

Original Message

From: Richard Kahn [REDACTED]

Sent: Monday, October 24, 2011 2:54 PM

To: PB-Servicel318

Cc: Harry Beller

Subject: re: wires (5) 10-24-2011

Please call Harry to confirm if necessary as all wires are less than \$25,000
Thank you

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ID: 036110243799899 DATE: 10/24/2011 19:02:00 Page 1 of 7 DID:
8887316607 CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan,,

From: Harry Beller

Date: October 24, 2011

Re; JP Morgan

Account # 739-110438

Please wire Four Thousand Four Hundred Fifty Dollars & 00/100 (\$4,450.00)
from the
above account to:

Bank name: First Bank
St. Thomas

ABA #: 221672851

Account name: Ismail Unerli c o A&I Development LLC

Account #: 7191409203

Reference: LSJ -Inv I111017-1

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 24, 20 1

Re: Jeffrey Epstein

Account # 739-110438

*****:i4*****L*****t*****>k*****

Please wire Three Thousand Five Hundred Fifty Three Dollars & 33/100
(\$3,553.33) from the above account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: 2000002794804

Account Name: American Export Company

Reference: LSJ Invoices R110922 R110956 & R110956-1

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From; Harry Belier \

Date: October 24, 2011

Re: Jeffrey Epstein
Account # 739-110438

*****x*****

Please wire Four Thousand Two Hundred Fifty Six Dollars and 24/100
(\$4,256.24) from the.above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801

AT3A #: 021502011

Account name: Caricement

Account #: 193037288

Reference: Inv # 5364

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller 747-

Date: October 24, 201

Re: Jeffrey Epstein

Account # 739-110438

R***

Please wire Three Thousand Nine Hundred Thirty Five Dollars & mum
(\$3,935.00) from the above account to:

For credit to: 1s1 Bank

ABA #: 221672851

For further credit to: Abbott & Linehan Mechanical

Account #: 7101025437

Reference: Invoice 1051

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgia.

From: Harry Beller

Date: October 24, 011

Re: Jeffrey Epstein
Account # 739-110438

*****bk*****

Please wire One Thousand Five Hundred Thirty Three Dollars & 57/100
(\$1,533.57)
from the above account to:

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

ABA #: 221571473

For the account #: Caribbean Protection Systems

Account #: 595000178

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Richard Kahn
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301 East 66th Street, Suite 10F
New York, NY 10065
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