

Callback Harry Beller 11/6/12 LM 3:45
Return call 3:55pm

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, November 06, 2012 3:41 PM
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 11-6-2012

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: November 6, 2012

Re: Jeffrey Epstein
Account # 739-110438

*****M*****

Please wire Seventy Five Thousand Two Hundred Forty Dollars and 38/100
(\$75,240.38) from the above account to:

Bank Name: HSBC Bank USA N.A
New York, NY 10018

ABA #: 021001088

Account name: ATC Lasham Limited

Account #: 610827049

Reference: Invoice #: 005131942

ID: 036211066890066 DATE: 11/06/2012 21:06:00 Page 2 of 3 DID: 8887316607
CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle 4+47

Date: November 2012

Re: Jeffrey Epstein

Account # 739-110438

Please wire Nineteen Thousand Three Hundred Eighty Three Dollars & 75/100
(\$19,383.75) from the above account to:

For credit to: Sabadell United Bank

ABA #: 067009646

For further credit to: Tonja Haddad PA Trust Account

Account #: 0165004987

Reference: Inv # 639 & 10,000 retainer

ID: 036211066890066 DATE: 11/06/2012 21:06:00 Page 3 of 3 DID: 8887316607
CSID: INDEX1: INDEX2: