

Original Message --

From: Richard Kahn

Monday,

To: PB-Mervic'

Tarry

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transaction. All market
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and affiliates. 12@gm
PM

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you received

from the sender

ID 0369925296473C DATE CE4/26M11 .23 23 33 Ftne I co 7 MD 55B7315637 CS,D.
INDEX1 INDEX2.

Front;
Date: JEFFREY E. EPSTEIN

Memorandtrin
Jima, JP Morgan
Hairy Beller
September 26, 2011

JetTrry Ppmein
Account # 70-1 t o438

*****0*****ti00*****10440****.*31***011****4***1.4).-
14,*****04440

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

For credit to: l Bank
ABA: 221672851

For ruitlicr credit to: Abbott & Lineham Mechanical
Account 7101025437

Reference: Invoice 1038

ID 0369925298473C DATE CS28.r4"i311 .23 23 D0 Page 7 co 7 MD 55B73156C7 CS
INDEX1 INDEX2

JEFFREY E. EPSTEIN

Mersiorandtain
n: hnel, JP Morgan
From: Hanle Beller rr
Date; September 26, 2011

Jeffrey Epsrein
Account *73%410438

*****111*600*****0*****

Please wire Three Thousand Seven Hundred Ninezy DolEi & 00,100 (\$3,,790.00)
from

thc above account to:
ABA Routing # 063000021

Bank: Wachovia Bank
A/C: 300328179296

Account Name: OAT Imemational
Reference: LSJ Invoice # 353

ID 0369925298473C DATE CS/28.r4"i311 .23 23 D0 Page 3 co 7 MD 55B7316607 CS
IFDEX1 INDEX2

JEFFREY E. EPSTEIN

Memorandum
Tu. Janet JP Morgan.
From; Harry Bella
I)atz: September 26, 2011

Re: Jeffrey Erisicin
Account 4 739-1l043\$

*****1411**410*****4444414141444441,40.***0***11214.iesaateaurawayean-
ketakeoatasenaa

Please wife Th
ace0tott to: lousand Six Hundred Dollars & 00,100 (\$3,60tL00) from dic above
Bank Ilarte; JP Mu[g.aan Chase BNS St Thou:as, L'SVI

Account 4: 001058501
Routin #: 021000021
Foe the account of: K&S Caribbean U..0
Account 4: 044-96004255
Refcrertc LSJ Invoices 1009
Please. call Rich Kahn with the Fed Reference number at b46-862-411
ID 0369925298473C DATE CS28.Ci311 .23 23 a0 Page 4 co 7 MD 55B73156C7 CS
DINDEXI INDEX2
JEFFREY E. EPSTEIN
Memoranda=
To: Janet, JP Morgan
From: Harry Beller
Date: Scptember 26, 2011
Jeffrey Epstein
Account ft 739-110438
*.*114 ***** Wm* • ***** 0111**M.O. 480 44 0.0.41440
010.0.41.0.0+0+04 0.414 00P.
Pkase wire Six Hundred Twenty Two Dollars & 44100 (\$622.44) fro
account to.
ABA Routing 0630011021
Bank: Wachona Bank
AC 7,:xrcoll2744804
Aount Name: American Export Company
Rciercnce: LSI lmoices R110872-1
ID 0369925298473C DATE CE4/265i311 .23 23 D0 Page .9 7 MD 55B7316607 CS
DIFDEX1 INDEX2
To. Janet, JP Morgan
From: Jeffrey 'Epstein
September 26, 20
Account #:
tior.041.*****. L**** Trust Company, Inc.
priernimi udurn
Financial Trust Company. Filo
Account # Q78,805001
Incase wire Four Thnogand Seven Hundred Thirty Six Daus & 50:100 (\$4,736.50i
from the above account to:
Bank name: 71) Bank
ABA: 031201360
Account urn= Answers & Cornpany LL.0
Aeenunt 7869332812
Refer-mei:: Statement 11-
ID 0369925296473C DATE CS/28.r4"i311 .23 23 33 Page 6 co 7 MD 55673166V CS
IFDEX1 INDEX2
Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite, LOF
New York, NY 10065
tei
fax 646-150-01,54
517-4
ID 0369925296473C DATE CE4/26M11 .23 23 33 Paue 7 c 7 MD 55B73156,37

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