

Original Message

From: Richard Kahn [mailto:]

Sent: Friday, December 02, 2011 1:05 PM

To:

Cc: Harry Beller

Subject: re: wires (3) 12-2-2011

I believe no callback is necessary

Please confirm

Thank you

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ID: 036112024980946 DATE: 12/02/2011 18:19:00 Page 1 of 5 DID:
[REDACTED] CSID: INDEX1: INDEX2:

JEFFREY E EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 2, 2011

Re: Jeffrey Epstein

Account ## [REDACTED]

Please wire Two Thousand Two Hundred Seventy Seven Dollars & 00/100
(\$2,277,00) from the above account to:

Receiving Institution: Tricorp Federal Credit Union

ABA: [REDACTED]

For credit to: University Credit Union

ABA g: [REDACTED]

Member A/C #: [REDACTED]

For further credit to: Accent on Windows

Account #: [REDACTED]

Reference: LSJ Inv # 1433

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CSID: INDEXt INDEX2:

JEFFREY E. EPS EIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: December 2, 201

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Four Thousand Five Hundred Fifty Dollars & 00/100 (54,550.00)
from the above account to:

For credit to: First Bank

ABA #: [REDACTED]

For further credit to: Scott Graf

Account #: [REDACTED]

Reference: 11/20 & 11/21 invoices

ID: 036112024980946 DATE: 12/02/2011 18:19:00 Page 3 of 5 DID: [REDACTED]
CSID: INDEXt INDEX2:

HBRK Associates Inc.

Memorandum

To: Janet, JP Mor

From: Harry Beller

Date: December 2, 2011

Re: HBRK Associates Inc.
Account # [REDACTED]

*****%is74*****

Please wire One Thousand Eleven Dollars & 101100 (\$1,011.10) from the
above
account to:

ABA Routing # [REDACTED]
Bank: USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, TX 78288
Phone: [REDACTED]

A/C ft: [REDACTED]

Account Name: Marc Dober
9457 Verona Lakes Blvd
Boynton Beach, FL 33472-2757

Reference: American Airlines Ticket

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Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 105
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

ID: 036112024980946 DATE: 12/02/2011 18:19:00 Page 5 of 5 DID: [REDACTED]
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