

From: Richard Kahn [REDACTED]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (5) 8-22-2012

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel 212-971-1306
fax 646-350-0954
cell 917-414-7584

JEGE INC.

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 19, 2012

Re: JEGE

Account # 739474340

*****x**m*****

Please wire Ten Thousand Six Hundred Forty Six Dollars and 70/100 (\$10,646.70) from the above account to:

Bank Name: HSBC Bank USA N,A
New York, NY 10018

A.BA 021001088

Account name: ATC Lash= Limited

Account #: 610827049

Reference: Invoice #: 005131074

JEFFREY K EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller ti

Date: August 21, 2012

Re: Jeffrey Epstein Account #t 739-110438

Please wire Seventy Five Thousand Dollars (\$75,000) from the above account to:

Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94104

ABA it 121 000 248
For credit to: Zorro Development Corporation

Account ft 849825286

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harty Beller , I
Date: August 21, 2012
Re: Jeffrey Epstein
Account # 739-110438

Please transfer One Hundred Thousand Dollars and 00/100 (\$100,000.00) from the above account to:

For credit to: NES LLC
Account # 739121472

ID: 036208224229473 DATE: 08/22/2012 19:40:00 Page 4 of 6 DID: 8887316607 CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

EFTA01590867

To: Janet, JP Morgan

From: Harry Beller

Date: August 22, 2012

Re: JP Morgan

Account # 739-110438

*****14*****

Please wire Fourteen Thousand Eight Hundred Thirty Seven Dollars & 00/100
(\$14,837.00) from the above account to:

Bank name: JP Morgan

ABA it: 021000021

Account name: Antoine Vergias, Inc.

Account #: 086053582

Reference: invote # 2151

ID: 036208224229473 DATE: 08/22/2012 19:40:00 Page 5 of 6 DID: 8887316607 CSID: INDEXt INDEX2:

Financial Trust Company, Ince

Memorandum

EFTA01590868

To: Janet, JP Morgan

From: Jeffrey Epstein

August 22, 201

Re: Account #: Finan st Company, Inc.

Account # Q30171-00-5

****qc*****

Please transfer One Million Dollars & 00/100 (\$1,000,000) from the above account to
Jeffrey E Epstein JP Morgan account # 739110438

Please call Harry Belier or Darren Indyke with any questions.