

Original Message

From: Richard Kahn [mailto: ]  
Sent: Friday, December 16, 2011 1:32 PM  
To: PB-Servicel318  
Cc: Harry Beller  
Subject: re: wires (3) 12-16-2011

Wires are less than 25,000 so i do not believe a callback is necessary Thank you

This communication is for informational purposes only. It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments or statements made herein do not necessarily reflect those of JPMorgan Chase & Co., its subsidiaries and affiliates.

This transmission may contain information that is privileged, confidential, legally privileged, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. Although this transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by JPMorgan Chase & Co., its subsidiaries and affiliates, as applicable, for any loss or damage arising in any way from its use. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

Please refer to <http://www.jpmorgan.com/pages/disclosures> for disclosures relating to European legal entities.

ID: 0361121653 [REDACTED] DATE: 12/16/2011 19:32:00 Page 1 of 5 DID:  
888731 [REDACTED] CSID: INDEX1 INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg  
From: Harry Beller

Date: December 17, 2011

Re: Jeffrey Epstein  
Account # 739-[REDACTED]

\*\*\*\*\*

Please wire Nineteen Thousand Five Hundred Dollars & 00/100 (\$19,500.00)  
from the  
above account to:

For Credit to: JP Morgan Chase Bank

ABA #: 021000021  
For credit to: The Bank of Nova Scotia (Scotiahank)  
Account #: 1058501

For further credit to: Caribbean Petroleum  
PO Box 305300  
St Thomas, USVI 00803

Account #: 0440146 [REDACTED]

Reference: LS.1- 5,200 gallons premium

ID: 0361121653 [REDACTED] DATE: 12/16/2011 19:32:00 Page 2 of 5 DID: 888731 [REDACTED]  
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan  
From: Harry Beller  
Date: December 17, 17, 2011  
Re: Jeffrey Epstein  
Account # 739-11 [REDACTED]

\*\*\*\*\*4\*\*\*\*\*

Please wire One Thousand Two Hundred Fifty Dollars & 00/100 (\$1,250.00)  
from the  
above account to:

For Credit to: Bank of America NY  
100 West 33rd Street  
NY NY 10001

ABA #: 02600 [REDACTED]

For the account: Cambridge Mercantile Corp,

25 Adelaide Street East, Suite 200  
Toronto, Ontario MSC 3A1

Account #: 442660 [REDACTED]

Reference: Inv # 12-008-2011

Please call Bella Klein with the Fed Reference number

ID: 0361121653 [REDACTED] DATE: 12/16/2011 19:32:00 Page 3 of 5 DID: 888731 [REDACTED]  
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 1 , 2011

Re: Jeffrey Epstein

Account # 739-11 [REDACTED]

\*\*\*\*\*4, \*\*\*\*\*3fuk\*\*\*\*\*

Please wire One Thousand One Hundred Ninety Dollars & 92/100 (\$1,190.92)  
from the above account to:

ABA Routing # 06300 [REDACTED]

Bank: \Vachovia Bank

A/C #: 200000279 [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices # R111160

ID: 0361121653[REDACTED] DATE: 12/16/2011 19:32:00 Page 4 of 5 DID: 88873[REDACTED]  
CSID: INDEXt INDEX2:

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

ID: 0361121653[REDACTED] DATE: 12/16/2011 19:32:00 Page 5 of 5 DID: 8887310[REDACTED]  
CSID: INDEX1 INDEX2: