

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Wednesday, January 18, 2012 4:18 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (3) 1-18-2012

I do not believe call back is necessary
Thank you

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ID: [REDACTED] DATE: 01/18/2012 21:34:00 Page 1 of 4 DID:
[REDACTED] CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: January 18,

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Fourteen Thousand Seven Hundred Ninety Seven Dollars and
18/100
(\$14,797.18) from the above account to:

BANK NAME: Banco Popular

ROUTING NUMBER: 021606674

ACCOUNT NUMBER: [REDACTED]

ACCOUNT NAME: Paul Ferreras,

REFERENCE: Invoices 202162 & 202185

ID: [REDACTED] DATE: 01/18/2012 21:34:00 Page 2 of 4 DID [REDACTED]
CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From; Hari-y Beller
Date: January 18, 2012
Re: Jeffrey Epstein
Account # 739-110438

*****V*****

Please wire One Thousand Seventy Five Dollars & 00/100 (\$1,075.00) from
the
above account to:

Receiving Institution: Tricorp Federal Credit Union
ABA: 211288161

For credit to: University Credit Union

ABA #: 211288161
Member A/C #: [REDACTED]
For further credit to: Accent on Windows
Account #: [REDACTED]
Reference: LSJ Inv # 1470

ID: [REDACTED] DATE: 01/18/2012 21:34:00 Page 3 of 4 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: January 18, 2012

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Eight Thousand Nine Hundred Ninety One Dollars & 171100
(\$8,991.17) from the above account to:

For credit to: Bank

ABA #: 221672851

For further credit to: Abbott & Lineham Mechanical

Account #: [REDACTED]

Reference: Invoice 1069 & 1075

ID: [REDACTED] DATE: 01/18/2012 21:34:00 Page 4 of 4 DID: [REDACTED]
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