

EXHIBIT 1

From: james.dalessio@jpmorgan.com
Sent: Tuesday, October 23, 2007 7:41 PM
To: bonnie.k.perry@jpmorgan.com
Subject: Fw: Epstein
Attachments: Epstein - 101807 Post article.pdf.zip; Epstein model article.pdf; _gif; Epstein relationship - Oct 2007.xls.zip; Epstein 2007 transactions.xls.zip; epstein article 10012007.pdf.zip; Epstein - 101507 Post article.pdf.zip

Bonnie,
sorry - i left you off below
He hit the front page of the NY Post the other day

I have not heard a status yet on what they are doing

Jim

----- Forwarded by James Dalessio/JPMCHASE on 10/23/2007 02:39 PM -----
Private Bank - America's Control Group - Tel (212) 648-2772 Fax (212) 648-1979

James Dalessio/JPMCHASE

10/19/2007 11:43 AM

To: Anne E Verdon/JPMCHASE
cc: Kevin McCleerey/JPMCHASE@JPMCHASE, Lisa E. Waters/JPMCHASE@JPMCHASE, Mary E Meisner/JPMCHASE@JPMCHASE
Subject: Epstein

Anne,
Lisa asked me to send to you a list of PB entities in Epstein relationship with current balances. I also added some information from the related DDRs.



Epstein relationship - Oct 2007.xls.zip

Notable activity in Epstein personal account:

Cash withdrawals - CTRs filed --> 2007 ytd \$400,000 (10 \$40,000 withdrawals), 2006 \$914,796 (18 \$40,000 withdrawals, 1 \$60,000, 1 \$60,000, 1 \$30,000, 1 \$25,000)
2007 transaction activity >= \$50,000



Epstein 2007 transactions.xls.zip

Articles:



epstein article 10012007.pdf.zip



Epstein - 101507 Post article.pdf.zip



Epstein - 101807 Post article.pdf.zip

One of the accounts in the Epstein relationship is for his "girlfriend / model" - [REDACTED] - funds into her account are transfers from Epstein - 3/19/07 for \$25,000, 6/8/07 for \$50,000. See attached article. The two others mentioned in the article, [REDACTED] and [REDACTED] are not PB clients. They do appear to have Retail credit cards ([REDACTED] - active, [REDACTED] - revoked).



Epstein model article.pdf

They are PCS accounts for New Albany Co LLC - I found some reference to the New Albany Community Foundation in Ohio where the Wexner Family was providing gifts to the foundation. Wexner may be the link back to Epstein.

Regards,
Jim



Page Six

SEX CASE 'VICTIMS' LINING UP

385 words

15 October 2007

New York Post

14

English

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LAWYERS for Manhattan billionaire investor **Jeffrey Epstein** - who's agreed to plead guilty to soliciting underage hookers - are bracing for a slew of lawsuits from as many as 40 young women who came to his Palm Beach mansion for massage sessions, Page Six has learned.

And in a bid to squash a possible pile-up of messy civil actions, Epstein's legal eagles, led by Gerald Lefcourt, are mulling a possible lump-sum offer to settle the claims all at once, said sources close to the police investigation. But the attorneys believe many of the suits could be frivolous. "You are a girl who is broke who uses drugs. Here's your shot at getting some money," one insider said.

During the probe that led to Epstein's plea deal, which will put him behind bars for 18 months, underage girls told cops they claimed to be 18 or over and gave the financier massages for hundreds of dollars per session. One girl, described in court documents as just 14, said Epstein used a "purple vibrator" on her while she partially stripped. Cops say Epstein's assistant, [REDACTED], helped arrange the massages.

"The lawyers have identified up to 40 women who could come forward, even though some of them didn't even see Epstein - they just accompanied their friends and stayed in the kitchen and had lunch," the source said.

Epstein's legal team is also fighting to get some portions of the police report chronicling the sleazy activities changed. "For example, the state police reported finding in Mr. Epstein's garbage a 'sex toy.' But it later turned out this 'sex toy' was really a broken salad fork," the insider said.

Lefcourt had no comment.

Meanwhile, the Mar-a-Lago Club in Palm Beach last night confirmed a Web site report that Epstein has been banned there. "He would use the spa to try to procure girls. But one of them, a masseuse about 18 years old, he tried to get her to do things," a source told us. "Her father found out about it and went absolutely ape-[bleep]. Epstein's not allowed back." Epstein denies he is banned from Mar-a-Lago and says, in fact, he was recently invited to an event there.

Document NYPO000020071015e3af0003z

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News

'UNHAPPY ENDING' PLEA DEAL - MONEYPAN TO GET JAIL FOR TEEN SEX MESSAGES

DAN MANGAN

606 words

1 October 2007

New York Post

21

English

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Big-time Manhattan investment manager **Jeffrey Epstein** has agreed to plead guilty to soliciting underage prostitutes at his Florida mansion in a deal that will send him to prison for about 18 months, The Post has learned.

Epstein, 54, will admit to felony charges in the next month or so in a Florida state court, sources said.

The silver-haired moneyman also is expected to be ordered to serve a shorter period of house confinement in his pink Palm Beach mansion after release from prison.

Sources said state prosecutors, who in 2006 charged Epstein with solicitation of prostitution, will upgrade the offense because the females were under 18, the age of consent in Florida. But Epstein, who denies knowing any of the girls were under 18, is not going to be charged with having sex with underage girls, sources said.

The feds have agreed to drop their probe into possible federal criminal violations in exchange for the guilty plea to the new state charge, with the understanding that he will do prison time, sources said.

A former business partner of Daily News owner Mort Zuckerman who also has socialized with former President Bill Clinton and Britain's Prince Andrew, Epstein owns what is reportedly the largest home in Manhattan, a 51,000-square-foot Upper East Side mansion.

Epstein, a bachelor who has been romantically linked to Ghislaine Maxwell, daughter of the late, disgraced newspaper owner Robert Maxwell, also has a New Mexico ranch and a 100-acre private island in the U.S. Virgin Islands.

Epstein, who reportedly manages money for billionaires, keeps his client list secret and is notoriously publicity shy. But his solicitation arrest last year exposed salacious details of his private life, including an obsession with massages.

The underage girls who told Florida cops they gave Epstein massages for hundreds of dollars per session at his home have said they had claimed to be 18 or older, sources said.

"Recorded interviews of the girls confirmed that Epstein insisted the girls that would be referred to him be 18 or over," a source said.

But one girl was described in court documents as just 14 when Epstein allegedly used a "purple vibrator" on her during a 2005 massage in which she partially stripped. A source noted that the girl's MySpace Web page indicated she was 18. Other girls were said to be 16 or 17 when they gave Epstein massages.

Some of the girls, legal documents indicate, were recruited by [REDACTED], now 21, who described herself as "like Heidi Fleiss," the notorious Hollywood madam.

Police also alleged that Epstein's assistant, [REDACTED], helped arrange massage sessions.

Cops had wanted to charge [REDACTED] and [REDACTED] for their alleged roles in procuring the girls, but a grand jury did not indict them.

Epstein's lawyer, Gerald Lefcourt, had no comment.

Epstein's spokesman, Howard Rubenstein, said the money manager had no comment.

"I've known him for a few years, and know that for 30 years, he's been one of the most charitable individuals I've ever met. He's given tens of millions of dollars without seeking publicity for it, and he's also known as a brilliant financial adviser,"

Rubenstein said.

"So this was clearly out of character for a man who's led a very decent life."

Palm Beach prosecutors had no comment.

RUBBED WRONG: Money manager **Jeffrey Epstein**, once romantically linked to Ghislaine Maxwell (above right), allegedly had rubdowns arranged by aide [REDACTED] (above left) and [REDACTED] (left). [Patrick McMullan]

Document NYPO000020071001e3a10004c

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DATE	ACCOUNT #	PRINCIPLE CASH	CHK #	TRAN 1	TRAN 2
NY EMEA OFF-SHORE		SPECIAL CLIENTS		Bkr: CASEY,MARY C	
UCAS #: [REDACTED]		UCAS Name: EPSTEIN,JEFFREY E.			
[REDACTED]		EPSTEIN,JEFFREY E.			
10/12/07	[REDACTED]	(\$100,000.00)	0	CHIPS DEBIT VIA: BANK OF AMERICA N.A./[REDACTED] A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ [REDACTED]	
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10/3/07	[REDACTED]	(\$90,000.00)	0	BOOK TRANSFER A/C: THE BK OF NOVA SCOTIA ST THOMAST THOMAS VIRGIN ISLANDS ORG:/[REDACTED] JEFFREY E EPSTEIN REF:/ACC/USV1 NO NAME GIVEN [REDACTED]	
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9/25/07	[REDACTED]	(\$100,000.00)	0	CHIPS DEBIT VIA: CITIBANK/[REDACTED] A/C: BEAR STEARNS AND CO. NEW YORK, N.Y. 10041 BEN: [REDACTED]	

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		(\$227,158.57)	0	FEDWIRE DEBIT VIA: MELLON UNITED NTL/ A/C: WORTH BUILDERS OF PALM BEACH REF: ACCT NAME WORTH BUILDERS OF PALM BEACH INC REF INV ID 270819/ACC/ATTN: TIME/14:53	
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		(\$100,000.00)	0	FEDWIRE DEBIT VIA: SOVEREIGN BK NE/ A/C: MARTIN G WEINBERG PC IOLTA	
		(\$50,000.00)	0	FEDWIRE DEBIT VIA: CITY NB OF FLA/ A/C: FOWLER WHITE BURNETT P.A. REF: REF: LAS	
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	[REDACTED]	(\$51,553.61)	1649	CHECK PAID	
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		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-/[REDACTED]
		(\$100,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / [REDACTED] A/C: JEFFREY E EPSTEIN [REDACTED]
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Sheet1

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8/15/07	[REDACTED]	(\$200,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / [REDACTED] A/C: BLACK, SREBNICK, KORNAPAN & REF: STUMPF PA [REDACTED]
8/14/07	[REDACTED]	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-[REDACTED]
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802 [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED]
8/13/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: SOVEREIGN BK NE / [REDACTED] A/C: MARTIN G WEINBERG, PC (IOLTA) [REDACTED]
8/8/07	[REDACTED]	(\$75,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED]
		(\$271,300.00)	0	BOOK TRANSFER	A/C: JP MOLYNEUX STUDIO LTD NEW YORK NY 10021- ORG: / [REDACTED] JEFFREY E EPSTEIN REF: ACCT NAME JP MOLYNEUX STUDIO L TD CORPORATE ACCOUNT REF PROPOSAL N
		(\$136,850.00)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / [REDACTED] A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ [REDACTED]
8/3/07	[REDACTED]	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-[REDACTED]
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: CITY NB OF FLA / [REDACTED] A/C: FOWLER WHITE BURNETT PA REF: REF: LAS [REDACTED]
8/2/07	[REDACTED]	(\$60,000.00)	0	FEDWIRE DEBIT	VIA: UNIVEST NATL BK TR / [REDACTED] A/C: OPDYKE INC. REF: REF: FUEL TRUCK FOR LSJ [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC [REDACTED]

