

From: Richard Kahn [REDACTED]
To: PS-Service1318
Cc: Harr? Beller

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HBRK Aiaociates
,V51 hod ekth Strcd, Suile 1OF
New York, NY If :065
tel [REDACTED]
fax [REDACTED]
mil [REDACTED]

ID 036235151191299 DATE OV156,312 2.3115 a0 1304C I CO 5 MD 55673166C17 CS IFDEX1 INDEX2.
To: Janet. JP Morgan
From: Harry Beller
Date: May 14, 2012
Re: JEGE INC.
SEGE

Account 4 73947434G Memorandum
w * 4 as oe **It ic **a * • 4. as Sx444xx * lot kt* * ;4 11411tig****0*****
Plewe wire Seventy Two Thousand Two Hundred Thrtty Six Dollars and 50/100
(572436.50) from the above account to:
Bank Name: FISK Bank USA NA
New York, NY 1.001S
ABA 021001088
Account name: ATC Lasham Limited

Accown 4: [REDACTED]
Refeienee: Invoice #: 005130930
ID 036235151191799 DATE OV15M12 t5 a0 Page 7 co 5 DID 55973166C7 CS IFDEX1 INDEX2

From:
Date:
Re: Typerion Air
.lanct. JP tvirt_ant
&dim.
5,2012

llyperion Air
Account # [REDACTED]
4 4* *A *4 44 its0400* sig * Memorandum
*****# *4401## *** 0 11

Plcusv wire Ninc Thuuvind Three Hundred. Eighty Fight DOI
(S9,388.00) rim tt, abtive ducuuni
Bank Name:
Bank Address:
ABA 4.
For the account of:
Account #:
Rflfp rpr JPMorsaa Chase
New York, NY

[REDACTED]
Willis cf Nem Yoxic Premium A
[REDACTED]

invol ce 10730A I 1 0 DODO 5APM

Account number: 819722596 eg*****

Helen)

ID 036,3)5151191799 DATE OV156,312 t5 33 Page 2 5 DID 55973166C7 CS DIFDEX1 INDEX2

TO;

From:

Date: JEFFREY E. EPSTEUS

Janet. JP Margai

fi Belier

May 15, 21112

Jeffiey Epstein

Amount #1394104138 Nmememndu

4.o.46104,144•44id 4114 04,0***** sicleslrie *It* sc *****4*****4

Please wire Four Thousand Six Hundred Four Dollars Sir U011(M0 (\$4,604.00) From

the above =out to;

ABA Rooting [REDACTED]

'Rank: Rank of America

AIC [REDACTED]

Account Name: [REDACTED]

Reference-)..lay 15th involue — Final parnent

ID [REDACTED] DATE OV15M12 20 45 a0 Page 4 co 5 DID 55973166C7 CS IFDEX1 INDEX2

JEFFREY F. EPSTEIN

T. Janet. JP Morgan,.

From; I tarry Belief

May 15,21112

Jeffrey Epstein

Account # [REDACTED]

eee***11 eV** e***** *V

Please wire One Hundred Fifty Thousand Dollars & 04100 (S-150,000) from the above

account to:

For Credit to! FistBan"◁, Puerto Rico

1519 Ponce Deleon Avenc

Sannuee, PR 009N

A flA 221672851

For the account !: LS,J Employees LLC

6100 Red Hook Quarters. B-3

St Thomas, LISVI 00g02

ACCOUnt 732-2-001742

ID 036235151191299 DATE OV15M12 2.3 t5 DO Page 5 DO 555731507 CS IFDEX1 INDEX2.

JEFFREY E. EPSTEIN

To; Janet, JP Morgan

From: Harry Beller

Date: May 15, 201

Re; .Jcfluy Epstein

Account #739-1 EO4S

***** MonoranCum

****10** .4* +It* • ...SFR i•tr+ir.4,

Please wire Two Thousand Two Hundred Fifty Dollars

the above account to:

Batik Name: Banco Popular

ABA k 021606674

Account name: Pro-Tekt Services Inc,

Account #: 196005742

Reference: \$01i dtpcnit - 5 palms et reiu room 44.4 • 4 * 4.44444***

•O/100 (\$2.250.00) min

ID 036235151191799 DATE OV15M12 t5 a0 Page 6 co 5 DID 55973166C7 CS IFDEX1 INDEX2