

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (3) 8-21-2013

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Please call Harry to confirm  
Thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue, 4th Floor,  
New York, New York 10022  
tel 2 [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

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Funds Transfer Request (Please Type Instructions) JP Morgan

Effective Date: 108/21113

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

Jprvic Transfer ACH Check 0 Domestic Wire 0 International Wire

\$102.126.67 Inbome:

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

Receiving Bank ABA:

Receiving Bank Name: HSBC Bank PLC Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Rolls-Roycs PLC City:

State: Zip Code:

Account Type: 0.. Other

Intermediary Bank

Account/Code:

Intermediary Bark Name: .\*\*..... \*

Payment Details (Reference/ Advice Description/Addenda)

JEGE LLC :nv # J099.001,000-2013-5, 2013-6, 2013-7, 2013-9, 2013-10, 2013-11 & 2013-12

Serial Number: 1085

08/21/13

Authorized By Date

ID: [REDACTED] DATE: 08/21/2013 19:09:00 Page 2 of 4 DID: [REDACTED] 7 CSID: INDEX1: INDEX2:

Funds Transfer Request . . (eises Type Indructione) J.P.Morgan

Effective Date: 08/21/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check Domestic Wire International Wire

Princroal: 1\$5,000.00 Income:

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

Address 1:

Receiving Bank ABA: 021606056

Receiving Bank Name: Bank of Nova Scotia Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Celestine A. White Consulting&Mgmt City:

State: Zip Code:

Account Type: 0 DDA (US) 0 •SiNift 0 Other

Intermediary Bank 001058501

EFTA01589580

Account/Code:

Intermediary Bank Name: JP Morgan Chase

Payment Details {Reference) Adieice Decription/Addencla)

Consulting Agreement

(LN 08/21/13

Authori)ked By Date

ID: [REDACTED] DATE: 08/21/2013 19:09:00 Page 3 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request' Mad" TYPE [11 ucticia) J.P.Morgan . . . . . UST)

Effective Date: 08121113

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check Domestic Wire International Wire

Principal: \$33,935.90 Income: ""

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

fwiTvitiot

Address 1:

Receiving Bank ABA: 067014 22 351 East New York Avenue

Receiving Bank Name: TD Bank Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Deland Truck Center, Inc. City: Deland

State: FL Zip Code: 32724

Account Type: DDA (US) Q Swift

Intermediary Bank

Account/Code:

Intermediary Bank Name:

ritho

Payment Details (Reference/Advice Description/Addenda)

Purchase of 2000 Freightliner FL80 VIN # 1FVXJLBB7YHB42992

Spare Parts Quotation #: W-007105

08/21/13

ID: [REDACTED] DATE: 08/21/2013 19:09:00 Page 4 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

EFTA01589582