

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires [REDACTED]

Please call Harry to confirm if necessary
Total of all wires is

[REDACTED]

Thank you

JEFFREY E. EPSTEIN

.Memorandum

To: Janet, JP Morga

From: Harry Beller

Date: September 1 201.1

Re: Jeffrey Epstein

Account # [REDACTED]

*****x*****1:*****

Please wire Five Thousand Five Hundred Thirty Six Dollars & 31/00 (\$5,536.31) from the above account to:

For Credit to: Regions Bank

ABA 4 [REDACTED]

For the account #: Atlanta Refrigeration Service

Account-# [REDACTED]

Reference: Inv [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: September 15, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Thousand Five Hundred Fifty Dollars & 00/100 (\$2,550.00) from the above account to:

For credit to: Bank
ABA [REDACTED]
For further credit to: Abbott & I: Ai-1011am Mechanical

Account #: [REDACTED]
Reference: Invoice 1031 —.34 Hours @ \$75 per hour

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 15, 2011

Re: Jeffrey Epstein

Account [REDACTED]

Please wire Five Thousand One Hundred Eighty Seven Dollars & 00/100
(\$5,187.00) from the above account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R.1.10872

ID: [REDACTED] DATE: 09/15/2011 20:01:00 Page 4 of 8 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 15, 2011

Re: JP Morgan

Account [REDACTED]

Please wire Seven Hundred Fifty Three Dollars & 00/100 (\$753.00) from the above account to:

Bank name: First Bank
St. Thomas

ABA #: [REDACTED]

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

Account #: 7191409203

Reference: LSJ Invoice # 1110906-4

ID: [REDACTED] DATE: 09/15/2011 20:01:00 Page 5 of 8 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY EPS' 'IN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 15, 2011

Re: Jeffrey Epstein

Account [REDACTED]

Please wire Two Hundred Sixty >ollars and 00/100 (\$260.00) from the above account to:

Bank Name: Regions Bank

ABA # [REDACTED]

Account name: Kraus. — Manning, Inc.

Account # [REDACTED]

Reference: Inv [REDACTED]

ID: [REDACTED] DATE: 09/15/2011 20:01:00 Page 6 of 8 DID [REDACTED] CSID: INDEXt INDEX2:

.l lcl 1-1

Account [REDACTED]

Please wire Three Thousand Nine Hundred Forty Four Dollars and 45/100 (\$3,944.45) from the above, account to:;

Bank Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USW 00801

ABA # [REDACTED]

Account name: Caricenient

Account # [REDACTED]

Reference: Inv # 5350

ID: [REDACTED] DATE: 09/15/2011 20:01:00 Page 7 of 8 DID: [REDACTED] CSID: INDEX1: INDEX2:

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 1 2011 /(eitic_

Re: Jeffrey Epstein

Accoun [REDACTED]

Please wire One Thousand Six Hundred Dollars & 00/100 (\$1,600.00) from the
above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott. Graf

Account 4: [REDACTED]

Reference: 9/8 Si. 9/9 invoices

ID: [REDACTED] DATE: 09/15/2011 20:01:00 Page 8 of 8 DID: [REDACTED] CSID: INDEXt INDEX2: