

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Monday, August 01, 2011 4:46 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (5) 8-1-2011

Please call Harry to confirm
Thank you

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ID: [REDACTED] DATE: 08/01/2011 20:53:00 Page 1 of 7 DID:
[REDACTED] CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg 1

From: Harry Beller

Date: August 1, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Twenty Two Thousand Five Hundred Fifty Dollars and 00/100
(\$22,550.00)

from the above account to:

Bank: Horizon Community Bank

ABA: 122105935

Account Name: Lake Havasu Gunitite and Concrete

Account Number [REDACTED]

Reference: LSJ LLC Flagpole Pool – Inv # 1011

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JEFFREY E. EPSTE N

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 1, 20 1

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Ninety Dollars & 00/00 (\$3,090.00) from the
above account

to:

For Credit to: Regions Bank

ABA #: 061101375

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: Inv # 593381

ID: [REDACTED] DATE: 08/01/2011 20:53:00 Page 3 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: August 1, 201f

Re: Jeffrey Epstein Account # [REDACTED]

I PI X d MQM itt MMMMMMMM et Id PP iff Id PP PI .1 11 MMM MMM 116 Pi
PP PP PP Id di Id PP IN IP ft 911 i1, pi 011 di di dB Kt 111 101 31 Id
Please wire Three Thousand Five Hundred. Sixty Seven Dollars & 00/100
(\$3,567.00) from the above account to:

Bank name: Darby Bank & Trust

Savannah, GA 31406

ABA # 061 211 168

Account name:

TSG Technologies, Inc.
327 Eisenhower Dr. Ste 100
Savanna, GA 31406

Account # [REDACTED]

ID: [REDACTED] DATE: 08/01/2011 20:53:00 Page 4 of 7 DID [REDACTED]
CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

TO: Janet, JP Morgan_

From: Harry Beller

Date: August 1, 20

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Two Hundred Thousand Dollars & 00/100 (\$200,000) from the
above
account to:

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

ABA #: 221571473

For the account #: LSJ. LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account 4: [REDACTED]

ID: [REDACTED] DATE: 08/01/2011 20:53:00 Page 5 of 7 DID: [REDACTED]
CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

an

To: Janet, JP Mo g
From: Harry Beller
Date: August 1, 20,
Re: Jeffrey Epstein Account # [REDACTED]

Please wire Fourteen Thousand Five Hundred Thirty Seven Dollars &
25/100

(\$14,537.25) from the above account to:

Bank name: JP Morgan Chase

ABA #: 021000021

For the account of: Sacco Carpet

Account #: [REDACTED]

ID: [REDACTED] DATE: 08/01/2011 20:53:00 Page 6 of 7 DID: [REDACTED]
CSID: INDEXI INDEX2:

Richard Kahn
HBRK Associates Inc.



ID: [REDACTED] DATE: 08/01/2011 20:53:00 Page 7 of 7 DID: [REDACTED]
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