

Callback 4:40pm 6/25/12 Harry Beller

From: Richard Kahn [mailto: [REDACTED]]
Sent: Monday, June 25, 2012 4:35 PM
To: [REDACTED]
Cc: Harry Beller
Subject: re: wires (5) 6-25-2012

Please call Harry to confirm
Thank you
PLEASE NOTE EFFECTIVE JUNE 5TH MY CONTACT INFO WILL BE AS
FOLLOWS:

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 Morgan

From: Harry Beller

Date: June 25, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*****1<*****ok

Please wire Six Hundred Sixty Seven Dollars & 00/100 (\$667.00) from the
above
account to:

ABA Routing [REDACTED]

Bank: Wachovia Bank

A/C # [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices # RI205112

JEFFREY E. EPS' EIN

Memorandum.

To: Janet, JP Morgan

From: Harry Baler

Date: June 25, 2012

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Fifty Thousand Dollars & 00/100 (\$50,000) from the above account to:

For Credit to: FirstBank, Puerto Rieu
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]

ID: 036206252410125 DATE: 06/25/2012 20:44:00 Page 3 of 6 DID: [REDACTED]
CSID: INDEXt INDEX2:

FINANCIAL

T R U S

CO., INC.

6100 RED HOOK QUARTER, 33
ST THOMAS, VI 008024 348

telephone: [REDACTED]
faCsimile: [REDACTED]

To: Janet
JP Morgan Private Bank

From: Financial Trust Company, Inc.
Jeffrey E. Epstein, President

Date: June 25, 2012

Re: Transfer of Funds: JP Morgan Account
Account ft: [REDACTED]

EFTA01590452

Please transfer ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) from the above referenced account to:

Bank Name: FirstBank, Puerto Rico

Bank Address: PO Box 9146
1519 Ponce De Leon Avenue
Santurce, PR 00908

ABM: [REDACTED]

For Credit to: Financial Trust Company, Inc.

Account [REDACTED]

If you have any questions, please contact Jeanne Brennan at [REDACTED].

FINANCIAL

RUST

CO., I N C.

6 t 00 WED I-100g C3L1AP.TF.a 35
ST. 'friONTAS, VF 00802-I Ma

telephone, [REDACTED]
facsimil: [REDACTED]

To: Janet
JP Morgan Private Bank

From: Financial Trust Company, Inc.
Jeffrey E, Epstein, President

Date: June 25, 2012

Re: Transfer of Funds: JP Morgan Account
Account If: [REDACTED]

Please transfer ONE HUNDRED THOUSAND DOLLARS (\$100,000) from the above
referenced
account to:

Bank Name: FirstBank, Puerto Rico

Bank Address: PO Box 9146

1519 Ponce De Leon Avenue
Santurce, PR 00908

ABA#: [REDACTED]

For Credit to: Financial Trust Company, Inc.

Account #: [REDACTED]

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If you have any questions, please contact ea e Brennan at [REDACTED]

ID: 036206252410125 DATE: 06/25/2012 20:44:00 Page 5 of 6 DID: [REDACTED]
CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEM

Memorandum

EFTA01590455

To: Janet, JP Morgan

From: Harry Beller

Date: June 25, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire One Hundred Fifty Thousand Dollars & 00/100 (\$150,000) 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]