

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, December 27, 2011 4:44 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (3) 12-27-2011

Please call Harry to confirm
Thank you

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ID: 036112275661553 DATE: 12/27/2011 21:51:00 Page 1 of 4 DID:
8887316607 CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mo
From: Harry Beller
Date: December 27, 2011
Re: Jeffrey Epstein Account # [REDACTED]

*slc*****

Please wire Four Thousand Dollars & 00/100 (\$4,000.00) from the above
account
to:

For credit to: First Bank
ABA 4: [REDACTED]
For further credit to: Scott. Graf
Account 'ft: [REDACTED]
Reference: 12116 & 12/19 invoices

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga
From Harry Beller L-6
Date: December 27, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Thousand Five Hundred Eighty Dollars & 00/100
(\$3,580.00) from
the above account to:.

For Credit to: Bank of America NY
100 West 33rd Street.
NY NY 10001

ABA 026009593

For the account: Cambridge Mercantile Corp,
25 Adelaide Street East, Suite 200
Toronto, Ontario M5C 3A1

Account.#: [REDACTED]

Reference: Inv ti 11-113-2011 & 10 Coconut Palms

Please call Bella Klein with the Fed Reference number

ID: 036112275661553 DATE: 12/27/2011 21:51:00 Page 3 of 4 DID: 8887316607
CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP MorgIn

From: Harry Beller

Date: December 27, 2011

Re: Jeffrey. Epstein

Account # [REDACTED]

Please wire One Hundred Seventy Five Thousand Dollars Sc. 00/100
(8175,000) from the
above account to:

For Credit to: FirstBank, Puerto Rico
1519 Ponce Deleon. Avenue
Santurce, PR 00908

ABA # [REDACTED]

For the account Ii: LSJ, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: 036112275661553 DATE: 12/27/2011 21:51:00 Page 4 of 4 DID: 8887316607
CSID: INDEXt INDEX2: