

Original Message

From: Richard Kahn [mailto:]

Sent: Monday, October 31, 2011 4:02 PM

To: PB-Servicel318

Cc: Harry Beller

Subject: re: wires (6) 10-31-2011

Please call Harry to confirm if necessary Thank you

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ID: 036110314034554 DATE: 10/31/2011 20:07:00 Page 1 of 8 DID:
8887316607 CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

orandum

To: Janet, JP Morgan
From: Harry Beller
Date: October 31, 2011
Re: Jeffrey Epstein
Account # [REDACTED]

*****vf<***

Please wire One. Thousand Three Hundred One Dollars & 19/100 (\$1,301.19)
from

the above account to:

Bank name: Nexity Bank

Routing Number: [REDACTED]

Beneficiary Name: Merchants Commercial Bank

Account #: [REDACTED]

For the account of: Calypso Realty, P.C. Escrow

Account #: [REDACTED]

Reference: Lafayette Contractors- & Inv # 19762

Please email Richard Kahn with the Fed Reference number,

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JEFFREY E. EPSTEIN

MEMORANDUM

To Janet , JP Morgan
From: Harry Beller ...

Date: October 31, 2011

Re: JP Morgan Account # [REDACTED]

*****x*****

Please wire transfer Fifteen Thousand Dollars and 00/100 (515,000.00)
from the above
account to:

Bank name: Barclays Bank

Branch Code: Wimbledon Business Centre

Sort. code: 20-96-89

IBAN: GB14 BARD' [REDACTED]
SWIFT: BARCGB22

Account Name: Miss [REDACTED]

Account [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller
Date: October 31, 2011

Re: JP Morgan Account # [REDACTED]

Please wire Three Thousand Dollars & 00/100 (\$3,000.00) from the above account to:

Bank name: First Bank
St. Thomas

ABA #: [REDACTED]

Account name: Ismail Unerli c/o A&I Development LI-C

Account #: [REDACTED]

Reference: LSJ -Inv 1111025-1

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan
From: Harry Beller

Date: October 31,2011

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire Three Thousand Four Hundred Dollars & 00/100 (\$3,400.00) from
the above account to:

For credit to: First Bank
ABA #: [REDACTED]

For further credit to: Scott Graf

Account IV; [REDACTED]

Reference: 10/21 & 10/25 invoices

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 31, 20'1 1

Re: Jeffrey Epstein
Accountfi [REDACTED]

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Please wire Three Thousand Nine.Hundred Thirty Three Dollars & 65/100
(83,933.65)
from the above account to:

Bank name: JP Morgan Chase – BNS St Thomas, IJSV1

Account It: [REDACTED]

Routing #: [REDACTED]

For the account of: K&S Caribbean LLC

Account #: [REDACTED]

Reference: LSJ Invoice - 50% Deposit Bathroom. Shutters &
Breezeway Doors

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

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 31, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

EFTA01590850

*****x*****

Please wire Two Thousand Dollars & 00/100 (\$2,000.00) from the above account to:

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

ABA #: 026009593

For the account: Cambridge Mercantile Corp.
25 Adelaide Street East, Suite 200
Toronto, Ontario MSC 3A1

Account. #: . [REDACTED]

Reference: Inv # 10-100-2011

Please call Bella Klein with the Fed Reference number

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

