

Fax cover sheet

DATE: Wed Jul 20 2011 16:15 EDT

FAX #: [REDACTED]

FROM: JAMEL GORDON

SUBJECT: FW: wires (5) 7-20-2011

TOTAL NUMBER OF PAGES (INCLUDING THIS PAGE): 8

Bank products and services are offered by JPPAorgan C.hase Bank, N.A. and its affiliates. Securities are offered by J.P. Morgan Securities inc.. member NYSE. FINRA and RIPC.

if reference is made toe product or ser:ice offered by the broker-dealers, the obligations and the securities sold. offered. or recommended are not deposits and are not insured by the FDIC. the Federal Reserve Board. or any other governmental. agency. The broker-dealers are not banks and are separate legal entities from their bank affiliates. The obligations of the broker-dealers are not obligations of their bank or thrift affiliates (unless explicitly stated otherwise). and these affiliates are not. responsible for securities Egij, offered. or recommended tyyy the broker-dezAers.. The foregoing also applies to our other non-bank. non-thrift affiliates. FD/C. insurance and domestic deposit preference are not applicable to deposits or other obligations of our bank branches or banking affiliates outside the iJnited States.

This transmission is intended for the use of the individual or entity to which it is addressed. and it may contain information that is confidential or privileged under law. If the reader of this message is not the intended recipient. you are hereby notified that retention, dissemination. distribution or copying sf this fax is strictly prohibited. if you received this fax in error. please notify the sender immediately by telephone and destroy the original.

ID: 036107201101708 DATE: 07/20/2011 20:1 HE Faglil of 8 DID:181T/-
11154)5MK0INDEX1: INDEX2: PAGE 1 OF 8

Confirmed with Harry Beller Inbound call @4:05PM

Jamel Gordon 1 Client Service Associate Private Bank 1 J.P. Morgan 1 500
Stanton Christiana Roa(

To ensure a prompt response, please direct your reply to our team: 1 T: 888
207 52231 F: 888 677

Original Message

From: Richard Kahn [mailto:]
Sent: Wednesday, July 20, 2011 3:56 PM
To: PB-Servicel318
Cc: Harry Beller
Subject: re: wires (5) 7-20-2011

Please call Harry to confirm
Thank you

This email is confidential and subject to important disclaimers and
conditions including on offers for the purchase or sale of
securities, accuracy and completeness of information, viruses,
confidentiality, legal privilege, and legal entity disclaimers,
available at <http://www.jpmorgan.com/pages/disclosures/email>.

ID: 036107201101708 DATE: 07/20/2011 20.1 HE pals 2 of 8 DID:-
181U1150501.99C0 DEX1: INDEX2: PAGE 2 OF 8

Morgan

Harry Belle

Date: July 20, 2011

Rei Jeffrey Epstditt.

Account.# [REDACTED].

*A4*****.*****i*****4*****004m*****_****

Please wire Two Thousand Eight Hundred Dollars roc 00/100 (\$2,800.00) fr©
the
above account to;

ABA #: [REDACTED]

For further. &edit to: Scott Graf

Account #:, [REDACTED]

Rcferenee: 7/15 & 7/19 invokes

ID: 036107201101708 DATE: 07/20/2011 20.1 HE pagN3 of 8 DID:181U1150501.99C0
DEX1: IN DEX2: PAGE 3 OF 8

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From:- Harry Belle

Date: July 20, 2011

Jeffrey Epstein

Account # [REDACTED]

vii** *it*****_***** * ** ***** x * *****

Please *ii'd:Four Thouatid Mitt(Seven Dollars &.89./100 (\$4,037.89) from
above account to:

Bank name: Ilexity Bank

Routing Number: [REDACTED]

Beneficiary Name:: Merchants Commercial Bank

Account #: [REDACTED]
For the account of: Calypso Realty; P.C. Escrow

Account #: [REDACTED]

Reference; Lafayette• COnttractor6—: Aug ront. & expetises Inr#19227

Please erriail Richard Kahn with the Fed Reference numb

ID: 036107201101708 DATE: 07/20/2011 20.1HEpag 4 of 8 DID:181U1150501.99C0
DEX1: IN DEX2: PAGE 4 OF 8

JEFFREY E. EPSTEIN

Memorandum

Janet; JP' Morgan

:Hariy Beller

.JJuly.20, 201

Jeffrey Epstein

Account fi [REDACTED]

0**4*** iic*****+** *****04-4***4*****#*****"*****

Please wire Sixty Thousand Dollars & 00/100 060,000) from the above account

Far. Credit to: firstBank, Puerto Rico
1518 Ponce Deleon Avenue

P0 9146 San Juan 00908

ABA #t [REDACTED]

For the account #: LSJ, LLC
6300 Red Hook Quarters, B-3
:St. Thomas, USVI 00802

Adcfitnit [REDACTED]

ID: 036107201101708 DATE: 07/20/2011 20.1HE pagN5 of 8 DID:181U1150501.99C0
DEX1: IN DEX2: PAGE 5 OF 8

JEFFREY .E. EPSTEIN

Memorandum

Janet; JP More

Harry Beller

Date: JUV20; 2011

Re: Jeffrey Epstein
Account # [REDACTED]

*****v****.*****.Aiiiiicif.iciic401**Iic*****.*****0044**4.*
*****44****4it:

EFTA01591159

Please Wire One Hundred Thousand Dollars & 00/100 (\$1.00,000) from the
above
account to:

For Credit to: FirstBank, Puerto Rico
1518 Ponce Deleon Avenue.
PO 9146 San Juan 00908

ABA #: [REDACTED]

For the account of: LS.1, LIC
6300 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

ID: 036107201101708 DATE: 07/20/2011 20.1HE pagN6 of 8 DID:181U1150501.99C0
DEX1: IN DEX2: PAGE 6 OF 8

JEFFREY E. EPSTEIN

Memorandum

To: Jarriet, JP Morg

Front Harry Beller

EFTA01591160

Date: July 20, 201

Re: Jeffrey Epstein

Account # [REDACTED]

*rn*****#*****44*

Please wire Fifty Thousand Dollars 0505000 from the above account

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

ABA #: [REDACTED]

For further credit to: Lafayette Contractors, LLC
6100 Red Hook Quarters, B-3
St, Thomas, LISVI 00802

Account [REDACTED]

ID: 036107201101708 DATE: 07/20/2011 20.111;Epagts7 of 8 DID:-
181U1150501.99C0 DEX1: IN DEX2: PAGE 7 OF 8

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

ID: 036107201101708 DATE: 07/20/2011 20.1 HE pals a of 8 DID:-
181U1150501.99(0 INDEX1: INDEX2: PAGE 8 OF 8