

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (5) 9-5-2012

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller Eel

Date: September 5, 2012

Re; Jeffrey Epstein

Account # [REDACTED]

Please wire Fourteen Thousand Dollars & 00/100 (\$14,000.00) from the above account to:

For credit to: Bank of America, NA,

ABA It: [REDACTED]

For further credit to: Broward Motorsports of Palm Beach, LLC

Account #: [REDACTED]

Reference: 2012 Sea-Doo Hull ID#: YDV19326E212

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 5, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Five Thousand Seven Hundred Fifty and 00/100 (\$5,750.00) from the above account to:

Bank Name: Banco Popular de Puerto Rico
PO Box 8580
Charlotte Amalie
St Thomas, USVI 00801
ABA ft: [REDACTED]

Account name: Diversified Yacht Services

Account /I [REDACTED]

Reference: 50% deposit on Estimate # 12-116

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 5, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*****=fc*****

Please wire Thirty Thousand Dollars & 00/100 (\$30,000.00) from the above account to:

For credit to: PNC Bank
301 East Main Street
Lexington, KY 40507

ABA #: [REDACTED]

For further credit to: Wilson Equipment Co., LLC

Account #: [REDACTED]

Reference: 2011 Skid Steer 3201) D IT03201)A198342

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 5, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*** 4:**11*****

Please wire Three Thousand Euros (EUR 3,000) from the above account to:

For credit to: BNP Paribas
75016 Paris

Account Number: [REDACTED]

IBAN : [REDACTED]

BIC: [REDACTED]

Account name: [REDACTED]

[REDACTED]

[REDACTED]

JEFFREY E. EPSTEIN

MEMORANDUM

To Janet, JP Morgan
From: Harry Beller Doi Li,'

Date: September 5, 2012

Re: JP Morgan Account # [REDACTED]

Please wire One Thousand Five Hundred Fifty Euros and 00/100
(EUR 1,550.00) from the above account to:

CIC Banque Transatlantique
26 Avenue Franklin D Roosevelt
75372 Paris Cedex 08
Tel: 01 56 88 77 77

BIC: CMCIFRPTXXX

IBAN #: [REDACTED]

For the account of: F.-M. Richard Et Associes
Account #: [REDACTED]

Re: 2012 Wealth Tax Return — Jeffrey Epstein