

J.P.Morgan

Fax cover sheet

DATE: Tue Aug 16 2011 13:40 EDT

FAX #: 

FROM: JANET YOUNG

SUBJECT: FW: wires (7) 8-16-2011

TOTAL NUMBER OF PAGES (INCLUDING THIS PAGE): 10

EFTA01591054

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ID: 036108161844675 DATE: 08/16/2011 17:4REFagp\$1 of 10 DIE 43367WAZITA1  
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Original Message

From: Richard Kahn [mailto: [REDACTED]]  
Sent: Tuesday, August 16, 2011 1:36 PM  
To: PB-Service1318  
Cc: Harry Beller  
Subject: re: wires (7) 8-16-2011

Please call Harry to confirm  
Thank you

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ID: 036108161844675 DATE: 08/16/2011 17:4H;EpagN2 of 10  
DI1:1 4336PYgeli4 INDEX1: INDEX2: PAGE 2 OF 10

JEFFREY E EPSTE N

Meziiorandum

To: Janet, JP Morga

'roar.. Harry Beller

Date: August 16, 2Q:1.1

Re: Jeffrey Epstein

Account # [REDACTED]

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\*\*\*\*\*400\*\*\*\*\*.\*\*\*\*\*:

Please wire Ten Thousand Six Hundred Forty Six Dollars & 30/100

(\$10,646.

from the above account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: American Export Company

Reference: LSJ Invoices R110821, R11083C, R110828, R110744 & R110732

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg  
Front Harry Beller  
Date: August 16; 2011  
Re: Jeffrey Epstein

EFTA01591058

Account #:739-110438.

\*\*\*\*\*

Picase Wire Six Thousand Eighty Seven Dollars & 50/100 (5,087.50) from  
the above  
account to:

ABA Routing # 063000021

Bank: Wachovia Bank

A/C #: [REDACTED]

Account Name: LMT Internationa

Reference:- ILSJ--friv0i00 ft 205

ID: 036108161844675 DATE: 08/16/2011 17:4H;EpagN4 of 10 DI1:1 13Y in INDEX1:  
INDEX2: PAGE 4 OF 10

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

Froth:: Harry Beller

Date: August: 16, 20 1

Re: Jeffrey Epstein

Account # [REDACTED]

:\*\*\*\*\*w\*\*\*\*\*14\*\*\*\*\*

Please wire Twenty \_Four Thousand Nine Hundred Forty Nine Dollars and  
00/100  
(\$24,949.00) from the above account to:

Bank Name: Banco Popular  
Red Hook  
St Thomas

ABA #k 021606674

Account narne:. Michael J. Glidden Inc.

Account #: [REDACTED]

Reference: LSJ – Mechanical Dcsal. Applicatto 9 - Final Payment

ID: 036108161844675 DATE: 08/16/2011 17:4H;EpagN5 of 10 DI1:1 4336PYgeli4  
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JEFFREY E. EPSTEIN

EFTA01591060

Memorandum

To: Janet, JP Morgan

From: Barry Beller

Date: August 16, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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\*\*\*\*\*Ii\*\*\*:\*\*\*\*\*;!\*\*\*\*\*

Please wire Three Thousand Two Hundred Eighty Nine Dollars & 00/100  
(83,285.00)

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 M5C 3A1

Account #: [REDACTED]

Reference: Inv ## 08-025-2011

Please call Be 11a Klein with the Fed Reference number

EFTA01591061

JEFFREY E. EPSTEIN

Me orandum

To! Jatiet, JP mag

From: H rry Beller  
Date: Augtitt 16, 2011  
Re: Jeffrey Epstein.

Account # [REDACTED]

:\*\*\*:\*\*\*\*\*.\*\*\*\*v\*\*\*\*\*ric\*\*\*\*\*1;\$•)v\*\*\*\*4c\*\*\*\*\*#\*\*\*\*\*.  
\*\*\*\*\*'

Please wire Four Thousand Twenty Seven Dollars & 50/100 (\$4,027.50)  
from the  
above account to.

Bank N:me Banco Popular  
ABA 4 02 I 606674

Accouzit name: [REDACTED]  
Account [REDACTED]  
Reference: Caretakers Unit 50% delimit

JEFFREY E EPSTEIN

Memorandum

To: Janet,  
 From: Harry Bell  
 Date: August 16, 2011  
 Re: Jeffrey Epstein Account # [REDACTED]  
 :#\*\*\*\* \*\*4.ir\*\*:\*ik\*\*\*\*\* \*,-

1'\*\*\*\*\*4

Please wire Nine Thousand Two Hundred Ninety Eight Dollars & 88/100 (\$9,298.88) from the above account to:

For credit to° 1' Bank  
 ABA 4: 2216728M.  
 For further credit. to';' Abbott & Lineham Mechanical  
 Account 4: [REDACTED]  
 Reference: inv # 1024

JEFFREY E. EPSTEIN

Memorandum

To Janet, JP Morgan

Front Harry Bell&

Date: August 16, 2011

Re: Jeffrey Epstein

Account # [REDACTED]

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ibie'\*\*\*\*\*s\*\*

Please wire Two Thousand Four Hundred Forty Dollars. & 62/00  
(\$2,440.62) from the  
above account to:

For Credit

Regions Bank

ABA #:

061101375

For the account #:

Atlanta..Refrigerationi SerVice

Account

[REDACTED]

Reference:.

Inv if 593452, 593522, 5 526 & 593534

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Richard Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 10F

New York, NY 10065

tel [REDACTED]

fax [REDACTED]

cel [REDACTED]

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