

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Wednesday, October 05, 2011 3:59 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (4) 10-5-2011

Please call Harry to confirm
Thank you

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ID: 036110053310422 DATE: 10/05/2011 20:06:00 Page 1 of 6 DID:
8887316607 CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga

From: Harry Beller

Date: October 5, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Hundred Fifty Thousand Dollars (250,000) from the above
account to:

Bank Name: JPMorgan Chase
Bank. Address: New York, NY
ABA #: 021000021

For the account of: DARREN K INDYKE PLLC
Account #: [REDACTED]

Please email Richard Kahn with the Federal reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga
From: Harry Beller
Date: October 5, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please transfer One Hundred Thousand Dollars and 00/100 (\$100,000.00) from
the above
account to:
For credit to: NES LLC
Account # [REDACTED]

ID: 036110053310422 DATE: 10/05/2011 20:06:00 Page 3 of 6 DID: 8887316607
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan /eye_
From: Harry Beller
Date: October 5, 2011
Re: JP Morgan
Account # [REDACTED]

*****M*****

Please wire One Hundred Twenty Dollars & 93/100 (\$120.93) from the above account to:

Bank name: Umpqua Bank
220 East 10th Street
Medford, OR 97501
ABA #: 123205054

For credit to: Alliance Trucking Inc.
Account #: [REDACTED]
Reference: Inv # 74132

Please call Rich Kahn with the Fed Reference number.

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller 1,41

Date: October 5, 2011

Re: Jeffrey Epstein

Account #

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Please wire Three Thousand Four Hundred Fifty Six Dollars & 98/00
(\$3,456.98) from
the above account to:

For Credit to: Regions Bank

ABA #: 061101375

For the account #: Atlanta Refrigeration Service

Account #:

Reference: Inv # 593787 & 593786

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

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