

**From:** Richard Kahn [mailto:richarcikahn1241@gmail.com]:

**To:** PS-Service1318

**Cc:** Harr? Beller

---

Subject! re: wires (4) 6-15-2012

Please call Harry to confirm

Thank you

PLEASE NOTE EFFECTIVE JUNE 5TH MY CONTACT INFO WILL BE AS

FOLLOWS:

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue. 4th Floor,

New York, New York 10022

tel 212-971-1306

fax 646-350-0954

cell 917-414-7584

ID 02.523515213954€ DATE C15M12 15 26 33 Put ri 5 MD 56673166C7 CS INDEX1 INDEX2.

Fro:::

Date: JEFFREY E. EPSTEIN

Memorandum

.t, IP Morgan

flatly BeHet

June 11, 2012

Jeffrey Epstein

AccountM [REDACTED]

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asItaa\*\*\*\*

Picast: wire Four Thousand Th

the alxne account to:

bark Narn2: : llorktirc,d Dollars and 21,101

Banco Popular de Puerto Rico

PO Box 8580

Charlotte Amalie

St Thomas, USV1 00801

ABA [REDACTED]

Acount name: C.,arimmett

Account #: [REDACTED]

Rekience: by A 5650 \$4,300.21) c;0111

ID 036,73515213554€ DATE 06/15/2012 1620 Page 7 co 5 MD 55573156C7 CS IFDEX1 INDEX2

To: Janet. JP Morgan

From: Beller

fhte: June 14, 2012

Re: JEJE INC.

JEJE

Account [REDACTED]

\*\*\*\*104,1\*\*\*\*\*.s.v..•4.4,04. MIIMITarld1131

4.

Please wire Foul Thousand One I lundrod Eighty Three Dollars and 54/100 (\$4,183.50

from the abovr acctmt to:

Bank name.

ABA 0:

Account name:  
Account tY:  
Reference: Bank of America N.A.  
026009593  
Woad. Fuel Services  
580(1675525  
Inv 23]879[ & Inv .3c0409 -23W1  
Customer .0 116809  
ID 015205152139546 DATE 06/15/?). 12 162:30 Page 3 co 5 DD 55573156C7 CS D INDEXI INDEX2  
JEFFREY E. EPSTEIN  
Ti': jarel jp, monaq  
From- Harry Beier  
Date: June 11, 2012  
Kir Jeffrey Epstein

Account # [REDACTED]  
\*\*\*roe 4,4 • 41F Memorandum  
Please wire Two Thousand Sit Ilundred Thirteen Dollars & 00100 (\$2,613.00)  
from the above account to:  
ABA Routing 4 026009593  
Bank: Bank of America  
AC 413020422243

ccount Name: Christina Cial haith  
Reference- Fxpense reirnhumment 8 pfess feleases  
ID 036205152139548 DATE 06/1W312 15 2813 Page 4 i 5 DD 85973156C7 CS D INDEX1 INDEX2

To:  
ROM:  
Date:  
RE:  
4404\*. .04 JEFFREY E. :PSTEIN

V1:-rnirnkitnn  
Janet, JP Mows  
Harry Beller  
June 14, 20  
lefftcy Epstein  
Account g [REDACTED]

PletiNe wire Forty Eight Thousand Seven Hundred Twenty Voliars ik 00;100  
(\$411,720.00) from the lame account to  
Bank name: First Bank, Puerto Rico  
St Croix Branch  
St Thomas, USVI 00803  
ABA # [REDACTED]  
Swift # [REDACTED]

Account name: &Jae international Airways, Inc.  
Account t: [REDACTED]  
Referer.cc: Hyperion Net 1200,0 Ohms JLT A - Inv  
ID 0362)515213550 DATE CC011W24.312 13 25 )3 Page 5 cfi 5 DID 3357315667 CS D INDEX1 INDEX2