

JEFFREY E. EPSTEIN

Tel (212) 750-1176  
Fax (212) 750-2408

Memorandum

To: Francisco, JP organ

From: Harry Belle ofro,

Date: December 20, 2007

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*

Please wire Ten Thousand Dollars (\$10,000) 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 to: LSJ, LLC  
6100 Red Hook Quarters, B-3  
St, Thomas, USVI 00802

Account #: [REDACTED]

ID:034476A4EAA7192 1212012007 11:13:55 AM [Central Standard Time] DNIS:-  
695870044 CSID:212 750 2408 User:034PB\_CEOIFUMM Pg 1 of 4

1Z/ZIJ/LVI-1( ij:UU FAA 212 (50 2408 PSG  
LLC Z002/004

JEFFREY E. EPSTEIN

Tel: 212-750-9895

Memorandum

To: Francisco, JP Morgan

From: Harry Beller

Date: December 20, 5007

Re; Jeffrey Epstein

Account # [REDACTED]

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

44,444\*\* \* \*\*\*\*\* \* \*\*

Please wire One Hundred Ten Thousand Dollars (\$110,000) from  
the above account to:

For Credit to: FirstBank, Puerto Rico  
1518 Ponce Deleon Avenue  
PO 9146 San Juan 00908

ABA #: 221571473

For the account #: LSJ, LLC  
6300 Red Hook Quarters, B-3  
St. Thomas, USVI 00802

Account #: [REDACTED]

10:034476MEAA2A92 1212012007 11:13:55 AM [Central Standard Time] DNIS:-  
695870044 CSID:212 750 2408 llser:034PB\_CE0IFLIMM Pg 2 of 4

12/20/2007 13:09 FAX 212 750 2409 NVSG LLC a003/004

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP organ r,,....)  
From: Harry Belle  
Date: December 18, 2007  
Re: Jeffrey Epstein Account # [REDACTED]

\*\*\*\*\*

Please transfer Fifty Thousand Dollars (\$75,000) from the  
above account to:

Account name: JEJE, Inc. Account # [REDACTED]

ID:034476A4EAA7192 1212012007 11:13:55 AM [Central Standard Time] DNIS:-  
695870044 CSID:212 750 2408 User:034PB\_CE0IFUMM Pg 3 014

Izi24/200( 18:(Th FAX 212 Y50 2408 NVSG LLC

Z004/004

JEFFREY E. EPSTEIN

Memorandum

To: Francisco, JP organ

From: Harry Beller Di/v1-1

Date: December 20, 2007

Re: Jeffrey Epstein

Account [REDACTED]

\*\*\*\*\*41\*\*\*\*\*

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

Wells Fargo Bank

420 Montgomery Street

San Francisco, CA 94104

ABA #121000248

For credit to: Zorro Development Corporation

Account [REDACTED]



10:034470A4EAA7192 1212012007 11:13:55 AM [Central Standard Time] DMS:-  
695870044 CSID:212 750 2408 User:034PB\_CE0IFUMM Pg 4 014