

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (5) 10-4-2012

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022

[REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 4, 2012

Re: Jeffrey Epstein
Account # 739-110438

Please wire Two Thousand Nine Hundred Sixty Dollars & 00/00 (\$2,960.00) from the
above account to:

For Credit to: Regions Bank of Atlanta

ABA #: 062005690

For the account #: ARS Export Supply

Account #: 0161645877

Reference: Inv # 778019 & 778084

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 4, 2012

Re: Jeffrey Epstein
Account # 739-110438

#**.*****

Please wire One Hundred Seventy Thousand Dollars & 00/100 (\$170,000) from the above account to:

ABA Routing # 021-0000-21
Bank: JP Morgan. Chase
A/C #: 799789169

Account Name: HBRK Associates Inc.

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller (I

Date: October 4, 2012

Re: Jeffrey Epstein
Account # 739-110438

*****bk*****

Please wire Forty Two Thousand Four Hundred Dollars and 00/100 (\$42,400.00)
from the above account to:

Bank Name: Bank of America

ABA #: 026009593

Account name: Maroone Ford of Ft. Lauderdale

Account #: 3751982801

Reference: final payment on Ford F450 V11\14
1FDUF4HTXCEC73407

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 4, 2012

Re: Jeffrey Epstein
Account # 739-110438

*****Ac*****

Please wire. Nine Thousand Eight Hundred Dollars and 00/100 (9,800.00) from the
above account to:

Bank name: Citibank

ABA #: 021000089

Account number: 01060451

Account name: XXXXXXXXXX

Reference: Repayment of personal funds put in SLK Designs

ID: 036210045824100 DATE: 10/04/2012 20:08:00 Page 5 of 6 DID: 8887316607 CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgau,

From: Harry Beller
Date: October 4, 2012

Re: Jeffrey Epstein
Account # 739-110438

Ille*****Xcrn*****

Please wire Four Thousand Nine Forty Dollars and 00/100 (\$4,940.00) from the above account to:

Bank Name: Bank of America

ABA #: 026009593

Account name: Plane Perfect Interiors Inc.
Account #: 003760297105

Reference: Hyperion Invoice # 1997