

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Darren Indyke; Harry Beller  
**Subject:** re: wires (5) 3-14-2012

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Please call Darren to confirm his escrow wire and Harry for the remaining 4 wires  
Thank you

Richard Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 10F  
New York, NY 10065

[REDACTED]

ID: 036203148148475 DATE: 03/14/2012 20:40:00 Page 1 of 6 DID: 8887316607 CSID: INDEXt INDEX2:

Darren K Indyke PLLC ATTY Trust Account

MEMORANDUM

TO: Janet Young  
FROM: Darren K Indyke

DATE: March 14, 2012

RE: Darren K Indyke PLLC ATTY Trust Account  
Account #: [REDACTED]

Please transfer \$ .000,000 (One Million Dollars & 00/100) from the above account to:

Bank: JP Morgan Chase Bank N.A.  
ABA # 021 000 021 [REDACTED]  
Account # [REDACTED]  
Account Name: Jeffrey Epstein

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 14, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*

Please wire Sixteen Thousand Eight Hundred Twenty Eight Dollars & 75/00  
(\$16,828.75) from the above account to:

For Credit to: Bank of America, N. A.

ABA # [REDACTED]

For the account #: Bristol Associates, Inc.

Account # [REDACTED]

Reference: Invoices # 0701201101

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 14, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*  
Please wire One Hundred Forty Three Thousand Four Hundred Nine Dollars & 00/100  
(\$143,409.64) from the above account to:

For Credit to: Citibank, N.A.  
666 5th Avenue, 6th Floor  
New York, NY 10103  
ABA # [REDACTED]

For the account #: 301/66 Owners Corp.

Account #: [REDACTED]

Reference: 2011 Common Charges, Real Estate Tax & Electric  
Charges

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: March 14, 20112  
Re: Jeffrey Epstein  
Account # [REDACTED]

\*\*\*\*\*

Please wire Twenty Three Thousand Five Hundred Fifty Dollars and 00/100  
(\$23,550.00) from the above account to:

Bank Name: Bank of America  
ABA #: [REDACTED]  
Account name: Plane Perfect Interiors Inc.  
Account #: [REDACTED]  
Reference: JEGE Invoice 1902

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: March 14, 20 21

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*[REDACTED]\*\*\*\*\*4c\*\*\*\*\*.\*\*\*14\$\*\*\*\*

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

For Credit to; FirstBank, Puerto Rico  
1519 Ponce Deleon Avenue  
Santurce, PR 00908

ABA # [REDACTED]

For the account #: LSJ Employees LLC  
6100 Red Hook Quarters, B-3  
St. Thomas, USVI 00802

Account # [REDACTED]