

Caliback irbound 10146/12 2:40pm

From: Richard Kahn [mailto: [REDACTED]]

Sent: Tuesday, October 16, 2012 1:42 PM

To: PS-Servicel318

Cc: Harry Beller

Subject: re: wires (7) 10-16-2012

Please

Monk vou to OflirflL

ID 036210166191161 DATE 10/162012 18 4:30 Page 1 al 7 DID 95973156C7 CD
INDEX1 INDEX2

From

Date:

Re: JEFFREY E. EPSTEIN

Jane:, JP Morgan

Harry. Beller

October 15. 2.012

Jeffrey Epstein

Amami 739.110438 1ILLii:LiuIn

:*****Ft*,**1004,40*.o. • ilx**44xita:t

Please %iv ire Twenty Two thousand Tvio Mtn Orel] Th irt) .1 hree DuIllum
(01J

(\$22,233.00) from thc above account to:

ABA Rowing [REDACTED] B

Bank: Bark of America

A/C g: [REDACTED]

Account N rre I mkt", Plcetric LLC

Refcreace: LSJ InYoicc LIBG10351201A

ID 036210166191161 DATE 10/162012 18 49 D0 Pne 7 co 7 DD S557316€C7 CS 0
INDEX1 INDEX2

To: !wet. .113 Mot' Ran

From: Harry Bella

141: JEJE Inc.

Account [REDACTED] Octobc, 16, 2012

4.0•640144.6.46414,14144\$444104\$64.44M•014014106•11.3110*****
****\$**

Please transfer One Hundred Forty Eight 'Thousand Hvc Hundred Fifty Six
Dollars &

02/100 (\$148,556.02) from the above account to:

Account ririlne: NES LLC

Account # [REDACTED]

ID 03.3213156191/61 DATE 1C:1W:11218 43 313 Page 3 co 7 DID S557316€C7
CS0II4DEX1 INDEK2

JEFFRFY E. EPSTEIN

Mernordridum

To: Janet, JP Morgan

From: Hany Beller

Date: Octyher 16, 2012

Jeffrey Epstein

Accoura # [REDACTED]

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PI rase XN ire Fnrry Eighi ThnuAand l'ive Hundred Ninety Five Dollars &

001100

(\$48,595.00) from the ahe accountlo:

ABA. Routing

Bank Bankers Bank, °ICC

Credit to: Fir.q ar.mk & Trusi Co,. Wagoner, OK

Account Name: Brent I Loon Eli piicnt

Acronnl 0019816

Reference: 2012 John ',Jerre 51111i.. Aractor & Box Blade

Inv # 50211

ID C3821.31561311E1 DATE 7!(,:1E.21312 18 43 30 P4,t .10 7 DID B597315607

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JEFFREY E. EPSTEIN

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Tr fano. 1? \lorgr

From: lany Beicr

Date; (Metier 16. 20

Re: effre) E nstein

Account ft

e*****x*****84441i***** e 4,40 4 + te

Please wi:e "bee Thousand Four lunkind floilar:s and 04109

(S3,428.111) tromn the abo'e account tu:

Bank name: Firstilank. Puerto Rico

519 Ponce de Leon Avenue

Santurce PR 00908

221571473

For Further ,...redit to- FirstBank, Viretn Islands

For the account 41: I lodge & Francois frastee Account

,Account #:

Refelenee: Invoice 38560, 38561 & 38559 *****gc*****.

ID 036210166191161 DATE 10/16/2012 18 430 Pe co 7 DO S557316€C7 CS 0 INDEX1

INDEX2

JEFFREY E. EPSTEIN

Menlotand II

To; Yana. JP Morgan

RIME airy Belle

Date: October 16, 2012

Re: Jeffrey Epstein

Account #

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4 ..**41,.\$1,41** tiic4kilv314kEie41.*4164,

Please wire Twelve Thousand Eve Hundred Dollars & 00;1 00 (\$1215001) Crain

the

above aCCOlirn to:

Bank NUM Wells F4TRO Bank

A.RA 121 n00248

For credit to: Reputation Changer,. LLC

&count #:

Reference: .Jeffrey Epstein – I Month Thal

ID 038213156191/61 DATE 10,162)12 18 43 31:113age € co 7 DID 8587316EC7 CS 0

INDEX1 INDEX2

JEFFREY E. E PST E I N

..•lem ()rand.=

To: Janet, JP Morgan

From: Harry Beller

Date: October 16, 2012

Re: Jeffrey Epstein

Account ti [REDACTED]

t* ****F1141*** tr4 a Fs 4* 4.4 • * 4. 4... 4,6 + * *4 4 a 4 4. 4,

Please wire One Thousand Eight hundred Dollars & 011i1.00 f SI,8(0.00) from
the above

dCount w:

Bank Narrtc:

ABA

For Credit to: Pacific Coast Banker's Bank

140 Pine Strotn, Suite 401

San Francisco, CA 94104

1042484

Merchants Comnten:ial Batik

4608 Fut* Park Mall

St. Thomas, USVI

Account Of: [REDACTED]

1;Ln radial tlit to. Kellerhals Ferguson Fletcher Kroblin rIP

Acxurit 10007094

Reference: krticles of Organization (3) USW LLC's

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