

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 8-28-2013

Please call Harry to confirm if necessary
Thank you

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

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Funds Transfer Request (Pisan Type Instructions) .. J.P.Morgan

USG Irr`J.)11,4,,it
Effective Date: 08/28113 1

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check Domestic Wire 0 International Wire

Principal: \$12,000.00 Income:

Ort9Ifidle?

Debit Account #: [REDACTED] Debit Account Title: •••• - [Jeffrey E Epstein

Address 1:

Receiving Bank ABA: [REDACTED] North Military Trail

Receiving Bank Name: Bank of America Address 2:

Beneficiary Account #:

Beneficiary Name: Greater Yamaha of Palm Beach City: West Palm Beach

State: FL. Zip Code: 33409

Account Type: DDA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name; . . . •••••-••••• . •••••" •
0111r

Payment Details (Reference/ Advice Description/Addenda)

2014 Red Polaris 850 EPS Sportsman

VIN: 4XADN8EA6EA089715

08/28/13

Authorized Date

ID: [REDACTED] DATE: 08/27/2013 20:03:00 Page 2 of 3 DID: [REDACTED] CSID: INDEX1: INDEX2:

Principal:
Debit Account #:
Funds Transfer Request (Please Type Instructions)
1,1Str) int:H-Tint
Effective Date:
.....

08/28/13
Please Mar current or Mum date only
Select Appropriate Payment Type and Fields will be Displayed
(:) JPMC Transfer (.7) ACH 0 Check 0 Domestic Wire
'Income:
\$8,635.90
Pn?t.; ictfci,,trta=:of
RebeiVing Bank ABA:
[REDACTED]

Receiving Bank Name: ISabadell United Bank
Beneficiary Account #:
Beneficiary Name:
-Account Type:
Intermediary Bank
Account/Code:
Intermediary Bank Name:
11 Debit Account Title:
[REDACTED]

iTonja Haddad PA Trust Account
DDA (US) Swift
Payment Details (Reference/ Advice Description/Addenda)
J.P.Morgan
0
International Wire
I-
pot-trey E. Epstein
Address

Address 2:

City:

State:

Zip Code:

Invoice # 685

Authorized By

08/28/13

Date

ID [REDACTED] DATE: 08/27/2013 20:03:00 Page 3 of 3 DID: [REDACTED] CSID: INDEX1 INDEX2: