

Original Message

From: Richard Kahn [mailto:]
Sent: Thursday, October 06, 2011 4:14 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (4) 10-6-2011

Please call Harry to confirm
Thank you

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ID: 03611006 [REDACTED] DATE: 10/06/2011 20:18:00 Page 1 of 6 DID:
8887316607 CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 7, 2011

Re: Jeffrey Epstein
Account.# 739-11 [REDACTED]

4;**11g***•11*-
*

Please wire Twenty Thousand Dollars and 00/100 (\$20,000.00) from the above
account

to:

Bank: Horizon Community Bank

ABA: 122105935

Account Name: Lake Havasu Gunitite and Concrete

Account Number: L000016

Reference: LSJ LLC Flagpole Pool – Inv # 1013

ID: 0361100633 [REDACTED] DATE: 10/06/2011 20:18:00 Page 2 of 6 DID: 888731 [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIT\

Memorandum

To: Janet, JP Morgan
From: Harry Beller •
Date: October 7, 2011

Re: Jeffrey Epstein
Account # 739-1 [REDACTED]

*****Ac*****

Please wire Twenty One Thousand Seven Hundred Fifty Dollars and 00/100
(\$21,750.00)

from the above account to:

Bank: Capital One Bank
ABA: 065000090
Account. Name: Gulf South Intermocal
Account Number: 81244 [REDACTED]
Reference: Inv # 5282

ID: 03611006334 [REDACTED] DATE: 10/06/2011 20:18:00 Page 3 of 6 DID: 8887316 [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E. EPSTE

Memorandum

To: Janet, JP Morgan ,

From: Harry Beller

Date: October 7, 20.1

Re: Jeffrey Epstein

Account # 739-11 [REDACTED]

***** , *****'

Please transfer Fifty Thousand Dollars Sc. 00/100 (\$50,000.00) from the above account to:

For credit JEGE, Inc.

Account # 73947 [REDACTED]

ID: 0361100633 [REDACTED] DATE: 10/06/2011 20:18:00 Page 4 of 6 DID: 8887316 [REDACTED]
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JEFFREY E. EPSTEIN

MEMORANDUM

Janet, JP Morgan

From: Harry Beller

Date: October 7, 2011

Re: JP Morgan
Account .# 739-11 [REDACTED]

*****x*****

Please wire One Thousand Seven Hundred Fifty Two Euros and 36/100
(EUR 1,752.36) from the above account to:-

CIC Banque Transatlantique
26 Avenue Franklin D Roosevelt
75372 Paris Cedex 08
Tel: 01 56 88 77 77

BIC: CMCT FRP TXXX

MAN #: FR76 3056 81.99 0400 0.120 7230 197

For the account of: F.-M. Richard Et Associes
Account .4; 00012072301

Re: Gide LoyretteNouel – No 28403.0002

Please call Bella Klein if you have any questions 646- [REDACTED]

ID: 03611006334 [REDACTED] DATE: 10/06/2011 20:18:00 Page 5 of 6 DID: 888731 [REDACTED]
CSID: INDEX/: INDEX2:

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel 646-862-1011 [REDACTED]
fax [REDACTED]
cell [REDACTED]

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