

J.P.Morgan

Fax cover sheet

DATE: Wed Oct 12 2011 13:52 EDT

FAX #: 18887316607

FROM: JANET YOUNG

SUBJECT: FW: wires (5) 10-12-2011

TOTAL NUMBER OF PAGES (INCLUDING THIS PAGE): 8

EFTA01590889

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ID: 036110123485059 DATE: 10/12/2011 17:54CEpagp\$1 of 8 DID34 41 5A431:0
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Original Message

From: Richard Kahn [mailto:richardkahn12@gmail.com]
Sent: Wednesday, October 12, 2011 12:43 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (5) 10-12-2011

Please call Harry to confirm
Thank you

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41 ID: 036110123485059 DATE: 10/12/2011 17:541EpagN2 of 8 DID34
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 12,

Re: JP Morgan

Account # 

*****Ile***

Please wire Eighteen Thousand Ninety One Dollars & 00/100 (\$18,091.00)
from the

above account to:

Bank name: Sovereign Bank
61 Arlington Street
Boston, MA 02116

ABA #: 011075150

For credit to: Martin G. Weinberg, P.C. (IOLTA)

Account it: 

Please call Rich Kahn with the Fed Reference number.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 12, 2011

EFTA01590893

Re: Jeffrey Epstein

Account # [REDACTED]

*****4-1..*****

Please wire Ten Thousand Dollars (\$10,000) from the above account to:

For credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Ave
PO 9146 San Juan 00908

ABA #: 221571473

For further credit to: LSJ, LLC
6100 Red Hook Quarters, B-3
St. Thomas, LTSVI 00802

Account #: [REDACTED]

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

Froi Harry Beller

Date: October 12, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

***,

Plea .e wire One Thousand Nine Hundred Thirty Five Dollars & 00/100
01,935.00) from
the :.)ovc account to:

AB", Routing # 063000021

Wachovia Bank

A/C 4: [REDACTED]

Ace lint Name: LivIT International

Reference: ISJ Invoice # 212

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mo
From: Harry Beller
Date: October 12, 20
Re: Jeffrey Epstein Account [REDACTED]

*****\$***

Please wire Three Thousand Four Hundred Dollars & 00/109 031400.00)
from
the above account to:

For credit to: First Bank
ABA #: 221571473
For further credit to: Scott Graf
Account # [REDACTED]
Reference [REDACTED] 10/7 & 10/10 invoices

ID: 036110123485059 DATE: 10/12/2011 17:541EpagN6 of 8 DID34
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: October 12;2011

Re: Jeffrey Epstein

Account # [REDACTED]

***** [REDACTED] *****

Please wire Twenty Four Thousand Two Hundred Ninety Five Dollars and 40/100

(\$24,295.40) from the above account to:

Bank: B38,1

ABA: 055003308

Account Name: Gary Kerney

Account Number: [REDACTED]

Reference: October 2011 Invoice

ID: 036110123485059 DATE: 10/12/2011 17:541EpagN7 of 8 DID34 41
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Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
[REDACTED]

ID: 036110123485059 DATE: 10/12/2011 17:541EpagN8 of 8 DID34 41
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