

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (4) 12-17-2012

Please call Harry to confirm
Thank you

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

ID: 036212178234703 DATE: 12/17/2012 20:11pagitt1 of 5 DID ;;;; • 77¢0C01INDEX1: INDEX2: PAGE 1 OF 5

Funds Transfer Request (Please Type Instruct'Oils) J.P.Morgan
USD Transfer II [lbit tatiun

Effective Date: 12/17/12

Please enter current or future date only

Select Appropriate Payment Type and Fields will he Displayed

JPMC Transfer ACH 0 Check Domestic Wire 0 International Wire

Principal: rei150,000.00 Income:

Orluinator Infortnatiien

Debit Account : [REDACTED] Debit Account Title: Jeffrey E. Epstein

S'eceivtng Party information

Address 1:

Receiving Bank ABA: 221571473 1519 Ponce de Leon Avenue

Receiving Bank Name: FirstBank, Puerto Rico Address 2:

Beneficiary Account /1 [REDACTED]

Beneficiary Name: Laurel, Inc. City: Santurce

State: PR Zip Code: 00908

hrough/Intermdinary Party Required) -

Account Type: 0 DOA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Sank Name:

Payment Details (Reference/ Advice DescriptionfAddenda)

2012 Property Taxes

12/17/12

AuthoriZ-ed By Date

ID: 036212178234703 DATE: 12/17/2012 20:11/E pagitf 2 of 5 DID • 312 1.14 770,83C0 INDEX1: INDEX2:
PAGE 2 OF 5

Funds Transfer Request (Please Type Instructions) J.P.Morgan
USD Tr,n;ster lltifuriliatioct

Effective Date: 12/17/12

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire International Wire
Principal: \$47,376.00 Income:

Originator Informatiön

Debit Account #: [REDACTED] Debit Account Title: Jeffrey E. Epstein
ficcoiyng Prnty Intermation

Address 1;
Receiving Bank ABA: 221571473 St Croix Branch

Receiving Bank Name: FirstBank, Puerto Rico Address 2:

Beneficiary Account # [REDACTED]
Beneficiary Name: Bohlke International Airways, Inc. City; St Thomas, USVI

State: Zip Code: 00803
Pay Through/Intermediary Party /11 Required?

Account Type: 0 ODA (US) 0 swift 0 Other
Intermediary Bank
Account/Code:

Intermediary Bank Name:
Othrq

Payment Details (Reference/Advice Description/Addenda)
Hyperion Fuel - 12000 Gallons Jet A - Inv # 4

12/17/12
Authorized By Date

ID: 036212178234703 DATE: 12/17/2012 20:1 fiE pagitt 3 of 5 DID ;;;• 77ç0C01INDEX1: INDEX2: PAGE 3
OF 5

Funds Transfer Request (Please Type. Inelnietiens) J.P.Morgan
USD Transfer Intf irriatIon
Effective Date: 12/17/12

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire International Wire
Principal: \$648.00 Income:

brig nator information

Debit Account S: [REDACTED] Debit Account Title: Freedom Air International, Inc.

Receiving Prty Infe•rnatIciri

Address 1:
Receiving Bank ABA: 031100089

Receiving Bank Name: PNC Bank Address 2:

Beneficiary Account #: [REDACTED]
Beneficiary Name: Blue Diamond Realty, LLC City:

State: DE Zip Code:
Pay Throtigt-Intermortiary Party (II Pr-,quirtaci)

Account Type! ODA (LIS) 0 Swift 0 Other
Intermediary Bank
Account/Code:

Intermediary Bark Name:

Payment Details (Reference/ Advice Description/Addenda)
Invoice # 17293

4z1 112/17/12
AuthorizedLBy Date

ID: 036212178234703 DATE: 12/17/2012 20:1 FM pagitt 4 of 5 DID 'V • 77ç0C01INDEX1: INDEX2: PAGE 4
OF 5

Funds Transfer Request (Please Type Instructions) J.PMorgan
USD Transfer information

Effective Date: 12/17/12
Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire
Principal: \$236,369.17 Income: IMF
OrifAmato: itllvrttnti9ll,

Debit Account #: [REDACTED] Debit Account Title: Freedom Air International, Inc.

Ree.ving 1-3orty information

Address 1:
Receiving Bank ABA: 021000021

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account # [REDACTED]
Beneficiary Name: Darren K Indyke PLLC City:

State: Zip Code:
Pay Through/Intermediary Party (If Required)

Account Type: DDA (US) 0 Swift 0 Other
Intermediary Bank
Account/Code:

Intermediary Bank Name:

Other

Payment Details (Reference/ Advice Description/Addenda)

12/17/12

Authorized By Date