

--Original Message - - - - -

From: Richard Rahn (mailto:richardkahn12@gmail.com):

Sent: Tuesday, January 24, 2012 3:44 PM

To: PR-Servicenle

Cc: Harry Benet

Subject: re: wires 1-24-212

Please call Harry to confirm

Thank you

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ID 0362)12454769137 DATE 01/24/2012 20 51 33 Page 1 of 5 MD 56673166C7CS

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Fruit):

Date:

Re: JEFFREY E. EPSTEIN

Memorandum

Janet, J.P. Morgan

1st Party Belle

January 24, 2012

Jeffrey Epstein

Account # [REDACTED]

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30\*\*\*

Please transfer One Hundred Fifty Five Thousand Dollars & 00/100 (51551000.00) from

the above account to:

For credit to: JECIE, Inc.

Account # 739474340 R

ID 03623124547697 DATE 01/24M12 2.3 51 a0 Page 7 5 MD 56673166C7 CS D INDEX1  
INDEX2

JEFFREY E. EPSTEIN

To: Janet, JP Morgan/

From- Har Beller

Date: Januar). 24. 2012

Re: Jeffrey Epsteir:

Aecuurti [REDACTED] Merror;indum

Please wire Two Hundred Fifty Thousand Doitars & 0(X1100 (\$250,000) from the  
above

account to:

Vor Credit to. FirstBank. Pump Rico

1519 Ponce Deleon Avenue

Santurce, PR 00908

ABA 226/2851

Fur the accolint 7 LSJ Employees LLC

6100 Rd Hook Quarters, 11-3

St. Thomas, 11SVI 00802

Account #: [REDACTED]

ID 0362)124547697 DATE 01/24m122.3 51 a0 Page 3 co 5 MD 5667316607 CS INDEX1  
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JEFFREY E. EPSTEIN

Menmrandurn

To: Janet, JP Mo:

From: lany

Date: January 24, 2012

Jeffrey 4istcin

Account \* [REDACTED]

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64,04,1111,111.440.04111044144,\*\*41.1014404

irc Ten Thousand Dollars (\$10,000) from the above account to:

For cnxiit to: FtrstBank,, Puri° Rico

1519 Ponce Deleon Ave

Santurce, PR 00908

ABA b: 221571473

For furthcr crciit to: Lafayette Coatractors, LLC

6100 Res1 Hook Quarters, 3-3

St, Thomas, USIA 00802

Acenant #: [REDACTED]

ID 0362:1124547691317 DATE 0112412012 20 51 00 Page 4 06 MD 56673166C7 CS  
IFDEX1 INDEX2

JECE Inc.

Meniurandarn

To, Janet, JP Morgan

From: Harry Boller

Dale: January 24, 2012

Re: JECE inc.

Account Xf 739474340

\*\*\*\*\*0koultolreit\*\*\*\*\*s

Please trawler One Hundred Fifty Five Thousand Five Hundred Ninety Four  
Dollars 8:

69:100 (\$155,594.69) from the above- account to:

Account name: NES LLC

Account t 739121472

ID 035:91.74547Bie7 DATE 01121120)12 2) Si D0 Page f ol 5 D0 55B731507 CS la  
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Richard Kahn

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New York, NY 10065

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fax 646-350-0954

oeli 917-414-7594

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