

Original Message

From: Richard Kahn [mailto:]
Sent: Monday, September 26, 2011 4:11 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (5) 9-26-2011

Please call Harry to confirm if necessary

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ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 1 of 7 DID:
[REDACTED] CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 26, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****4*****

Please wire Three Thousand Two Hundred Ninety Nine Dollars & 70/100
(\$3,299.70) from the above account to:

For credit to: 15t Bank

ABA #: 221672851

For further credit to: Abbott & Lineham Mechanical

Account ti: [REDACTED]

Reference: Invoice 1038

ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 2 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

Janet, IP Morgan

From: Harry Beller

Date: September 26, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****mix *****x*****

Please wire Three Thousand Seven Hundred Ninety Dollars & 00/100
(\$3,790.00) from
the above account to:

ABA Routing t 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: LMT International

Reference: LSJ Invoice # 353

ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 3 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 26, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Three Thousand Six Hundred Dollars & 00/100 (\$3,600.00) from
the above
account to:

Bank name; Jr Morgan Chase – BNS St Thomas, USVI

Account [REDACTED]

Routing #: 021000021

For the account of: K&S Caribbean LLC

Account #: [REDACTED]

Reference: LS? Invoices # 1009

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

ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 4 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 26, 201

Re: Jeffrey Epstein.

Account # [REDACTED]

*****t*****

Please wire Six Hundred Twenty Two Dollars & 44/100 (\$62244) from the above account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R110872-1

ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 5 of 7 DID: [REDACTED]
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Financial Trust Company, Inc.
Memorandum

To: Janet, JP Morgan
From: Jeffrey Epstein
September 26, 20
Re: Account #: Financial Trust Company, Inc, Account # [REDACTED]

Please wire Four Thousand Seven Hundred Thirty Six Dollars & 50/100
(54,736.50)

from the above account to:
Bank name: TD Bank
ABA #: 031201360
Account name: Answers & Company LLC
Account #: [REDACTED]

ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 6 of 7 DID: [REDACTED]
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Richard Kahn
HBRK Associates Inc.

[REDACTED]

ID: [REDACTED] DATE: 09/26/2011 20:20:00 Page 7 of 7 DID: [REDACTED]
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