

Original Message

From: Richard Kahn [mailto:]
Sent: Wednesday, September 21, 2011 2:11 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (4)

Please call Harry to confirm
Thank you

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ID: 036109212835251 DATE: 09/21/2011 18:20:00 Page 1 of 6 DID:
[REDACTED] CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: September 21, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please transfer Twenty Thousand Five Hundred Dollars & 00/100 (\$20,500.00)
from

the above account to:
Bank name: Bank of America

ABA # 026009593

Account name: Greater Yamaha of Palm Beach
Account 4 005507280535

Reference: LSJ LLC

VIN #: [REDACTED]

VIN US-[REDACTED]

ID: 036109212835251 DATE: 09/21/2011 18:20:00 Page 2 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morga
From: Harry Beller I

Date: September 21, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire One Hundred Thousand Dollars & 00/100 (\$100,000) from the
above
account to:

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

ABA #: [REDACTED]

[REDACTED]: LSJ, LLC
6100 Red Hook Quarters, B-3
St. Thomas, USYI 00802

Account #: [REDACTED]

ID: 036109212835251 DATE: 09/21/2011 18:20:00 Page 3 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: September 21, 2011

Re: JP Morgan Account # [REDACTED]

Please wire Three Thousand Two Hundred Forty Five Dollars & 67/100
(\$3,245.67) from
the above account to:

Bank name: Bank of the West
ABA #: 121100782

For credit to: _TB Henderson Construction, Inc.

Account #: [REDACTED]
Reference: Invoice 22887

EFTA01590954

ID: 036109212835251 DATE: 09/21/2011 18:20:00 Page 4 of 6 DID: [REDACTED]
CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller 1,-7
Date: September 21, 2011
Re: JP Morgan

Account # [REDACTED]

*****M*****

Please wire Three Thousand Dollars & 00/100 (\$3,000.00) from the above account to:

Bank name: First Bank
St. Thomas

ABA #: 221672851

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

Account IL [REDACTED]

Reference: LSJ – Invoice # 1110912-1

ID: 036109212835251 DATE: 09/21/2011 18:20:00 Page 5 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 105
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

ID: 036109212835251 DATE: 09/21/2011 18:20:00 Page 6 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2: