

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller; Bella Klein
Subject: re: wires (10) 2-22-2012

Please call Harry to confirm
Thank you

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

[REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: Freedom 22, 2012

Re: Jeffrey Epstein
Account # 739-110438

Please wire Twenty Five Thousand Dollars & 00/100 (\$25,000) from the above account
to:

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

ABA 221672851

For the account #: Freedom Air Petroleum LLC
6100 Red. Hook Quarters, 13-3
St. Thomas, USVI 00802

Account #: 7322001753

JEFFREY E. EPS EIN

Memorandum

To: Janet, JP Morgan

From: Harry Boller

Date: February a 012

Re: Jeffrey Epstein
Account .# 739-110438

Please wire Four Thousand Dollars & 001100 (\$4,000.00) from the above account
to:

ABA Routing # 026009593

Bank: Bank of America

A/C # [REDACTED]

Account Name: [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: February 22,(2012
Re: Jeffrey Epstein
Account # 739-110438

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Please transfer One Hundred Thousand Dollars and 00/100 0100,000.00) from the above account to:

For credit to: NES LLC
Account # [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: Febniary 22,

Re: Jeffrey Epstein
Account # 739-110438

*****M*****

Please wire Seventy Five Thousand Dollars (\$75,000) from the above account to:

Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94104

ABA # 121 000 248

For credit to: Zorro Development Corporation

Account # 849825286

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: February 22, 2012

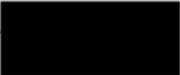
Re: Jeffrey Epstein
Account # 739-110438

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

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

ABA #: 221571473

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

Account #: 

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: February 22, 2012

Re: Jeffrey Epstein
Account # 739-110438

Please wire Three Hundred Thousand Dollars & 00/100 (\$300,000) from the above account to:

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

ABA it: 221672851

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

Account #: 732-2-001742

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belier
Date: February 22, 2012

Re: Jeffrey Epstein
Account # 739-110438

Please wire Eighty Thousand Dollars & 001100 080,000) from the above account to:

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

ABA #: 2216.72851

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

Account #: 732-2-001709

Memorandum

To: Janet, JP Morgan
From: Harry Belle

Date: February 22, 2012

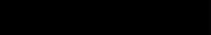
Re: Jeffrey Epstein
Account # 739-110438

Please wire Fourteen Thousand Dollars & 00/100 (\$14,000) from the above account to:

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

ABA #: 221571473

For the account #: Virgin Islands Gunite Pools, LLC

Account #: 

ID: 036202227402830 DATE: 02/22/2012 20:00:00 Page 9 of 11 DID: 8887316607 CSID: INDEX1: INDEX2:

Freedom Air International, Inc.

Memorandum

EFTA01588981

TO: Janet, JP Morgan

FROM: Harry Beller

DATE.: February 21, 2012

RE: Freedom Air International, Inc.

Account # 739-474324

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Please wire One Million Five Hundred. Thousand Dollars & 00/100 (\$1,500,000.00) from the above account to

Bank name: JP Morgan Chase

ABA #: 02'1000021

Account name: Hyperion Air

Account ID: XXXXXXXXXX

ID: 036202227402830 DATE: 02/22/2012 20:00:00 Page 10 of 11 DID: 8887316607 CSID: INDEX1: INDEX2:

Freedom Air International, Inc.

Memorandum

TO: Janet, JP Morgan

FROM: Harry Beller

DATE: February 22, 2012

Freedom Air International, Inc.
Account # 739-474324

Please wire One Million Dollars & 00/100 (\$1,000,000.00) from the above account to

Bank name: JP Morgan Chase

ABA #: 02.1000021

Account name: Jeffrey Epstein

Account #: 739110438