Sheet1

8/1/07		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908
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7/26/07		(\$104,000.00)	0	BOOK TRANSFER	A/C: DARREN K INDYKE NEW YORK, NY 10022 ORG: JEFFREY E EPSTEIN
7/25/07		(\$120,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908
		(\$65,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LAFAYETTE CONTRACTORS LLC
7/24/07		(\$57,503.70)	0	FEDWIRE DEBIT	VIA: WEST SEC MISSOULA / A/C: IDEAL MANUFACTURING INC REF: REF: BALANCE FOR THE BATCH PLA NT
7/18/07		(\$267,179.59)	0	FEDWIRE DEBIT	VIA: MELLON UNITED NTL / A/C: WORTH BUILDERS OF PALM BEACH, REF: ACCT NAME:WORTH BUILDERS OF PA LM BEACH INC. INVOICE ID:270610/ACC /ATTN:
		(\$121,925.29)	0	BOOK TRANSFER	A/C: ROYAL BANK OF CANADA- PAYMENT C TORONTO ONTARIO CANADA M5J 1-J1 ORG: JEFFREY E EPSTEIN REF: /ACC/BRANCH NO: 01312-003 NO N A ME GIVEN
7/17/07		(\$75,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / A/C: ZORRO DEVELOPMENT CORPORATION
7/16/07		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / A/C: LEWIS TEIN PL
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS B-3 ST THOMAS USVI 00802/ACC/1518 PONCE DE LEON AVENUE PO 9146 SAN JUAN 00908
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / A/C: ZORRO DEVELOPMENT CORPORATION
		(\$100,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / A/C: GERALD B LEFCOURT PC REF: IOLA ACCOUNT
		(\$241,925.66)	1563	CHECK PAID	
7/12/07		(\$50,000.00)	0	BOOK TRANSFER DEBIT	A/C: JEFFREY EPSTEIN NEW YORK NY 10022-
		\$50,000.00	0	BOOK TRANSFER CREDIT	B/O: JEFFREY E EPSTEIN NEW YORK NY 10022-
7/11/07		(\$120,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802

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7/9/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED]
		(\$71,012.00)	0	FEDWIRE DEBIT	VIA: DARBY B & T CO / [REDACTED] A/C: TSG TECHNOLOGIES INC REF: RE SECOND INSTALLR/O PLANTMENT [REDACTED]
		(\$169,887.50)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. [REDACTED] A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ [REDACTED]
7/3/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / [REDACTED] A/C: BLACK SREBNICK KORNAPAN AND REF: ACCOUNT NAME: BLACK SREBNICK K ORNAPAN AND STUMPF PA [REDACTED]
6/28/07	[REDACTED]	\$1,000,000.00	0	CHIPS CREDIT	VIA: CITIBANK / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI008021348 REF: NBNF=JEFFREY E EPSTEIN NEW YOR K NY 10022-/AC-[REDACTED] ORG=[REDACTED]
		(\$382,889.35)	0	FEDWIRE DEBIT	VIA: MELLON UNITED NTL / [REDACTED] A/C: WORTH BUILDERS OF PALM BEACH I REF: ACCOUNT NAME WORTH BUILDERS OF PALMBEACH INC RE: INVOICE ID 27052 5/TIME/16:06
6/27/07	[REDACTED]	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-/ [REDACTED]
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908 [REDACTED]
		(\$82,413.29)	0	FEDWIRE DEBIT	VIA: BK AMER NYC [REDACTED] A/C: MAGUIRE GROUP INC REF: JOB NOS 18321,18322,18328 [REDACTED]
		(\$100,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / [REDACTED] A/C: GERALD B LEFCOURT PC REF: IOLA ACCOUNT [REDACTED]
6/26/07	[REDACTED]	(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED]
6/22/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED]
6/21/07	[REDACTED]	(\$750,000.00)	1153	CHECK PAID	
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORP [REDACTED]
6/20/07	[REDACTED]	(\$50,000.00)	1156	CHECK PAID	
6/18/07	[REDACTED]	(\$158,400.39)	1155	CHECK PAID	
		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC [REDACTED]
	[REDACTED]	(\$54,232.32)	1496	CHECK PAID	

Sheet1

6/13/07		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-
		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: COMM BK MARLTON / A/C: DARREN K INDYKE
		(\$50,000.00)	0	BOOK TRANSFER	A/C: JP MOLYNEUX STUDIO LTD NEW YORK NY 10021- ORG: / JEFFREY E EPSTEIN REF: ACCT NAME JP MOLYNEUX STUDIO L TD CORPORATE ACCOUNT REF: PROPOSAL
		(\$100,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / A/C: GERALD B LEFCOURT PC REF: IOLA ACCOUNT
6/12/07		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / A/C: ZORRO DEVELOPMENT CORP
		(\$60,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LAFAYETTE CONTRACTORS LLC
6/8/07		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC
		(\$50,000.00)	0	BOOK TRANSFER	A/C: NEW YORK NY 10021- ORG: / JEFFREY E EPSTEIN
		(\$68,050.96)	1485	CHECK PAID	
6/6/07		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: CITIBANK FSB CHGO / A/C: KIRKLAND AND ELLIS LLP REF: REF: J EPSTEIN
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / A/C: LEWIS TEIN PL
		(\$99,512.50)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ
6/4/07		(\$250,000.00)	1152	CHECK PAID	
		(\$125,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS B3 ST T HOMASUSVI 00802
6/1/07		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802

