

Original Message

From: Richard Kahn [mailto:Richard.Kahn@jpmorgan.com]  
Sent: Thursday, December 29, 2011 4:11 PM  
To: PB-Servicel318  
Cc: Harry Beller  
Subject: re: wires (3) 12-29-2011

I do not believe a callback is necessary Thank you

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ID: 036112295765591 DATE: 12/29/2011 21:14:00 Page 1 of 5 DID:  
8887316607 CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 2b, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

\*\*\*\*\*[REDACTED]\*\*\*\*\* . \*\*\*\*\*

Please wire Six Thousand Four Hundred Seventy Dollars & 00/100 (\$6,470.00)  
from the

above account to.:

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

ABA #: [REDACTED]

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

Account #: [REDACTED]

For further credit to: Kellerhals Ferguson LLP IOLTA

Account #: [REDACTED]

[REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller 04-'7:,  
Date: December 29, .2011 i

Re: Jeffrey Epstein  
Account [REDACTED]

\*\*\*\*\*g\*\*\*\*\*

Please wire Four Thousand Four Hundred Seventy Nine Dollars and 13/100 (54,479.13) from the above account to:

Bank Name: Banco Popular de Puerto Rico  
PO Box 8580  
Charlotte. Amalie  
St Thomas, USVI 00801

ABA #: [REDACTED]

Account name: Caricement

Account 14: [REDACTED]

Reference: Inv # 5471

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg  
From: Harry Beller

Date: December -01

Re: Jeffrey Epstein  
Account # 739-110438

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Please wire Five Hundred Twenty Dollars and 00/100 (\$520.00) from the above account to:

Bank Name; Regions Bank

ABA #: [REDACTED]

Account. name: Kraus - Manning, Inc.

Account #: [REDACTED]

Reference: Inv ft 7714-43

[REDACTED]

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

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[REDACTED]

