

03/19/2000 15:23 FAX 212 750 2400 NYS9  
LLC

1.0UU1/UU

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Francisco, JP Morgan  
From: Harry Beller g.,7  
Date: March 19, 2008  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\* \*\*

\*\*\*\*\*

Please wire One Hundred Thousand Dollars (\$100,000) 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 #: LSJ, LLC  
6300 Red Hook Quarters, 8-3  
St. Thomas, USVI 00802

Account #: [REDACTED]

ID:03447E1235E6806 311912008 2:29:02 PM [Central Daylight Time] DNIS:-  
095870044 CSID: [REDACTED] User:034PB\_CEOIFLIMM Pg 1 of 3

03/19/2008 15:23 FAX [REDACTED] PSG LLC

IgJUZ/I,141d

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP Morgan

From: Harry Boller

Date: March 18, 2008 thm7(111'

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*+\*\*\*\*\*

Please transfer Fifty Thousand Dollars only (\$50,000) from the above account to:

Morgan Guaranty Trust Company  
23 Wall Street  
New York, NY

ABA # [REDACTED]

For the account of: Zorro Trust  
Checking Account # [REDACTED]

Please call Rich Kahn or Bella Klein with the Fed Reference number at [REDACTED]

ID:03447E1235E6866 31912008 2:29:02 PM [Central Daylight Time] DNIS:-  
695870044 CSID: [REDACTED] User:034PB\_CEOIFLiMM Pg 2 of 3

03/19/2000 15:24 FAX [REDACTED] MVS8 LLC 2003/003

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP Morgan  
From: Harry Beller 1,,--7  
Date: March 19, 2008  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire One Hundred Thirty One Thousand Dollars & 00/100  
(\$131,000) from

the above account to:

Bank name: Citibank,

ABA #: [REDACTED]

Account number: [REDACTED]

Account name: [REDACTED]

Please call Bella. Klein with the Fed Reference number at  
[REDACTED]

ID:03447E1235E6866 311912008 2:29:02 PM [Central Daylight Time] DNIS:-  
695870044 CSID: [REDACTED] User:034PB\_CE01P1.1MM Pg 3 of 3