

Callback inbound 10/16/12 2:40pm

From: Richard Kahn [REDACTED]  
Sent: Tuesday, October 16, 2012 1:42 PM  
To: PB-Service1318  
Cc: Harry Beller  
Subject: re: wires (7) 10-16-2012

Please call Harry to confirm.  
Thank you

ID: 036210166191161 DATE: 10/16/2012 18:49:00 Page 1 of 7 DID: 8887316607  
CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Me orandum

l`0: Janet, JP Morgan  
From: Harry Beller •

Date: October 15, 2012

Re: Jeffrey Epstein  
Account # 739-110438

ii\*\*\*\*\*\_ \*\*\*\*\* \*\*-461444444 --\*\*\*\*\*\_  
icriii\*\*\*\*\*

Please wire Twenty Two Thousand Two Hundred Thirty Three Dollars & 00/100  
(\$22,233.00) from the above account to:

ABA Routing # 026009593  
Bank: Bank of America.  
A/C #: 009483847652  
Account. Name: Turnkey Electric LLC  
Reference: LSJ Invoice # LTBG10151201A

ID: 036210166191161 DATE: 10/16/2012 18:49:00 Page 2 of 7 DID: 8887316607  
CSID: INDEX1: INDEX2:

JEGE Inc.

Memorandum

To: Janet, JP Morgan  
From: Harry Beller Ho fitie4.\_\_\_\_  
Date: October 16, 2012  
Re: JEGE Inc. Account # 739474340

\*\*\*\*\*

Please transfer. One Hundred Forty Eight Thousand Five Hundred Fifty Six  
Dollars &  
02/100 (\$148,556.02) from the above account to:  
Account name: NES LLC Account I/ 739121472

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 16, 2012

Re: Jeffrey Epstein

Account # 739-110438

\*\*\*\*\*1c\*\*\*\*\*4c\*\*\*\*\*

Please wire Forty Eight Thousand Five Hundred Ninety Five Dollars &  
00/100  
(\$48,595.00) from the above account to:

ABA Routing # 103003616  
Bank: Bankers Bank, OKC

Credit to: First Bank & Trust Co., Wagoner, OK  
A/C #: 10116  
Account Name: Brent IIogan Equipment  
Account 4: 0019836  
Reference: 2012 John Deere 5101E Tractor & Box Blade  
Inv # 5028

ID: 036210166191161 DATE: 10/16/2012 18:49:00 Page 4 of 7 DID: 8887316607  
CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 16, 2012

Re: Jeffrey Epstein

Account # 739-110438

\*\*\*\*\*1,\$\*\*\*\*\*

Please wire Three Thousand Four Hundred Dollars and 04/100  
(\$3,428.04) from the above account to:

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

ABA ft 221571473

For Further Credit to: FirstBank, Virgin Islands

For the account 4: Hodge & Francois Trustee Account

Account #: 719-1-313282

Reference: Invoice 38560, 38561 & 38559

ID: 036210166191161 DATE: 10/16/2012 18:49:00 Page 5 of 7 DID: 8887316607  
CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller ft-y

Date: October 16, 2012

Re: Jeffrey Epstein

Account # 739-110438

\*\*\*\*\*  
\*\*\*\*\*

Please wire Twelve Thousand Five Hundred Dollars & 00/100 (\$12,500) from  
the  
above account to:

Bank Name: Wells Fargo Bank

ABA #: 121000248

For credit to: Reputation Changer, LLC

Account #: 2000054569595

Reference: Jeffrey Epstein – 1 Month Trial

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 16, 2012

Re: Jeffrey Epstein

Account # 739-110438

\*\*\*\*.\*\*\*\*\*

Please wire One Thousand Eight Hundred Dollars & 00/100 (\$1,800.00) from  
the above  
account to:

Bank Name: Pacific Coast Banker's Bank  
340 Pine Street, Suite 401  
San Francisco, CA 94104

ABA #: 121042484

For Credit to: Merchants Commercial Bank  
4608 Tuta Park Mall  
St. Thomas, USVI

Account #: 021606742

For further credit to: Kellerhals Ferguson Fletcher Krohlin

Account #: 10007094

Reference: Articles of Organization (3) – USVI LLC's

ID: 036210166191161 DATE: 10/16/2012 18:49:00 Page 7 of 7 DID: 8887316607  
CSID: INDEX1: INDEX2: