

JEFFREY E. EPSTEIN

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan  
From: Jeffrey Epstein  
Date: March 4, 2008  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire Sixty Thousand Dollars (\$60,000) from the above account to:

For credit to: FirstBank, Puerto Rico  
1518 Ponce Deleon Ave  
P0 9146 San Juan 00908

ABA #: [REDACTED]

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

Account #: [REDACTED]

10: [REDACTED] 12:28:42 PM [Central Standard Time] DNIS:-  
[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 1 of 3

03/04/2009 14:23 FAX 212 750 2408 NVS8 LLC Z002/003

JEFFREY E. EPSTEIN

TeI [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan

From: Harty Beller it-r--471 Aa  
Date: March 4, 2008

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire Twenty Four Thousand Dollars (\$24,000) 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: LSJ, LLC  
6300 Red Hook. Quarters, B-3  
St. Thomas, USVI 00802

Account #: [REDACTED]

10 [REDACTED] 12:28:47 PM [Central Standard Time] MIS: [REDACTED]  
CSID: [REDACTED] User: [REDACTED] Pg 2 of 3

03/04/2000 14:23 FAX [REDACTED] NVS2 LLC Z003/003

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

Tel [REDACTED]

Fax [REDACTED]

Memorandum

To: Francisco, JP Morgan  
From: Harry Beller  
Date: March 4, 2008  
Re: JP Morgan  
Account # [REDACTED]

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Please wire Sixty Thousand Dollars (\$60,000) from the above

EFTA01588794

account to:

Bank name: My Bank  
6000 Montgomery NE  
Albuquerque, NM 87109

ABA #: [REDACTED]

For credit to: 3B's LLC  
Account # [REDACTED]

Reference: LAS

Please call Rich Kahn with the Fed Reference number.

10: [REDACTED] 12:28:42 PM [Central Standard Time] DNIS:-  
[REDACTED] CSID: [REDACTED] User: [REDACTED] Pg 3 of 3