

3:55pm HB 4/23/12

From: Richard Kahn [mailto:
Sent: Wednesday, May 23, 2012 3:34 PM
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 5-23-2012

Please call Harry to confirm
Thank you

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


ID: [REDACTED] DATE: 05/23/2012 19:58:00 Page 1 of 3 DID: [REDACTED]
CSID: INDEXt INDEX2:

E E. EPSTEIN

Memorandum

To: Janet, JP Morgaii

From: Harry Beller

Date: May 23, 2012

Re: Jeffrey Epstein.

Account # [REDACTED]

*****4.4***** *****44*****

Please wire Six Thousand Nine Hunditd Forty Dollars &.331100

(\$6,940.33) from the above account to:

Bank name: FirstBank, Puerto Rico
1519 Ponce•de Leon Avenue
Santurce PR 00908

ABA # [REDACTED]

For Further Credit to: FirstBank, Virgin, Islands

For the accountA Hodge & Francois Trustee Account

Account #: [REDACTED]

Reference: Invoice 37793, .37794, 37795 & 37796

ID: [REDACTED] DATE: 05/23/2012 19:58:00 Page 2 of 3 DID: [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY .E. EPS EIN

Memorandum

To: Janet, JP Morgan

Froth: Harry Beller•

Date: May 23, 2012

Re: Jeffrey Epstein

Account .#[REDACTED]

*****i{0***44,44*****

Please Wire Forty One Thousand Four Hundred Twetity Dollars &:00/100
(\$41,420.00) from the above account to:

Bank tiarne:. Citizens Bank
501 Rodman Street MA-223
Fall River MA 02721

ABA # [REDACTED]

For the account #: Munro Distribtititig. CO., Inc.

Accoutitt:• [REDACTED]

Reference: 52182765.005

ID: [REDACTED] DATE: 05/23/2012 19:58:00 Page 3 of 3 DID: [REDACTED]
CSID: INDEX1 INDEX2: