

THE HAZE TRUST

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein

Date: April 17, 2012

Re: The Haze Trust

Account # 2950492518

*****44*****

Please wire One Million Dollars & 00/100 (\$1,000,000) from the above account to:

Bank Name: JP Morgan Chase

ABA #: 021000021

For Account #: 739110438

Account name: Jeffrey Epstein

Initiator's Name & Ext S amp
Signatunc

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ID: 036204179261386 DATE: 04/17/2012 15102:00 Page 1 of 6
DID: 8887316607 CSID 302-634-5955 MEM: 1N0EX21

Apr-17-2012 11:01 AM JPMorgan Chase 302-634-5955 2/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: April 16, 2012

Re: Jeffrey Epstein
Account # 739-110438

Please wire Four Thousand Eight Hundred Seventy One Dollars & 00/100
(\$4,871.00) from the above account to:

ABA Routing # 026009593
Bank: Bank of America
A/C #: 483020422243

Account Name: 

ID: 036204179261386 DATE: 04/17/2012 15:02:00 Page 2 of 6 DID:
8887316607 CSID: 302-634-5955 INDEX1: INDEX2:

Apr-17-2012 11:01 AM JPMorgan Chase 3 0 2-6 3 4-5 9 5 5 3/6

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Belier 610-7

EFTA01587812

Date: April 17, 2012

Re: Jeffrey Epstein
Account # 739-110438

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above Please wire Two Hundred Fifty Thousand Dollars (\$250,000) from the
account to:

Bank Name: JPMorgan Chase
Bank Address: New York, NY
ABA #: 021000021

For the account of: DARREN K INDYKE PLLC
Account #: 799789193

Please email Richard Kahn with the Federal reference number.

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EFTA01587813

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: April 17, 2012

Re: Jeffrey Epstein
Account # 739-110438

Please wire Twenty Five Thousand Dollars & 00/100 (\$25,000.00)
from the above
account to:

Bank Name: Pacific Coast Banker's Bank
340 Pine Street, Suite 401
San Francisco, CA 94104

ABA 121042484

For Credit to: Merchants Commercial Bank
4608 Tuta Park Mall
St. Thomas, USW

Account #: 02160042

For further credit to: Kellerhals Ferguson LLP

Account #: 100061020

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: April 17, 2012

Re; Jeffrey Epstein
Account # 739-110438

*****4c*****

Please wire Fifty Thousand Dollars & 00/100 (\$50,000.00) from the
above account to:

For Credit to: Citibank, N.A.
666 5th Avenue, 6th Floor
New York, NY 10103
ABA 91: 021000089

For the account #: 301/66 Owners Corp.

Account #: 37055646

Reference: 2012 Rent lON & 11E

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Apr-17-2012 11:01 AM JPMorgan Chase 3 0 2-6 3 4-5 9 5 5 616

Young, Janet E

From: Richard Kahn [REDACTED]
Sent: Tuesday, April 17, 2012 10:47 AM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (6) 4-17-2012
Attachments: Wire - JEE to DKI PLLC 4-17-2012.pdf; Wire - JEE to Kellerhals
Ferguson LLP 4-17-2012.pdf;
Wire - JEE to [REDACTED] 4-17-2012.pdf; Wire - JEE to
Ossa Properties
4-17-2012.pdf; Wire - Haze JPM to JEE JPM 4-17-2012.pdf

Please initiate pound sterling asap as it needs to hit their account this
week

Please call Harry to confirm
Thank you

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