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		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED]
5/31/07	[REDACTED]	(\$58,000.00)	1463	CHECK PAID	
5/29/07	[REDACTED]	(\$12,976,977.85)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA SC / [REDACTED] A/C: ISLAND GLOBAL YACHTING LTD REF: REF: PURCHASE OF INTEREST IN A MERICAN YACHT HARBOR [REDACTED]
5/25/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908 [REDACTED]
		(\$50,000.00)	0	BOOK TRANSFER	A/C: JP MOLYNEUX STUDIO LTD NEW YORK NY 10021- ORG: / [REDACTED] JEFFREY E EPSTEIN REF: ACCT NAME JP MOLYNEUX STUDIO L TD CORPORATE ACCOUNT REF: PROPOSAL
		(\$100,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / [REDACTED] A/C: GERALD B LEFCOURT PC IOLA ACCO REF: ACCT NME:GERALD B LEFCOURT PC- IOLA ACCOUNT [REDACTED]
		(\$77,329.15)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / [REDACTED] A/C: MAGUIRE GROUP INC REF: REF: JOB NO'S 18321,18322,1832 8 [REDACTED]
5/24/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA VA / [REDACTED] A/C: IRELAND MARINE TRANSPORTATION REF: ACCT NAME:IRELAND MARINE TRANSPORTATION [REDACTED]
5/23/07	[REDACTED]	\$102,000.00	0	FEDWIRE CREDIT	VIA: WELLS FARGO NA / [REDACTED] B/O: PROTECTOR USA INC ALAMEDA CA 94501-7514 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-[REDACTED]
5/22/07	[REDACTED]	\$1,000,000.00	0	CHIPS CREDIT	VIA: CITIBANK / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI008021348 REF: NBNF=JEFFREY E EPSTEIN NEW YOR K NY 10022-[REDACTED] ORG=[REDACTED]
		(\$552,841.14)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: HODGE AND FRANCOIS TRUSTEE ACC [REDACTED]
		(\$286,607.07)	0	FEDWIRE DEBIT	VIA: MELLON UNITED NTL / [REDACTED] A/C: WORTH BUILDERS OF PALM BEACH REF: ACCT NAME WORTH BUILDERS OF PA LM BEACH INC REF: INVIOCE 270433/AC C/ATTN [REDACTED]
5/21/07	[REDACTED]	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-[REDACTED]
		(\$150,000.00)	0	BOOK TRANSFER DEBIT	A/C: NES, LLC NEW YORK NY 10022-
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED]

Sheet1

5/18/07		(\$148,756.58)	1451	CHECK PAID	
		(\$75,742.80)	1452	CHECK PAID	
5/17/07		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009
5/9/07		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022- /
		(\$175,000.00)	0	FEDWIRE DEBIT	VIA: SOVEREIGN BK NE / A/C: MARTIN G WEINBERG PC IOLTA
		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS B-3 ST THOMAS USVI 00802
		(\$75,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / A/C: BLACK SREBNICK KORNAPAN AND REF: ACCOUNT NAME: BLACK SREBNICK K ORNAPAN AND STUMPF PA
		(\$75,000.00)	0	FEDWIRE DEBIT	VIA: SOVEREIGN BK NE / A/C: MARTIN G WEINBERG PC IOLTA
		(\$75,000.00)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M. DERSHOWITZ
		(\$75,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / A/C: GERALD B. LEFCOURT PC REF: ACCT NAME: GERALD B. LEFCOURT PC IOLA ACCOUNT
5/8/07		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / A/C: ZORRO DEVELOPMENT CORPORATION
5/7/07		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR /221571473 A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 IMAD: 0507B1QGC04C004767
		(\$69,888.47)	1403	CHECK PAID	
5/3/07		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: HSBC USA / A/C: GERALD B LEFCOURT PC-IOLA ACCT
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / A/C: LEWIS TEIN PL
5/1/07		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802
4/26/07		(\$160,000.00)	1148	CHECK PAID	
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / A/C: ZORRO DEVELOPMENT CORPORATION
4/25/07		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908
4/24/07		(\$220,271.26)	1371	CHECK PAID	

Sheet1

4/20/07	[REDACTED]	(\$750,000.00)	1147	CHECK PAID	
		(\$75,000.00)	0	FEDWIRE DEBIT	VIA: SOVEREIGN BK NE / [REDACTED] A/C: MARTIN G WEINBERG PC IOLTA [REDACTED]
4/18/07	[REDACTED]	(\$71,267.47)	1363	CHECK PAID	
		(\$329,585.06)	0	FEDWIRE DEBIT	VIA: MELLON UNITED NTL / [REDACTED] A/C: WORTH BUILDERS OF PALM BEACH I REF: ACCT NAME: WORTH BUILDERS OF P ALM BEACH INC INVOICE NO. 270325/AC C/ATTN: [REDACTED]
4/17/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: HSBC USA / [REDACTED] A/C: GERALD B LEFCOURT PC-IOLA ACCT [REDACTED]
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED]
4/16/07	[REDACTED]	(\$88,088.12)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / [REDACTED] A/C: MAGUIRE GROUP INC. [REDACTED] [REDACTED]
		(\$100,000.00)	0	BOOK TRANSFER DEBIT	A/C: JEFFREY EPSTEIN NEW YORK NY 10022-
4/13/07	[REDACTED]	(\$50,000.00)	0	BOOK TRANSFER	A/C: STRANG HAYES HOLDING CORP DBA NY, NY 10022 ORG: / [REDACTED] JEFFREY E EPSTEIN
		\$100,000.00	0	BOOK TRANSFER CREDIT	B/O: JEFFREY E EPSTEIN NEW YORK NY 10022-
4/11/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / [REDACTED] A/C: BLACK SREBNICK KORNAPAN AND REF: ACCT NAME BLACK SREBNICK KORNA PAN AND STUMPF PA [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED] [REDACTED]
4/5/07	[REDACTED]	(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED] [REDACTED]
4/3/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / [REDACTED] A/C: BLACK, SREBNICK, KORNAPAN AND REF: ACCT NAME: BLACK, SREBNICK, KO RNAPAN AND STUMPF PA [REDACTED]
		(\$50,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA [REDACTED] A/C: GERALD B LEFCOURT PC IOLA ACCT [REDACTED]
3/26/07	[REDACTED]	(\$137,458.00)	0	FEDWIRE DEBIT	VIA: BK AMER NYC / [REDACTED] A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / [REDACTED] A/C: LEWIS TEIN PL [REDACTED] [REDACTED]
3/26/07	[REDACTED]	(\$171,911.78)	1146	CHECK PAID	

Sheet1

		(\$54,180.69)	0	FEDWIRE DEBIT	VIA: MELLON UNITED NTL / [REDACTED] A/C: WORTH BUILDERS OF PALM BEACH I REF: ACCT NAME: WORTH BUILDERS OF P ALM BEACH INC REF: INVOICE NO. 2702 36/ACC/ATTN: [REDACTED]
3/22/07	[REDACTED]	(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908 [REDACTED]
		(\$50,000.00)	0	BOOK TRANSFER	A/C: STRANG HAYES HOLDING CORP DBA NY, NY 10022 ORG: / [REDACTED] JEFFREY E EPSTEIN REF: /BNF/ [REDACTED] INVESTIGATIV E MANAGEMENT GROUP
3/19/07	[REDACTED]	(\$53,064.58)	1286	CHECK PAID	
3/13/07	[REDACTED]	(\$200,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LAFAYETTE CONTRACTORS LLC [REDACTED]
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED]
		(\$53,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / [REDACTED] A/C: LEWIS TEIN PL [REDACTED]
		(\$108,000.00)	0	BOOK TRANSFER	A/C: THE 2001 JEFFREY&EPSTEIN INSUR NEW YORK, NY 10022 ORG: / [REDACTED] JEFFREY E EPSTEIN REF: ACCOUNT NAME: THE 2001 JEFFREY E EPSTEIN INSURANCE TRUST
3/9/07	[REDACTED]	(\$54,254.47)	1249	CHECK PAID	
3/8/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / [REDACTED] A/C: BLACK SREBNICK KORNAPAN STUMPF REF: ACCT NAME:BLACK SREBNICK KORNA PAN STUMPF PA [REDACTED]
3/5/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908 [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / [REDACTED] A/C: LEWIS TEIN,PL [REDACTED]
		(\$80,000.00)	0	BOOK TRANSFER	A/C: JP MOLYNEUX STUDIO LTD NEW YORK NY 10021- ORG: / [REDACTED] JEFFREY E EPSTEIN REF: ACCT NAME JP MOLYNEUX STUDIO L TD CORPORATE ACCOUNT REF: PROPOSAL
		(\$50,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / [REDACTED] A/C: GERALD B LEFCOURT PC-IOLA ACCT [REDACTED]
2/27/07	[REDACTED]	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-[REDACTED]

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		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED] [REDACTED]
2/26/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC [REDACTED]
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED] [REDACTED]
	[REDACTED]	(\$120,374.47)	1223	CHECK PAID	
2/22/07	[REDACTED]	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / [REDACTED] B/O: FINANCIAL TRUST COMPANY INC ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-[REDACTED]
		(\$60,000.00)	0	FEDWIRE DEBIT	VIA: CITY NB OF FLA / [REDACTED] A/C: FOWLER WHITE BURNETT PA REF: LAS-FILE NUMBER 71200 [REDACTED] [REDACTED]
2/21/07	[REDACTED]	(\$260,000.00)	0	FEDWIRE DEBIT	VIA: SIGNATURE BANK / [REDACTED] A/C: ZONE DESIGN LLC [REDACTED] [REDACTED]
2/20/07	[REDACTED]	(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED] [REDACTED]
		(\$169,960.00)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / [REDACTED] A/C: INTERNATIONAL JET INTERIORS REF: INVOICE 1841 PROJECT 06246 FIN AL PAYMENT [REDACTED]
2/16/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LAFAYETTE CONTRACTORS LLC [REDACTED]
		(\$75,000.00)	0	FEDWIRE DEBIT	VIA: SOVEREIGN BK NE / [REDACTED] A/C: MARTIN G WEINERG PC IOLTA [REDACTED]
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / [REDACTED] A/C: LEWIS TEIN PL [REDACTED] [REDACTED]
2/14/07	[REDACTED]	\$1,000,000.00	0	CHIPS CREDIT	VIA: CITIBANK / [REDACTED] B/O: JEFFREY EPSTEIN ST THOMAS VI008021348 REF: NBNF=JEFFREY E EPSTEIN NEW YOR K NY 10022-[REDACTED] ORG=[REDACTED]
2/12/07	[REDACTED]	(\$59,498.13)	0	BOOK TRANSFER DEBIT	A/C: FX USD INCOMING/FED/CHIPS/DDA BOURNEMOUTH UNITED KINGDOM BH7 7-DB ORG: FX USD INCOMING/FED/CHIPS/DDA C/O CHASE MANHATTAN BK, CHASESIDE OGB: FX OPERATIONS NEW YORK NY
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / [REDACTED] A/C: ZORRO DEVELOPMENT CORPORATION [REDACTED] [REDACTED]
2/9/07	[REDACTED]	(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / [REDACTED] A/C: LSJ LLC REF: ACCT NAME LSJ LLC 6300 RED HOO K QUARTERS B-3 ST THOMAS USVI 00802 [REDACTED] [REDACTED]

Sheet1

2/8/07		(\$162,160.67)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / A/C: MAGUIRE GROUP INC
2/7/07		(\$75,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009
		(\$78,292.50)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ
2/6/07		(\$100,000.00)	0	CHIPS DEBIT	VIA: HSBC BANK USA / A/C: GERALD B LEFCOURT PC REF: IOLA ACCOUNT
2/1/07		(\$100,000.00)	1143	CHECK PAID	
1/31/07		(\$135,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA VA / A/C: IRELAND MARINE TRANSPORTATION
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: WACHOVIA BK NA FL / A/C: BLACK SREBNICK KORNAPAN AND REF: ACCOUNT NAME BLACK SREBNICK KO RNAPAN AND STUMPF PA TRUST ACCOUNT 2
1/29/07		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / B/O: JEFFREY EPSTEIN ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022- /
		(\$250,000.00)	0	FEDWIRE DEBIT	VIA: SIGNATURE BANK / A/C: ZONE DESIGN LLC
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / A/C: ZORRO DEVELOPMENT CORPORATION
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR /221571473 A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS B-3 ST THOMAS USVI 00802/ACC/1518 PONCE DE LEON AVENUE PO 9146 SAN JUAN 00908
		(\$80,000.00)	0	BOOK TRANSFER	A/C: JP MOLYNEUX STUDIO LTD NEW YORK NY 10021- ORG: / JEFFREY E EPSTEIN REF: ACCT NAME:J.P. MOLYNEUX STUDIO LTD CORPORATE ACCOUNT REF:PROPOSAL
1/26/07		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / A/C: LEWIS TEIN PL
1/22/07		(\$148,851.82)	1141	CHECK PAID	
		\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / B/O: JEFFREY EPSTEIN ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022- /
		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009
1/19/07		(\$750,000.00)	1140	CHECK PAID	

Sheet1

		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / ██████████ A/C: LSJ LLC REF: /ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 00908 ██████████
	██████████	(\$72,654.84)	1133	CHECK PAID	
1/17/07	██████████	(\$150,000.00)	0	FEDWIRE DEBIT	VIA: HSBC USA / ██████████ A/C: GERALD B LEFCOURT PC-IOLA ACCT ██████████
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / ██████████ A/C: MARSHALL BELL CLIENT ESCROW REF: REFUNDABLE DEPOSIT ██████████ ██████████
1/11/07	██████████	\$1,000,000.00	0	FEDWIRE CREDIT	VIA: MELLON BANK N.A.-DUE FROM BK M / ██████████ B/O: JEFFREY EPSTEIN ST THOMAS VI 00802-1348 REF: CHASE NYC/CTR/BNF=JEFFREY E EP STEIN NEW YORK NY 10022-/ ██████████
1/10/07	██████████	(\$50,000.00)	0	DEPOSITED ITEM RETURNED	
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: WELLS FARGO NA / ██████████ A/C: ZORRO DEVELOPMENT CORPORATION ██████████ ██████████
		(\$100,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / ██████████ A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009
1/5/07	██████████	\$1,500,000.00	0	CHIPS CREDIT	VIA: CITIBANK / ██████████ B/O: JEFFREY EPSTEIN ST THOMAS VI008021348 REF: NBNF=JEFFREY E EPSTEIN NEW YOR K NY 10022-/ ORG=██████████
		(\$150,000.00)	0	FEDWIRE DEBIT	VIA: FIRSTBANK PR / ██████████ A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009
1/2/07	██████████	\$50,000.00	0	DEPOSIT	
		(\$50,000.00)	0	FEDWIRE DEBIT	VIA: GREAT FLORIDA BANK / ██████████ A/C: LEWIS TEIN PL ██████████ ██████████
		(\$178,000.00)	0	CHIPS DEBIT	VIA: BANK OF AMERICA N.A. / ██████████ A/C: BANK OF AMERICA N.A. MA BOSTON MA 02106 BEN: ALAN M DERSHOWITZ ██████████

Epstein Rel accts as of 101807

Cust Create Date	Account Number	Account Type	Acct Status	US\$ Market Value Balance	Cust Desc Code	Legal Structure	Booking Office	Country of Dom Name	SSN / TIN	Account Open Date
Ult Name: EPSTEIN,JEFFREY E.					Ult #:		cas id 1:			
	MAXWELL,GHISLAINE		USCG DDR approved 4/11/05, Jeffrey Epstein, a longstanding PB client, introduced us to Ghislaine Maxwell. She is very close to Jeffrey Epstein and has authority over his personal checking account with us. She is a NY socialite and daughter of the late Robert Maxwell.							
3/7/03		DDA	OPE	\$80,008.76	PC	INDIVIDUAL	NEW YORK	U.S.A. (DEF)		3/10/03
	NES, LLC		Jeffrey E Epstein - sole member entity, Ghislaine Maxwell POA, Address is C/O NEW YORK STRATEGY GROUP, 457 MADISON AVENUE, 4TH FLOOR							
4/9/03		DDA	OPE	\$70,571.01	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		4/9/03
	NEW YORK STRATEGY GROUP, LLC		USCG DDR approved 4/16/03, New York Strategy Group is the money management firm run by Jeffrey Epstein							
4/11/03		DDA	OPE	\$92,290.87	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		4/14/03
		MMIA	OPE	\$31,341.00	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		4/14/03
	THE C O U Q FOUNDATION INC		USCG DDR approved 1/29/04, The account will facilitate an investment in CaliberOne, a new hedge fund offering from the private investments team. The Foundation is incorporated in Delaware, but its mailing address is NYC c/o Jeffrey Epstein's office. The investment was ultimately not executed through The C.O.U.Q. Foundation, but we have the account open for future investment opportunities. The Grantor will be Leslie Wexner as Grantor of Wexner Children's Trust, and the Corp. officers: Jeffrey Epstein (Pres.), Darren Indyke (VP) and Ghislaine Maxwell (Sec'y)							
12/23/03		DDA	OPE	\$20,098.44	BN	BUSINESS ACCOUNT/GENER	NEW YORK	U.S.A. (DEF)		4/7/98
			USCG DDR approved 2/09/04, Model - Jeffrey Epstein often provides support to emerging models. In this case, [REDACTED] has arrived from the Slovak Republic							

Epstein Rel acts as of 101807

2/9/04		SAVINGS	OPE	\$16,974.19	PC	INDIVIDUAL	NEW YORK	U.S.A. (DEF)		2/19/04
		DDA	OPE	\$4,986.09	PC	INDIVIDUAL	NEW YORK	U.S.A. (DEF)		2/19/04
	FORUMS LLC									
12/2/04		DDA	OPE	\$2,646.39	BF	BUSINESS ACCOUNT/GENERAL	NEW YORK	VIRGIN ISLANDS (U.S.)		12/7/04
	LYN & JOJO LLC									
4/28/06		DDA	OPE	\$22,735.38	BD	BUSINESS ACCOUNT/GENERAL	NEW YORK	UNITED STATES		4/28/06
	RANCH LAKE III INC									
8/2/06		DDA	OPE	\$765.51	BD	BUSINESS ACCOUNT/GENERAL	NEW YORK	UNITED STATES		8/8/06
	RANCH LAKE II INC									
8/2/06		DDA	OPE	\$53,637.19	BD	BUSINESS ACCOUNT/GENERAL	NEW YORK	UNITED STATES		8/8/06
	AIR GHISLAINE INC									
10/23/06		DDA	OPE	\$192,257.11	BD	BUSINESS ACCOUNT/GENERAL	NEW YORK	UNITED STATES		10/27/06
	116 EAST 65TH ST LLC									

