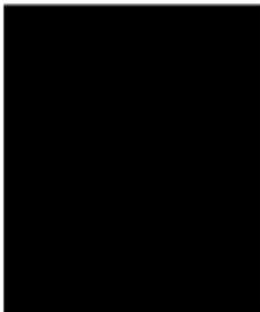


From: "Rich Kahn" [REDACTED]
To: "Jeffrey Epstein" <jeevacation@gmail.com>
Subject: RE: funding your personal JPM account
Date: Tue, 23 Jun 2009 18:57:51 +0000

06/10/2009			14006 · Financial Trust Company, Inc.	1,000,000.00	944,582.36
06/11/2009	Wire	Gary's Marine Service	14016 · L.S.J., LLC	-30,000.00	914,582.36
06/15/2009	Wire	[REDACTED]	61036 · Repairs & Maintenance	-1,500.00	913,082.36
06/16/2009			10012 · JP Morgan Chase ckg	-150,000.00	763,082.36
06/17/2009	Wire	Caribbean Petroleum	14016 · L.S.J., LLC	-21,064.50	742,017.86
06/17/2009	Wire	Charles D. Barnett, Esq. IOTA Trust Acc	12291 · Paul Proserpi	-35,000.00	707,017.86
06/17/2009	Wire	Worth Builders Of Palm Beach, Inc.	15002 · Construction/Cap. Improve - PB	-6,054.71	700,963.15
06/17/2009	Wire	NES, LLC	14014 · NES, LLC (property taxes)	-250,000.00	450,963.15
06/17/2009	Wire	[REDACTED]	50080 · Gifts	-10,000.00	440,963.15
06/17/2009	Direct	Chase Visa NES	25021 · Chase Visa NES	-39,569.27	401,393.88
06/17/2009	Direct	Chase Visa JEGE	25020 · Chase Visa JEGE	-11,092.87	390,301.01
06/18/2009	Wire	Caricement USVI	14016 · L.S.J., LLC	-4,470.42	385,830.59
06/18/2009	Wire	Pro Concrete Pumping	14016 · L.S.J., LLC	-2,780.00	383,050.59
06/19/2009	Wire	Burman, Critton, Luttier & Coleman, LLP	50404 · Legal	-203,546.49	179,504.10
06/19/2009	Wire	[REDACTED]	50080 · Gifts	-4,000.00	175,504.10
06/19/2009	Wire	Atterbury, Goldberger & Weiss, PA	50404 · Legal	-50,000.00	125,504.10
06/23/2009	Direct	Chase Gold Master Card	25014 · Chase Gold CC [REDACTED]	-23,368.56	102,135.54
06/23/2009	Direct	American Express [REDACTED]	25011 · Amex [REDACTED]	-12,552.67	89,582.87
06/24/2009	Direct	American Express [REDACTED]	25006 · Amex [REDACTED]	-32,012.43	57,570.44

Rich Kahn

HBRK Associates Inc.



From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Tuesday, June 23, 2009 2:50 PM
To: Rich Kahn
Subject: Re: funding your personal JPM account

yes send me the cash flow numbers since the last million thnks

On Tue, Jun 23, 2009 at 2:41 PM, Rich Kahn [REDACTED] > wrote:

Story just told me to send Jack \$25,000 and we are currently down to \$68,500 in your JPM personal account. Do I have your approval to fund \$1,000,000 from FTC?

EFTA00772262

Rich Kahn

HBRK Associates Inc.

