

04/21/2008 12:45 FAX 212 750 2408 MVS8
LLC

Z001/004

JEFFREY E. EPSTEIN
Memorandum

To: Francisco, JP Morgan
From: Jeffrey Epstein
Date: April 21, 2008
Re: Jeffrey Epstein Account # [REDACTED]

****4444*****

Please transfer Fifty Thousand (\$50,000) from the above
account to
Hyperion Air Inc. Account # [REDACTED]

10:034480C7FF9B75A 41211200811:51:28 AM (Central Daylight Time] DNIS:-
005870044 CSID:212 750 2408 User:03413B_CE01FIAM Pg 1 of 4

04/21/2008 12:45 FAX 212 750 2409 NYSG LLC 12002/004

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP Morgan
From: Jeffrey Epstein

EFTA01588573

Date: April 21, 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 # 121 000 248
for credit to: Zorro Development Corporation

Account # [REDACTED]

-

111034480C7FP9B75A 412112008 11:51:28 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 llser:034PB_CEOTUMM Pg 2 of 4

04/21/2008 12:48 FAX 212 750 2408 NVS6 LLC Z003/004

JEFFREY E. EPSTEIN

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Jeffrey Epstein

Date: April 21, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

Please transfer One Hundred Fifty Thousand Dollars (\$150,000) from
the above account
to NES, TIC account # [REDACTED]

JEFFREY E. EPSTEIN

Tel [REDACTED]
Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Jeffrey Epstein

Date: April 21, 2008

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Twenty Three Thousand Dollars (\$23,000) 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 tw LSJ, LLC
6300 Red Hook Quarters, B-3
St. Thomas, LTSV1 00802

Account #: [REDACTED]

10:034480C7FF9B75A 41211200811:51,28 AM [Central Daylight Time] DNIS:-
695870044 CSID:212 750 2408 User:034PB_CE01FL1MM Pg 4 of 4