

From: Richard Kahn [Tnaitto:richardkahn12,4ig-iall.comi]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (5) 8-22-2012

Please call Ilan) to confirm

Thank you

Richard Kahn

HBRK Associates Inc,

575 Lexington Avenue. 4th Floor.

New York, Net\ 'CIA 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

ID 036235224229473 DATE Ced2251312 19 L33 Pe • CO 5 MD 55673166C7 CS IFDEX1 INDEX2

JEGE INC

Memorandum

To Janet JP Morn

Rpm: Harry Belief

Date: july 19, 2012:1

Re: JEGE

Account if 739474340

1,*\$**.*c_**0*****Ii* a *kw* was a • aim

Mame in Ten Thousand Six Hundred Forty Six Dollars and 70/100 (\$10,646.70) front
the above aoeount to:

Rank Name:

A R.A

Account name:

Account #:

Reference: HSBC Bank USA NA

Ncw York, NY 10018

021001088

ATC Lasham Limited

610827049

lavoicv #: [REDACTED]

ID 036,735224223473 DATE Ce222M12 13 La a0 Page 7 a! 5 MD 55673166C7 CS ,D.IFDEX1 INDEX2.

JEFFREY E. EPSTEIN

.Memoraudiuu

To: Janet, JP Morgat

From: Harry Beller

Date: August 21, 2012 ran

Re: Jeffrey Epstein

Account # [REDACTED]

*****1*****ks*****1*****t***** 44*.

Mem wire Seventy Five Thousand Dollars. (\$75,000) from the above account to:

Wells Fargo Bank

420 Montgomery Strett

San Francisco, CA 94104

ABA 121 000 248

For credit to: ZoTro Development Corporation

Acimunt 849825216

To:
From:
Date:
.0411111k JEFFREY E. EPSTEIN

Memoramhim
Janet, JP Moran
Ham. Beller
August 21, 2012
Jeffrey Epstein

Account # [REDACTED]
• • 41114.****04**41411, *****_****0\$11\$0+111401011at*.r t*****4 +
Please trir3ck7 One Hunched -11nosand Dollan and 001100 (51100,000,4)(1) from the above
account to:

For credit to: NFS LLC
Account # [REDACTED]

To: JEFFREY E. EPSTEIN

Janct, JP Morgo
Harty Belkr
August 22, 20[2
JP Morgan

Accuun: # [REDACTED] Nmemorandum
Please 'i:c Fund= Thousand Eight flune'red Thirty SCVela Doliars & 00/1 GO
(\$14,837.00) from the above account to
Bank Ram JP Morgan
021000321

Account hamlet Antoilte Verbs, Ira;
Account [REDACTED]
Reforonaf l'.voce # 2151

To:
From:
Re: Fin anciai friist Compan3. Inc,
flUld urn
JP Morga
Je airy Epstein
August 22,201V

ACCO*11fit #: Finan*Yrtust Company, Inc.

Account # [REDACTED]
11,41.1111.11.****4 4.4144 444 m iti L4 La a• .4c L 4,41. 4111104141R 11.**41411,44*****, • aP4 *lie*,
*m1,634.14

pleast transfer One Million Dullars & 001100 (\$1,9001000) from the allow,' asxnunr. to
Jeffrey E Epstein JP Morgan account [REDACTED]

Please call Harry Beller or Omen Indyke with Rny questions.