

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Thursday, February 02, 2012 3:16 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (2) 2-2-2012

I do not believe a call back is necessary Please confirm receipt Thank you

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ID: [REDACTED] DATE: 02/02/2012 20:29:00 Page 1 of 4 DID:
[REDACTED] CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To Janet JP Morgan
From: Flarry 13eller (L.&

Date: February 2, 202

Re: Jeffrey Epstein

Account # [REDACTED]

*****.*****.*****.*****.*****

le*****.****1**.*.....**.*.....

Please wire Eleven Thousand Nine Hundred. Seventy Nine Dollars &.251.100
(\$11,979.25) from the above account to:

Bank name: Wells Fargo Bank;•NA
Atlanta, GA

ABA '#: 061000227

For the:account. of.: Troutman Sanders LLP

AcCourit #: [REDACTED]

reference: B J Moskowitz – Client 238227 – Inv# 1404109 & Inv #
1195117

Please call Rich .Kahn with the Fed Reference number at [REDACTED]

ID: [REDACTED] DATE: 02/02/2012 20:29:00 Page 2 of 4 DID: [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E. EPS 'EIN

Me torandum

To :Janet, JP Mon

From: Harry Beller

Date: February 2,1012

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Four Thousand Four Hundred. Sixty Doi ars and 56/100
(\$4;460.56)

from the above account to:

Bank Name:. Banco Popular de Puerto Rico
PO Box: 8580
Charlotte Amalie
St Thomas, US's/I 00801

EFTA01590665

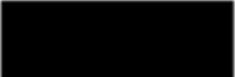
ABA ff: 021502011

Account name: Cariceinent

Account #:



Reference: Inv # 5497

ID:  DATE: 02/02/2012 20:29:00 Page 3 of 4 DID: 
CSID: INDEXt INDEX2:

Richard Kahn
HBRK Associates Inc.



ID: [REDACTED] DATE: 02/02/2012 20:29:00 Page 4 of 4 DID: [REDACTED]
CSID: INDEXI INDEX2: