

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 1-17-2013

Please confirm receipt as i believe a callback is not necessary
If it is please call Harry on his cell phone [REDACTED]
Thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]

J.P. Morgan
Funds Transfer Request (Please type instructions)

Effective Date: 01/17/13

Please enter current or future date only

Select Appropriate Payment Type and:Fields will be Displayed

JPMC Transfer ACH 0 Check A, Domestic Wire 0 International Wire
Principal: \$13,744.44 Interne:

8rig11-)atc.) information

Debit Account It: [REDACTED] Debit Account Title: Jeffrey E. Epstein
Receiving Party Information - * * * * *

Address 1

Receiving Bank ABA: 221571473 1519 Ponce de Leon Avenue

Receiving Bank Name: FirstBank Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Hodge & Francois Trustee Account Santurce

State: PR Zip Code: 00908

Pay Through/Intermediary Party (If Required)

Account Type: DDA 0 Swift 0. Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Invoice #: 38816, 38817, 38818, 38932, 38933 & 38934

01/17/13

Authorized By Date

ID: [REDACTED] DATE: 01/17/2013 21:47:00 Page 2 of 3 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Re-quest .(Piewe Type friStrUcticirls)• J.P. Morgan

OS'i) TranslerintorrTiatrori

Effective Cate: 01/17/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

0 JPMC Transfer ACH 0 Check Cl Domestic Wire nternational Wire

\$8,060.00 IncoM04 L

Onpinetor 4-kerne:ion

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

Fiecemn Party information

Address 1:

Receiving Bank. ABA: 026009593 100 West 33rd Street

Receiving Bank Name: Bank of America NY Address 2:

Beneficiary Account # [REDACTED]

Beneficiary Name: Cambridge Mercantile Corp, City: New York

State.: Zip Code: 10001

Pay Through/Intermedlary' Party tlf Required

&wart Types DDA MS) 0 Swift

Intermediary Bank

Account/Code:

EFTA01590060

Intermediary Bank Name:

Payment Detens (Reference/ Advice Description/Addenda)

Invoice it 01-003-2013

01/17/13

Authorized By Date

ID: [REDACTED] DATE: 01/17/2013 21 47 00 Page 3 of 3 DID: [REDACTED] CSID: INDEX1 INDEX2: