

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (5) 4-4-2012

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Please call Harry to confirm  
Thank you

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

ID: [REDACTED] DATE: 04/04/2012 18:20:00 Page 1 of 6 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller

Date: April 4, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

\*44,\*\*\*\*\*p1,\*\*\*\*\*

Please wire Two Thousand Eight Hundred Fifty Nine Dollars & 35/00 (\$2,859.35) from the above account to:

For Credit to: Regions Bank

ABA # [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: Inv # 136651, 140012 & Inv 140011

ID: [REDACTED] DATE: 04/04/2012 18:20:00 Page 2 of 6 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY E EPSTETH

Memorandum

To; Janet, JP Morgan

From: Harry Beller /0(  
Date: April 4, 2012

Re: Jeffrey Epstein

Account ## [REDACTED]

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Please wire Two Hundred Thousand Dollars & 00/100 (\$200,000) from the above account to:

For Credit to: FirstBank, Puerto Rico  
1519 Ponce Deleon Avenue  
Santurce, PR 00908  
ABA # [REDACTED]

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

Account #: [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To; Janet, JP Morgan

From: Harry Beller

Date: April 4, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

\*44 014\*\*\*\*\*

Please wire Two Hundred Thousand Dollars & 00/100 (\$200,000) from above account to:

Bank Name: JP Morgan Chase

ABA #: [REDACTED]

For Account #: [REDACTED]

Account name: Hyperion Air, Inc.

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller  
Date: April 4, 2012 I 414-

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Thirty Thousand Dollars & 00/100 (\$30,000) from the above account to:

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

ABA #: [REDACTED]

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

Account #: [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan.

From: Harry Beller/474.

Date: April 4, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*

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

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

ABA Fr: [REDACTED]

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

Account #: [REDACTED]

