

**From:** Richard Kahn [REDACTED]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (4) 11-9-2012

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Please call Harry to confirm  
Thank you

Richard Kahn  
HBRK Associates Inc.

[REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: November 9, 4012

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Seventy Five Thousand Dollars (\$75,000) from the above account to:

Wells Fargo Bank  
420 Montgomery Street  
San Francisco, CA 94104

ABA # 121 000 248

For credit to: Zorro Development Corporation

Account # [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morg

From: Harry Beller

Date: November 12,' 2012

Re: Jeffrey Epstein

Account # [REDACTED]

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Please wire Nine Thousand Four Hundred Dollars & 00/100 (59 400.00) from the above account to:

Bank Name: JPMorgan Chase  
Bank Address: New York, NY  
ABA #: 021000021

For the account of: The 2007 Jeffrey E Epstein Insurance Trust # 3  
Account #: [REDACTED]

JEFFREY E. EPSTEIN

Memorandum



To:  
From: Janet, JP Morg,

Harry Beller a.

Date: November 9, 2012

Re: Jeffrey Epstein

Account :



\*\*\*\*\*31c\*\*\*\*\*

Please wire Two Hundred Fifty Two Dollars & 00/100 (\$252.00) from the above account

to:

Bank name: Wells Fargo Bank, NA

Atlanta, GA

ABA #: 061000227

For the account of: Troutman Sanders LLP

Account 4: 

Reference: B J Moskowitz — Client 238227 — Inv # 1459189






















ID: [REDACTED] DATE: 11/09/2012 19:27:00 Page 4 of 5 DID: [REDACTED] CSID: INDEX!: INDEX2:

FINANCIAL

TR UST

CC., INC.


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To: Janet  
JP Morgan Private Bank

From: Financial Trust Company, Inc.  
Jeffrey E. Epstein, President

Date: November 9, 2012

Re: Transfer of Funds: JP Morgan Account  
Account s: 


Please transfer sixTY THOUSAND DOLLARS (\$60,000) from the above referenced account to:


Bank Name: FirstBank, Puerto Rico

Bank Address: PO Box 9146  
1519 Ponce De Leon Avenue  
Santurce, PR 00908

ABA#: . 221571473

For Credit to: Financial Trust Company, Inc.

Account #: 

If you have any questions, please contact Jeanne Brennan at 

ID: [REDACTED] DATE: 11/09/2012 19:27:00 Page 5 of 5 DID [REDACTED] CSID: INDEX1: INDEX2.