

From: Richard Kahn [mailto:████████████████████]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 2-28-2012

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel (████████████████████)
fax (████████████████████)
cell (████████████████████)

ID: [REDACTED] DATE: 02/28/2012 20:53:00 Page 1 of 3 DID: 8887316607 CSID: INDEXt INDEX2:

JEFFREY E. EPSTE N

Memorandum

To: Janet, JP Morgan

From Harry Beller

Date: February 28; 2012

Re Jeffrey Epstein

Account tt [REDACTED]

*****.*****.>kgelev*****44*Yirioi(***.i* 44-404,*4** gegt,if***ii*-44. ;0-*

Please Wire One Hundred One Thousand: TWO Hundred TWenty Dollars & 00/100
(S101,220.00) from the above account to:

IFOr Credifto: JP Morgan ChaSe Bank.

ABA 021000021

For credit ta: The Bank: of Nova Scotia (Scotiabank)

Account Jt: [REDACTED]

For further credit o: Caribbean Petroleum

PO Box 305300

St Thomas, USVI 00803

Account #: [REDACTED]

Reference: LSJ Prepaid Fuel — 6,000 gallons premium & 18,000
gallons diesel

ID: [REDACTED] DATE: 02/28/2012 20:53:00 Page 2 of 3 DID: 8887316607 CSID: INDEXt INDEX2:

JEFFREY Es EPSTEIN

Memorandum

To: Janet, JP Morgan

Front Harry Beller

Date February 28,2012

Re: Jeffrey Epstein

Account # [REDACTED]

4*4 4=44,,k44***irc***** ** *4!***** **

Please wire Four Thousand Two Hundred Ninety FourDollars and 71/100
(54,294.71) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 0080.1

ABA 4: 021502011

Account name: Caricezxaeut.

Account [REDACTED]

Reference: Inv # 5543

