

Original Message

From: Richard Kahn [mailto:]
Sent: Wednesday, July 27, 2011 1:55 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (4) 7-27-2011

Please call Harry to confirm
Thank you

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ID: [REDACTED] DATE: 07/27/2011 18:02:00 Page 1 of 6 DID:
[REDACTED] CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To' Janet, :KY Morgan

From: Han-y Beller

Date: July 27, 201

Re: Jeffrey Epstein

Account # [REDACTED]

***** ** k :*** *****

Please wire Four Thousand Nine Hundred Thirty Nine Dollars & 28/00
(\$4,939.28) from
the above account to:

For Credit to: Regions Bank

ABA #: [REDACTED]

For the account #: Atlanta Refrigeration Service

Account #: [REDACTED]

Reference: Inv # 593296, 593297, 591491, 593048, 593218, 128755,
592612 & 592355

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga

From: Harry Beller

Date: July 27, 201

Re: Jeffrey Epstein

Account # [REDACTED]

*****4*****M*****

Please wire Twenty Four Thousand Two Hundred Ninety Five Dollars and
40/100

(\$24,295.40) from the above account to:

Bank: BB&T

ABA: [REDACTED]

Account Name: Gary Kerney

Account Number: [REDACTED]

Reference: July 2011 Invoice

ID: [REDACTED] DATE: 07/27/2011 18 02 00 Page 3 of 6 DID: [REDACTED]
CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP MOrgan

From: Harry Beller

Date: July 27, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

*****MM

Please wire Ten Thousand Four Hundred Seventy One Dollars and 25/100
(\$10,471.25)

from the above account to:

Bank: Horizon Community Bank

ABA: [REDACTED]

Account Name: Lake Havasu Gunitite and Concrete
Account Number: [REDACTED]

Reference: LSJ LLC Fla ale Pool- Inv # 1012

ID: [REDACTED] DATE: 07/27/2011 18:02:00 Page 4 of 6 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet,JP Morga
From: Harty Beller
Date: July 27, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

*****:fc*****P14*****

Please wire Two Hundred Fifty Thousand Dollars & 00/100 (\$250,000) from
the above
account to:

For Credit to: FirstBank, Puerto Rico

1519 Ponce Deleon Avenue
Santurce, PR 00908

ABA #: [REDACTED]

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

Account #i [REDACTED]

ID: [REDACTED] DATE: 07/27/2011 18:02:00 Page 5 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

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

ID: [REDACTED] DATE: 07/27/2011 18:02:00 Page 6 of 6 DID: [REDACTED]
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