

J.P.Morgan

Fax cover sheet

DATE: Thu Sep 8 2011 10:57 EDT

FAX #:



FROM: JANET YOUNG

SUBJECT: FW: wires (7) 9-8-2011

TOTAL NUMBER OF PAGES (INCLUDING THIS PAGE): 10

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Original Message

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, September 08, 2011 10:45 AM
To: PB-Service1318
Cc: Harry Beller
Subject: wires (7) 9-8-2011

Please call Harry to confirm if necessary Thank you

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Mar
From: Harry Beller
Date: September 7, 2011
Re: JP Morgan
Account # [REDACTED]

Please wire Three Thousand Six :Hundred Fifty Nine Dollars and 251100
(\$3,659.25)
from the above account to:

EFTA01590989

Bank name: My Bank
6000 Montgomery NE
Albuquerque, NM 87109

ABA [REDACTED]

For credit to: 3B' s LLC
Account [REDACTED]

Reference: Zorro Ranch Estimate 4 2082

Please call Rich Kahn. with the Fed Reference number.

ID: [REDACTED] DATE: 09/08/2011 15:00CITEPagN3 of 10 DII2 43/301 ggIND1
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 7, 2011

Re: Jeffrey Epstein

Account [REDACTED]

*****†*****

Please wire Five Thousand Three Hundred Fifty Dollars & 90/100 (\$5,350.90) from the above account to:

For credit to: 1st Bank

ABA # [REDACTED]

For further credit to; Abbott & Linehan

Mechanical

Account 4 [REDACTED]

Reference: Main House Req # 3, Flagpole Pool Req

#4 & Main Compound Req #4

ID: [REDACTED] DATE: 09/08/2011 15:00CREPagh4 of 10 DII2

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JEFFREY E. EPSTEIN

Memorandum

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Han-y Beller

Date: September 7, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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1116111116611161611111611111111/1\$111/111121111111516111111131111E6111111-161111161

Please wire One Thousand Six. Hundred Thirteen Dollars & 07/100 (\$1,613.07) from the above account to:

Bank name: Darby Bank & Trust
Savannah, GA 31406

ABA # [REDACTED]

Account name: TSG Technologies, inc.
327 Eisenhower Dr. Ste 100
Savanna, GA 31406

Account # [REDACTED]

Reference: LSJ LLC Inv # [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan •

From: Harry Beller .

Date: September 7, 011

Re: JP Morgan.

Account [REDACTED]

*****S*****

Please wire. Six Hundred Thirty One Dollars & 86/100 (\$631.86) front the above account to:

Bank name: Umpqua Bank
220 East 101h Street
Medford, OR 97501

ABA #: [REDACTED]

For credit, to: Alliance Trucking. Inc.

Account lit: [REDACTED]

Reference: Ir [REDACTED]

Please call Rich Kahn with the Fed. Reference number.

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: September 7, 2011

Re: Jeffrey Epstein Account-[REDACTED]

*****sfe*****

Please wire One Thousand Five Hundred Sixty Two Dollars & 50/100
(61,562.50)

from the above account to:

ABA Routing [REDACTED]

Bank: Wachovia Bank

A/C # [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8110844

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: September 7, 201.

Re: Jeffrey Epstein
Account [REDACTED]

Please wire Three Thousand Two Hundred Dollars & 001100 (\$3,200.00) from
the above account to:

For credit to: First .Bank

ABA # [REDACTED]

For further credit to: Scott. Graf

Account [REDACTED]

Reference; 8/26 & 8/29 invoices

ID [REDACTED] DATE: 09/08/2011 15:00 REPagN9 of 10 DII2 43/3E31 MOM. I N
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Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065



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