

Original Message

From: Richard Kahn [mailto: [REDACTED]]
Sent: Wednesday, August 24, 2011 4:06 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (5) 8-24-2011

Please call Harry to confirm
Thank you

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ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 1 of 7 DID:
[REDACTED] CSID: INDEXI INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morga

From; Harry Belle
Date: August 24, 2011 /

Re: JP Morgan
Account # [REDACTED]

M*****

Please wire One Thousand Four Hundred Seventy Nine Dollars 50/100
(\$1,479.50) from
the above account to:

Bank name: Grand Bank
2055 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

ABA #: [REDACTED]
Account name: Atterbury, Goldberger, Richardson & Weiss

Account #: [REDACTED]

ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 2 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Bellet

Date: August 24, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

>S*****>F444*****

Please wire One Hundred Fifty Thousand Dollars & 00/100 (\$150,000) from
the above
account to:

For Credit to: FirstBank, Puerto Rico
1519 Ponce Deleon Avenue
Santurce, PR 00908

ABA #: [REDACTED]

For the account #: LSJ, LLC
6100 Red hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 3 of 7 DID: [REDACTED]
CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan.

From: Harry Belle'

Date: August 24, 2011

Re: Jeffrey Epstein

Account i/ [REDACTED]

Please wire Four Thousand Two Hundred Sixteen Dollars & 05/100 (\$4,216.05)
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- Sep rent & thy # 19390

Please email Richard Kahn with the Fed Reference number.

ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 4 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Belle

Date: August 24, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Three Thousand One Hundred Thirty Three Dollars & 36/100 (\$3,133.36) from the above account to:

ABA Routing # [REDACTED]

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices 8110832, R110832-1, 8110837 & R110834

ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 5 of 7 DID: [REDACTED]
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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Ivlogarr

From; Harry Belier

Date: August 24, 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****mgc*****

Please wire Six Thousand Eighty Seven Dollars & 50/100 (\$6,087.50) from
the above
account to:

ABA Routing # [REDACTED]
Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: LMT International

Reference: LSJ Invoice # 205

ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 6 of 7 DID: [REDACTED]
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Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
[REDACTED]

ID: [REDACTED] DATE: 08/24/2011 20:18:00 Page 7 of 7 DID: [REDACTED]
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