

Original Message

From: Richard Kahn [mailto:]

Sent: Friday, January 06, 2012 12:45 PM

To: PB-Servicel318

Cc: Harry Beller

Subject: re: wires (3) 1-7-2012

I do not believe a call back is necessary Please confirm Thank you

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ID: 036201065985020 DATE: 01/06/2012 17:50:00 Page 1 of 5 DID:
8887316607 CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: January 6, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*****0*****

Please wire One Thousand Two Hundred Fifty Dollars and 00/100 (\$1,250.00)
from the above account to:

Bank Name: Banco Popular
PO Box 8580
Charlotte Amalie
St Thomas, USVE 00801

ABA #: [REDACTED]

Account name: Pro Concrete Pumping

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

From: Harry Beller

Date: January 6, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Eight Hundred Eighty Dollars & 00/100
(\$3,880.00) from the above account to:

Bank name: Darby Bank & Trust
Savannah, GA 31406

ABA # [REDACTED]

Account name: ISC.i Technologies, Inc.
327 Eisenhower Dr. Ste 100
Savanna, GA 31406

Account # [REDACTED]

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CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Moran
From: Harry Belle
Date: January 6, 2012
Re: Jeffrey Epstein

Account # [REDACTED]

*****)IC *****

Please wire Three Thousand Two Hundred Dollars & 00/100 (\$3,200.00) from
the
above account to:

For credit to: First Bank
ABA #: [REDACTED]
For further credit to: Scott Graf
Account 4: [REDACTED]
Reference: 12/30 Invoices (2)

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



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