

Inbound callback Harry Beller 6/19/12 4:45pm

From: Richard Kahn [mailto:
Sent: Tuesday, June 19, 2012 4:42 PM
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 6-19-2012

Please call Harry to confirm
Thank you

PLEASE NOTE EFFECTIVE JUNE 5TH MY CONTACT INFO WILL BE AS
FOLLOWS:

Richard Kahn
HBRK Associates Inc.



JEFFREY E EPSTEIN

Memorandum

To: Jape; JP Morgan 4
From: Harry Beller

Date: June 18.,..2012

Re: Jeffrey Epstein [REDACTED]
Account ft [REDACTED]

.**litei*****44iii*****.**t*.t***.-
14.*****.*****.*****:***:

Please wire One Hundred Thirteen Thousand Five Hundred Twenty Dollars &.-
00/1.00
(\$113,520.00) firom.the above account to:

For Credit to: JP Morgan chase Bank

ABA #: 021000021

For credit to:: The Bank of Nova Secitia (Scotiabank)
Account #: 1058501

For further credit to: Caribbean Petroleum
[REDACTED]

Account #: [REDACTED]

Reference: LSI Empl0yees 1_,LC Prepa'd Ft1el- 8,000 gallons premium
& 20,000 gallons diesel

ID: [REDACTED] DATE: 06/19/2012 20:48:00 Page 2 of 3 DID [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: •Janet, JP Morgan

From: Harry Beller
Date: June 18, 2012

Re: JP Morgan
Account # [REDACTED]

Please wire Five Thousand Two Hundred Twenty Fiv Dollars & 00/100
(\$5,225.00)
from the above account to:

Bank name: Gibraltar Private Bank & Trust
Coral. Gables, FL

ABA .#: 267090455.
For credit to The LS Law Finn P.A.

Accou #: [REDACTED]

Reference: Invoice #.121

Please call. Rich Kahn with the Fed Reference number:

ID: [REDACTED] DATE: 06/19/2012 20:48:00 Page 3 of 3 DID: [REDACTED]
CSID: INDEXt INDEX2: