

Original Message

From: Richard Kahn [mailto: ]

Sent: Monday, January 23, 2012 11:17 AM

To: PB-Servicel318

Cc: Harry Beller

Subject: re: wires (3)

can you please call Harry to confirm

thank you

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ID: [REDACTED] DATE: 01/23/2012 16:21:00 Page 1 of 5 DID:  
[REDACTED] CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Liarry Beller

Date: January 23, 012

Re: Jeffrey Epstein

Account ft [REDACTED]

\*\*\*\*\*

Please transfer One Hundred Fifty Thousand Dollars & 00/100 (\$150,000.09)  
from the  
above account to:

For credit to: JECiE, Inc.  
Account # [REDACTED]

ID: [REDACTED] DATE: 01/23/2012 16:21:00 Page 2 of 5 DID: [REDACTED]  
CSID: INDEXt INDEX2:

JEFFREY E. EPS EIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: January 23, 2012  
Re: JP Morgan Account # [REDACTED]

\*\*\*\*\*

Please wire One Hundred Thirty One Thousand Eight Hundred Eighty Nine Dollars &

00/100 (\$131,889.00) from the above account to:

Bank name: Sun Trust Bank  
                    Jacksonville, FL

ABA #: [REDACTED]

Account name :Flightstar Aircraft Services, Inc.

Account #: [REDACTED]

Reference: JEGE – Work Order # 21219

ID: [REDACTED] DATE: 01/23/2012 16:21:00 Page 3 of 5 DID: [REDACTED]  
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller

Date: January 23, 2012

Re: JEGE  
Account # [REDACTED]

\*\*\*\*\*

Please wire One Hundred Thousand Dollars and 00/100 (\$100,000.00) from  
the above  
account to:

Beneficiary Bank: INTERNATIONAL BANK OF COMMERCE  
1200 SAN BERNARDO  
LAREDO, TX 78040  
ABA: [REDACTED]  
SWIFT: [REDACTED]

Credit: INSURED AIRCRAFT TITLE SERVICE  
4848 SW 36th OKLAHOMA CITY, OK 73179  
ACCOUNT NUMBER: [REDACTED]  
PHONE ADVISE: Joan F. Roberts

Reference: Gulfstream IV serial number 10301 US Reg. No. N1WP

ID: [REDACTED] DATE: 01/23/2012 16:21:00 Page 4 of 5 DID: [REDACTED]  
CSID: INDEXt INDEX2:

Richard Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 105  
New York, NY 10065



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