

-----Original Message --

From: Richard Rahn (mailto: [REDACTED]):

Sent: Tuesday, September 27, 2011 5:07 PM

To: PR-Servicel31B

Cc: Harry Beller

Subject: re: wires i.31 9-27-2011

can you please call harry to confirm, tomorrow if necessary thank you

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IFDEX1 INDEX2

To:

F Financial Trust Company, Inc.

imemorundtun

Janet, JP Moron

Jeffrey Epstein

September 27, 2011

Account #: Financial Trust Company, Inc.

Account #Q30]7100

4, a.; Ica ig***** st*****4.*

Please transfer Eleven Thousand Two Hundred Eighty Five Dollars & 20/10.0 (\$11,285.20) from dm .., .bove account to.

Account Name: KW Group

Bank Name: California Bank & Trust

ABA # [REDACTED] Swift Code: [REDACTED] Bank

Account #: [REDACTED]

Reference: KNJ -2011 -601 & KM -2011-676

Ream call Harry Beller or Darren Indyke with any questions,

EFTA01595223

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JEFFRY F. EPSTEIN
NI FYI ORAN1
Th Janet, JP Morga
From: Harry Defier
Date: September
Re: JP Morgan

Account # [REDACTED]
Please wire One Thousand Six Hundred Seventy Five and MI 010 Euros
(EUR 11675.00) from the above account to:
Cif Banque Teansatlantique

[REDACTED]
75372 Pans Cedex 08
Tel: [REDACTED]
131C- CMC1 FRP TXXX
MAN FR76 3056 8199 0400 0320 7230 197
Fox the account oI F.N. Richard Et Associes
Account [REDACTED]

Re: Tax Preparation Fees No 01-201 109-01124
Please call Bella Klein if you have any questions [REDACTED]

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IFDEX1 INDEX2

JEFFREY E. EPSTEIN
Memorandum

To: Janet, JP MoreArl,
From: Harry BrIct
Date: September 27, 2011
Re: Jeffrey Epstein

Account fl [REDACTED]
Ipa ia*****.c*****04*****asta*****30c
Please wire Four Thouund Seven Hundred Eighty Four Dollars & 72;100
(\$4,784.72) from the above account lo:

Rank tame- Nexiiy Bank
Routing Number: [REDACTED]
Beneficiary Name: Men::bants Cornincrcal Bark,:
Account *; [REDACTED]
For the account of: Ca Ipso Realty, P.C. Escrow
Account 0: 10002830

Refermet: Lafayette Contraciors- Oct rent & Iiiv # 19586
Please email Richard Kahn with the Fed Reference number.

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Richard Kahn
HBRE Associates Inc.

[REDACTED]
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
oeli [REDACTED]

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