

From: Richard Kahn [REDACTED]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires [REDACTED]

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
[REDACTED]

ID: [REDACTED] DATE: 05/22/2012 18:11:00 Page 1 of 5 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Mere orandum

To: Janet, JP Morgan..
Harry Beller

Date: May 22, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*****6*****44**

Please wire Fift n Thousand Dollars (\$15,000) front the above account to:

For credit to: Sabadell United Bank

ABA 067009646

Forthrtber creditto: Tonja Haddad PA Trust Account

Account #: [REDACTED]

Reference: Jeffrey Epstein Chill Matter

ID [REDACTED] DATE: 05/22/2012 18:11:00 Page 2 of 5 DID [REDACTED] CSID: INDEXt INDEX2:

JE 'REY E. EPSTEIN

M o andurn

Tot Janet, JP Morgan.

From: Harry Beller

Date: IVIV 22, 2012r

Re: Jeffrey Epstein.

Account f [REDACTED]

4*****.***v***** **104*****.***.*****46oriii*:ic*****ik***A*****404i:

Please wire Thirty Three Thousand Three Hundred. Forty Eight Dollars and 3.1/100 (\$33,348.31) from the above account to:

Bank: Lloyds TSB Bank PLC
City Office
PO Box 72
Bailey Drive
Gillingham Business Park, Gillingham
Kent ME8 OLS

AiC • M: 11429957

on tode#: 30-12-18

Account Name: P erniAir Aircraft Engineering Lkmitted

Reference; Account - [REDACTED]

Invoice:# P000021591

Hyperion Air Inc.

Memorandum

To: Janet, Morgan

From: Harry Beller

Date: May 22, 2012

Re.: Hypenon.Air

.Account [REDACTED]

"iiiiiiiiiiii*iiiiiii.liiteil4461.*****.egetic*****14*****4c*****.

Please wire One Hundred Ten Thousand 0 Hundred Dollars and 00/100 (0110,100.00) from the above account to:

Be elieiry Bank: INTERNATIONAL BANK OF COMMERCE
1200 SAN BERNARDO
LAREDO, TX 78040
ABA: 114902528
SWIFT: IBCLUS44

Credit: INSURED AIRCRAFT TITLE SERVICE

[REDACTED]

ACCOUNT NUMBER: [REDACTED]
PHONE ADVISE: Kirk Woford

Reference: Bell 430 — Seriaf Number 49078 1 Reg. No. N901RL
Aero Toystore — Refurbishment 75% deposit

ID: [REDACTED] DATE: 05/22/2012 18:11:00 Page 4 of 5 DID: [REDACTED] CSID: INDEXt INDEX2:

HBRK Associates Ire.

orand

To: • Janet, JP Morgan.

Harty Beller

.May .21;.201'

Re: 1-IBRK ASSOtates Inc.

Account [REDACTED]
;k'iig-iiiiifiiii.j4iiiiiiiiikilc****ifi*****iltii****4e****.*W*V*****".*****w**w**w*****;

Please 'Wire Seven Thousand Seven Hundred Eight Dollars & 34/1011(\$7,708 34)
from the above account Co;

ABA. Ront 122400724

Bank: Bank of America

[REDACTED]

Ac000utName: Craig H. Martin

Reference May 7th — May 2 ist 2012

