

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, January 24, 2012 3:44 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (4) 1-24-2012

Please call Harry to confirm
Thank you

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ID: [REDACTED] DATE: 01/24/2012 20:51:00 Page 1 of 6 DID:
[REDACTED] CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: January 24, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

****01.*****21=*****

Please transfer One Hundred Fifty Five Thousand Dollars & 00/100
(\$155,000.00) from
the above account to:

For credit to: JEGE, Inc,
Account # [REDACTED]

ID: [REDACTED] DATE: 01/24/2012 20:51:00 Page 2 of 6 DID: [REDACTED]
CSID: INDEX!: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Helfer

Date: January 24, 2012

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Hundred Fifty Thousand Dollars & 001100 (\$250,000) from
the above
account to:

For Credit to: FirstBank, Puerto Rico
1519 Ponce Deleon Avenue
Santurce, PR 00908

ABA tt: [REDACTED]

For the account #: LSJ Employees LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: [REDACTED] 7 DATE: 01/24/2012 20:51:00 Page 3 of 6 DID: [REDACTED]
CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgt

From: llarry Beller

Date: January 24, 2'012

Re: Jeffrey Epstein
Account 4 [REDACTED]

*****4-1,*

Please wire Ten Thousand Dollars (\$10,000) from the above account to:

For credit to: FirstBank, Puerto Rico
1519 Ponce Deleon Ave
Santurce, PR 00908

ABA II: [REDACTED]

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

Account #: [REDACTED]

ID: [REDACTED] DATE: 01/24/2012 20:51:00 Page 4 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

JEGE Inc.

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: January 24, 2012
Re: JEGE Inc. Account # [REDACTED]

W4:17K*4:14,1c***

Please transfer One Hundred Fifty Five Thousand Five Hundred Ninety Four Dollars &

[REDACTED] (\$155,594.69) from the above account to:
Account name: NES LLC Account # [REDACTED]

ID: [REDACTED] DATE: 01/24/2012 20:51:00 Page 5 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065



ID: [REDACTED] DATE: 01/24/2012 20:51:00 Page 6 of 6 DID: [REDACTED]
CSID: INDEX1 INDEX2: