

JEFFREY E. EPSTEIN

Tel (212) [REDACTED]  
Fax (212) [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Ghislaine Maxwell

Date: August 4, 2008

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Thirty Thousand Dollars (\$30,000) 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: 1-,SJ, LLC  
6300 Red Hook Quarters, B-3  
St. Thomas, IJSVI 00502

Account #: [REDACTED]

10: [REDACTED] 1:38:16 PM [Central Daylight Times DNIS:-  
[REDACTED] CSID: [REDACTED] User:034PB\_CE01FL1MM Pg 1 of 3

08/18/2008 14:32 FAX [REDACTED] NYS13 LLC Z002/003

JEFFREY E. EPSTEIN

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Ghislaine Maxwell

Date: August 18, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

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

[REDACTED] 1:38:16 PM [Central Daylight Time] DNIS:-  
[REDACTED] CSID:[REDACTED] User:034PB\_CE0IFUMM Pg 2 of 3

00/18/2008 14:32 FAX [REDACTED] MVS13 LLC 81003/003

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Francisco, JP Morgan  
From: Ohislaine Maxwell

Date: August 18,, 2008

Re: Jeffrey Epstein  
Account # [REDACTED]

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Please wire Seventy Five Thousand Dollars (\$75,000) from the above account to:

For Credit to: FirstBank, Puerto Rico  
1518 Ponce Deleon Avenue

P0 9146 San Juan 00908

ABA 4: [REDACTED]

For the account 4: LSJ, LLC  
6300 Red Hook Quarters, B-3  
St. Thomas, USN/ 00802

Account #: [REDACTED]

10:[REDACTED]:38:16 PM [Central Daylight Time' DNIS:-  
[REDACTED] CSID:[REDACTED] 3 User:034PICE0IFUMM Pg 3 of 3