

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller; Darren Indyke
Subject: re: wires 7-18-2012

can you please call harry and or darren to confirm wires
thank you

PLEASE NOTE EFFECTIVE JUNE 5TH MY CONTACT INFO WILL BE AS
FOLLOWS:

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Financial Trust Company, Inc.

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein
July 18, 2012

Re: Account #: Financial Trust Company, Inc.
Account # Q30171-00-5

>!“,:..****V4<***** , *****

Please transfer One Million Dollars & 00/100 (\$1,000,000) from the above account to Jeffrey E Epstein JP Morgan account # [REDACTED]

Please call Harry Be ler or Darren Indyke with any questions.

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Harry Beller

Date: July 18, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*****M*****

Please wire Three Thousand One Hundred Sixty Two Dollars & 50/00 (53,16150) from the above account to:

For Credit to: Regions Bank of Atlanta

ABA #: [REDACTED]

For the account #: ARS Export Supply

Account #: [REDACTED]

Reference: Inv # 140336