2408

Memorandum

To: Francisco, JP Moygan

From: Harry Bellcr

Date: September 8, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

Please transfer One Hundred Thousand Dollars (\$100,000) from the
above account to
NES. LLC account # [REDACTED]

10:03448C5058AB5D7 9181200810:58:22 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 User:034PICE0IFUMM Pg 3 014

09/08/2008 11:52 FAX 212 750 2408 NVS9 LLC 2004/004

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP Ma gan
From: harry Beller
Date: September 8, 2008
Re: Jeffrey Epstein
Account # [REDACTED]

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

Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94104

ABA # [REDACTED]
For credit to: Zorro Development Corporation

EFTA01588220

Account fi 849825286

10:03448C5058AB5D7 9181200810:58:27 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 User:034PICE0IFUMM Pg 4 of 4