

JEFFREY E.

EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 1, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Ten Thousand Two Hundred Ninety Seven Dollars & 72/100 (\$10,297.72) from the above account to:

USVI

Bank name: JP Morgan Chase – BNS St Thomas,

Account #: [REDACTED]

Routing #: [REDACTED]

For the account of: K&S Caribbean LLC

Account #: [REDACTED]

Reference: LSJ Main House Pool Area – Request

Existing

1 and LSJ

Compound Req # 1

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

liidakes Name & Ext Stamp

Initiator's Signature

A141*wizer's Name & Ext Stamp

Authorizer's Signature

elleitttilIcr Name: ki-intrr./ Delker,

Client. Telephone: [REDACTED]

Call Back Name: JA T YOUNG

Call Back Signature:

Call Back Date/Time

:CMS/Global Hold Approval.

()Wiped

D. Not Applicabit,,

DDA Overdraft APProval

Obtained

0 No Applicable

ID: [REDACTED] DATE: 06/01/2011 20:03:00 Page 1 of 4
DID: [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Jun-01-7011 0 4:0 2 PM JPIlorgan Chase [REDACTED] 214

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From; Harry Beller

Date: June 1, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Hundred Thousand Dollars & 00/100 (\$200,000)
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, B-3
St, Thomas, USVI 00802

Account #: [REDACTED]

ID: [REDACTED] DATE: 06/01/2011 20:03:00 Page 2 of 4 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Jun-01-7011 0 4:0 2 PM JPMorgan Chase [REDACTED] 314

JEFFREY E. EPSTEIN

Memoranda

To: Janet, JP Morgan

From: Harry Beller

Date: June 1, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Sixty Thousand Dollars & 00/100 (560,000) 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, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

Jun-01-2011 04:02 PV JPMorgan Chase [REDACTED] 4/4

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: June 1, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Fifty Thousand Dollars (\$50,000) 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; Lafayette Contractors, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: [REDACTED] DATE: 06/01/2011 20 03 00 Page 4 of 4 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2: