

JEFFREY E. EPSTEIN  
457 Madison Avenue  
New York, NY 10022

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan  
From: Harry Beller  
Date: July 16, 2008  
Re: JP Morgan  
Account # [REDACTED]

\*\*\*\*\*

Please wire One Hundred Thousand Dollars 00/100 (\$100,000.00)  
from the above  
account to:

Bank name: Great Florida Bank  
15050 N.W. 79th Court, Suite 200  
Miami Lakes, Florida 33016

ABA #: [REDACTED]

Account #: [REDACTED]

For credit to: Lewis Tein, PL

Reference: Bill Number 4900

Please call Rich Kahn with the Fed Reference number.

10:034487DIN0C89A2 71161200810:47:52 AM [Central Daylight Time] DNIS:-  
695870044 CSID: [REDACTED] User:034PB\_CEOIFLINIM Pg 1 of 3

07/16/2000 11:41 FAX [REDACTED] NVS2 LLC Z002/003

JEFFREY E. EPSTEIN

Tel [REDACTED]  
Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan  
From: Harry Beller  
Date: July 16, 2008  
Re: Jeffrey Epstein  
Account # [REDACTED]

Please wire Fifty Thousand Dollars 00/100 (\$50,000.00) from the  
above account to:

Bank: HSBC  
1002 Madison Avenue  
New York, NY 10021

ABA #: [REDACTED]

Account Name: Gerald B. Lefeourt, P.C. – IOLA Account

Account #: [REDACTED]

[REDACTED] Please call. Richard Kahn with the Fed Reference number at [REDACTED]

EFTA01588356

10:034487DIN0C89A2 71161200810:47:52 AM [Central Daylight Time] DNS:-  
695870044 CSID: [REDACTED] User:034PB\_CE0IFL1MM Pg 2 of 3

07/16/2008 11:42 FAX [REDACTED] NVS6 LLC Z003/002

JEFFREY E. EPSTEIN  
457 Madison Avenue  
New York, NY 10022

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Harry Beller

Date: July 16, 2008

Re: JP Morgan  
Account # [REDACTED]

\*\*251e\*\*\*\*\*

Please wire Filly Thousand Dollars 00/100 (550,000.00) from the  
above account to:

Bank name: City National Bank of Florida  
25 West Flagler Street  
Miami, FL 33130

ABA #: [REDACTED]

For credit to: Fowler White Burnett P.A.  
Account # [REDACTED]

Reference: LAS

Please call Rich Kahn with the Fed Reference number.

111034487DD20C89A2 71161200810:47:52 AM [Central Daylight Time] DMS:-  
695870044 CSID: [REDACTED] User:034PB\_CE0IFUMM Pg 3 of 3