Epstein Rel accts as of 101807

10/23/06		DDA	OPE	\$20,336.24	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		10/27/06
	HYPERION AIR INC		ICG DDR approved 11/22/06, Jeffrey Epstein - Managing payments for operational expenses of personal aircraft							
10/23/06		DDA	OPE	\$23,204.07	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		11/6/06
	JEGE INC		ICG DDR approved 11/22/06, Jeffrey Epstein - Operational management of one of his business entities that result from his financial advisory business							
10/23/06		DDA	OPE	\$33,479.50	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		10/27/06
	THE JAMES E CAYNE TRUST NO 5 UAD U/A/D 12/27/04, Jeffrey Epstein Trustee		ICG DDR approved 2/05/07, James E Cayne - Chairman/CEO of Bear Stearns Co. Also member of the Board of Executives for the New York Stock Exchangebusiness. Annually, as of 2005 salary of \$200K and a bonus of \$12.7MM. He has accumulated wealth through his holding of Bear Stearns stock worth \$901MM							
12/14/06		DDA	OPE	\$0.00	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		12/14/06
	PLAN D INC		ICG DDR approved 10/05/07, Jeffrey Epstein - Operational management of one of his business entities that result from his financial advisory business.							
4/24/07		DDA	OPE	\$8,536.45	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		5/2/07
	I CORRECT COM LLC		ICG DDR approved 10/05/07, Jeffrey Epstein - Operational management of one of his business entities that result from his financial advisory business.							
5/3/07		DDA	OPE	\$236,145.00	BD	PARTNERSHIP	NEW YORK	U.S.A. (DEF)		8/22/07
	J EPSTEIN FOUNDATION									
1/2/92		DDA	OPE	\$49,170.80	BD	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		12/31/91

Epstein Rel accts as of 101807

	COMMUNITY INTERESTS									
1/27/92		DDA	DOR	\$0.00	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		1/15/92
1/27/92		ASSET	OPE	\$0.00	BT	FIDUCIARY	JPMCB	UNITED STATES		8/27/97
	TRUST 100									
3/31/93		DDA	DOR	\$100.00	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		3/31/93
	ZORRO TRUST									
4/16/93		DDA	OPE	\$6,835.34	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		4/16/93
	PALM BEACH TRUST									
8/4/95		DDA	DOR	\$0.00	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		8/4/95
		MMIA	DOR	\$0.00	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		8/10/95
	INTERNATIONAL CHARITABLE INTEREST II									
12/11/98		DDA	DOR	\$0.00	BT	BUSINESS ACCOUNT/GENER	NEW YORK	UNITED STATES		12/11/98
	WEXNER CHILDRENS TRUST II									
1/12/99		ASSET	OPE	\$451,922.67	BT	FIDUCIARY	JPMCB	UNITED STATES		1/21/99

Epstein Rel accts as of 101807

	FINANCIAL TRUST COMPANY INC		USCG DDR approved 5/21/03, We understand FTC to be his trading vehicle for his personal wealth. Financial Trust Company is Jeffrey's personal investment vehicle and is also the General Partner of Family Interest, LP (accounts are closed for this entity), for which Leslie Wexner's children's trust is an LP							
8/13/99		ASSET	OPE	\$11,937,876.24	BF	CORPORATION	JPMCB	UNITED STATES		5/16/02
8/13/99		ASSET	OPE	\$3,000,004.58	BF	CORPORATION	JPMCB	U.S.A. (DEF)		8/20/99
	WEXNER,LESLIE		Leslie Wexner is the CEO of the Limited Inc							
5/4/90		DDA	OPE	\$1,691.76	PC	INDIVIDUAL	NEW YORK	UNITED STATES		3/9/00
	EPSTEIN,JEFFREY E.		USCG DDR approved 5/28/03							
7/3/91		DDA	OPE	\$1,518,730.69	PC	INDIVIDUAL	NEW YORK	UNITED STATES		1/30/03
		DDA	OPE	\$130,125.31	PC	INDIVIDUAL	NEW YORK	UNITED STATES		10/18/06
7/3/91		ASSET	OPE	\$54,978.08	PC	INDIVIDUAL	JPMCB	UNITED STATES		12/9/99

ABC News: The Blotter

Warrants Were Prepared to Arrest Others in Millionaire Sex Scandal

July 28, 2006 12:24 PM

Maddy Sauer Reports:

[REDACTED] Palm Beach police were planning to arrest two women in connection with their investigation into Jeffrey Epstein, the New York financier who has been charged with solicitation, though police say he also engaged in illegal sexual activity with minors.

[REDACTED] According to police investigative documents obtained by ABC News, police prepared and submitted arrest warrant requests in May for [REDACTED], Epstein's assistant, standing on the right side of the picture, and [REDACTED], pictured in the middle, who police say was paid by Epstein to bring over young and underage girls to his house to massage Epstein.

[REDACTED] was to be arrested as a principal in the first degree on four counts of unlawful sexual activity with certain minors and as a principal in the first degree on one count of lewd and lascivious molestation. [REDACTED]'s warrant was for lewd and lascivious acts on a victim under 16 years of age.

According to police documents, some of the girls who massaged Epstein claimed that his assistant, [REDACTED], would often prepare the massage table and arrange the oils before Epstein's massages. [REDACTED] would also allegedly call the girls when Epstein was in town to see if they wanted "work." One girl told police, "Work is the term used by [REDACTED] to provide the massage in underwear," according to police documents.

One girl also claimed that [REDACTED] had attempted to reach her after the girl had been interviewed by police to talk about the questioning, according to police documents.

[REDACTED] did not return a call seeking comment.

[REDACTED] was interviewed by police in October 2005, and police say she admitted she brought six girls, ages 14 to 16, to Epstein's house to massage him. [REDACTED] was paid \$200 each time she brought a girl over, according to her statement to police.

Police say [REDACTED] told them she wished to assist in their investigation in hopes of receiving a lesser charge. Police say that as [REDACTED] was being driven home from questioning, she remarked, "I'm like a Heidi Fliess."

Another woman involved in the scandal was Epstein's girlfriend [REDACTED], standing to the left in the above picture. Though the documents do not mention that any charges were being sought against [REDACTED], one girl, who began massaging Epstein when she was 16-years-old, told police that she was paid by Epstein to have sex with [REDACTED] as he watched. The girl also told police that "Epstein bragged he brought her [REDACTED] into the United States to be his Yugoslavian sex slave," according to the documents.

Attempts to contact [REDACTED] and [REDACTED] have not been successful.

The warrants for [REDACTED] and [REDACTED] were submitted to the state attorney's office on May 4. A week later, no arrests had taken place. One police detective noted in the documents that he asked the assistant state attorney to take action.

"I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury," he noted. "I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward."

About six weeks later, after the state attorney's office had conducted their own additional investigation into the matter, State Attorney Barry Krischer decided to send the case to the grand jury.

Earlier this week the grand jury indicted Epstein for solicitation of a prostitute. No charges were brought against [REDACTED] or [REDACTED]. The case is now closed as far as the state attorney's office is concerned. The police, meanwhile, have turned the matter over to the FBI.

[Click here to read ABC News' full coverage on the Millionaire Sex Scandal.](#)



News

I WAS TEEN PREY OF PERVERT TYCOON - SUES OVER 'UNNATURAL SEX ACTS'

DAREH GREGORIAN and MATTHEW NESTEL

776 words

18 October 2007

New York Post

7

English

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The billionaire investor who has agreed to plead guilty for soliciting underage prostitutes at his Florida estate is being sued on charges of repeatedly sexually abusing a teenaged girl in his Upper East Side mansion.

"You have a tight butt like a baby," **Jeffrey Epstein** allegedly cooed to the teenaged [REDACTED].

In papers filed in Manhattan Supreme Court, [REDACTED] said she was only 16 when she was introduced to - and seduced by - Epstein, 54.

The suit was filed by [REDACTED]'s 57-year-old lawyer and boyfriend, William Unroch.

[REDACTED], now 23, said she was introduced to Epstein in 2000 by an acquaintance in her 40s who told her she had a "super wealthy" friend who could help her "develop a modeling career," the suit says.

[REDACTED] went to meet Epstein at his grand 51,000-square-foot mansion on East 71st Street, where he greeted her in his bathrobe, the suit says. He gave her a tour of his home, showing her his statue of a dog with a sculpture of dog feces next to it, and then allegedly lured her into his "massage room."

Epstein allegedly told her he was the money manager for Victoria's Secret and could get her into the lingerie chain's famed catalog if she was "nice to him."

"I am 16 years old and just want to model," the suit quotes her as saying. Epstein took off his robe and started pushing her head toward his groin, saying, "You know what to do. If you want me to help you then you have to help me," according to the suit.

When he was finished, he allegedly told her to come back sometime "with her 14-, 15- and 16-year-old girlfriends." "I love girls your age," the suit quotes him as saying.

The suit says Epstein kept calling the teen, who suffered from mental problems, promising to help her with her career, and she kept going over to see him and engaging in "bizarre and unnatural sex acts."

"I love how young you are. You have a tight butt like a baby," he's quoted as saying.

He also told her that "I would love for you to come with me to Thailand to pick up other girls your age" - and even "took preliminary steps" to take her there, the suit claims.

It's unclear when the relationship ended, but it left [REDACTED] with "severe and serious injuries to various and diverse parts of her person" and "physical and emotional injuries," according to the suit. It suit seeks unspecified money damages.

Epstein's lawyer, Gerald Lefcourt, said [REDACTED] "admitted in her papers that she's insane, but she can read the word 'rich' in the newspapers." He said the statute of limitations on her allegations had expired and predicted the suit would be thrown out of court.

[REDACTED] and Unroch have been involved in litigation before. Unroch sued a neighbor who accused him of having a relationship last year with an underage girl - [REDACTED]. A judge found the neighbor's statement was libelous because [REDACTED] was not underage when she started seeing Unroch.

Unroch declined to say why [REDACTED] had waited until now to take action, and did not want to get into why she had never pressed criminal charges. He said the lawsuit is "about righting a wrong."

Epstein, who owns a ranch in New Mexico and a 100-acre island in the U.S. Virgin Islands, has palled around with the likes of Bill Clinton, Prince Andrew and Daily News owner Mort Zuckerman. He has agreed to plead guilty to soliciting prostitution in Florida.

Prosecutors there said some of the prostitutes were underage, but Epstein maintains he thought they were 18 or older.

One girl was described in court documents as just 14 when Epstein allegedly used a "purple vibrator" on her during a 2005 massage in which she partially stripped.

The documents said other girls who gave Epstein massages were said to be 16 or 17.

Cops have said Epstein's assistant, [REDACTED], helped arrange the massages.

In return for the plea, Epstein is expected to receive an 18-month prison term, as well as some time under house arrest in his Palm Beach mansion.

[REDACTED]'s legal action is the first in an expected slew of lawsuits against Epstein. The Post reported that he could face suits from up to 40 women.

TRYST SLAP: [REDACTED], with lawyer beau William Unroch, 57, is suing hooker fan **Jeffrey Epstein** (above), 54. [Robert Kalfus; Patrick McMullan]

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