

Funds Transfer Request (Please Type Instructions)



Effective Date: 06/13/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

- JPMC Transfer
- ACH
- Check
- Domestic Wire
- International Wire

Principal: \$0,000.00 Income:

Debit Account #: Debit Account Title: Jeffrey E. Epstein

Receiving Bank ABA: Address 1:  
 Receiving Bank Name: FIRST BANK, PUERTO RICO Address 2:  
 Beneficiary Account #: City: Santurce  
 Beneficiary Name: LSJE, LLC State: Zip Code:

Account Type:  DDA (US)  Swift  Other

Intermediary Bank Account/Code:

Intermediary Bank Name:

Payment Details (Reference/Description/Addenda)

[Empty box for Payment Details]

Authorized By [Signature]

Date