

Original Message

From: Richard Kahn [REDACTED]  
Sent: Friday, January 27, 2012 1:29 PM  
To: PB-Servicel318  
Cc: Harry Beller  
Subject: re: wires (5) 1-27-2012

Please call Harry to confirm  
Thank you

This communication is for informational purposes only. It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments or statements made herein do not necessarily reflect those of JPMorgan Chase & Co., its subsidiaries and affiliates.

This transmission may contain information that is privileged, confidential, legally privileged, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. Although this transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by JPMorgan Chase Co., its subsidiaries and affiliates, as applicable, for any loss or damage arising in any way from its use. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

Please refer to <http://www.jpmorgan.com/pages/disclosures> for disclosures relating to European legal entities.

ID: 036201276609485 DATE: 01/27/2012 18:39:00 Page 1 of 7 DID:  
8887316607 CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mor a  
Fro Harry Beller f I I  
Date: January 27, 2012

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please transfer One Hundred Eighty Eight Thousand Five Hundred Seventy  
Three  
Dollars 00/100 (\$188,573.00) from the above account to:

Bank name: Wells Fargo Bank, NA  
San Francisco, CA

ABA: 121000248  
Account Name: Timco Aviation Services, Inc.  
Account 4: [REDACTED]

Reference: Timco-Lake City  
JEJE Inc. Service Order 569001 Invoice 3120114

ID: 036201276609485 DATE: 01/27/2012 18:39:00 Page 2 of 7 DID: 8887316607  
CSID: INDEX11 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgay

From: Harry Beller

Date: January 27, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

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

Please transfer FIFTY THOUSAND DOLLARS & 00/100 (\$50,000) from the above account to:

Bank Name; First Bank  
Bank Address; St. Thomas, U.S. Virgin Islands

ABA #: [REDACTED]

For the account of: Thomas World Air, LLC.

Account Number: [REDACTED]

ID: 036201276609485 DATE: 01/27/2012 18:39:00 Page 3 of 7 DID: 8887316607  
CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgap

From: Harry Beller

Date: January 27, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*

Please wire Twenty One Thousand Five Hundred Six Dollars & 20/100  
(\$21,506.20) from the above account to:

ABA Routing # 063000021  
Bank: Wachovia Bank  
A/C #: 2000002794804

Account Name: American Export Company

Reference: LS1 Invoices # R1201238, R1201032 & R111221

ID: 036201276609485 DATE: 01/27/2012 18:39:00 Page 4 of 7 DID: 8887316607  
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan.  
From: Harry Beller

Date: January 27, 2012

Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire One Thousand Six Hundred Dollars & 00/100 (\$1,600.00) from the above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: January 2012

ID: 036201276609485 DATE: 01/27/2012 18:39:00 Page 5 of 7 DID: 8887316607  
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: January 24, 2012

Re: Jeffrey Epstein Account 4 [REDACTED]

\*\*\*\*\*

Please wire Seventeen Thousand Dollars & 00/00 (\$17,000.00) from the  
above account  
to:

For Credit to: Regions Bank

ABA 4: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: Payment toward 1-27-2012 statement

ID: 036201276609485 DATE: 01/27/2012 18:39:00 Page 6 of 7 DID: 8887316607  
CSID: INDEXI INDEX2:

Richard Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 10F  
New York, NY 10065  
tel 646-862-4811  
fax 646-350-0954  
cell 917-414-7584



CSID: INDEXI INDEX2: