

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller; Jeanne Brennan; Darren Indyke
Subject: re: wire (1) & ach (2) 9-10-2013

Please call Harry or Darren if callback is necessary
Thank you

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

This email is confidential and subject to important disclaimers and conditions including on offers for the purchase or sale of securities, accuracy and completeness of information, viruses, confidentiality, legal privilege, and legal entity disclaimers, available at <http://www.jpmorgan.com/pages/disclosures/email>.

Funds Transfer Request • (Please Type Instructions) JP. Morgan

Effective Date:

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: \$ 100,000.00 I Incoine:

Debit Account #: [REDACTED] Debit Account Title- !Southern Trust Company, Inc.

MOM ':MafrAfirkWMAZIMAFWMFAM

Receiving Bank ABA: 221571473

r-

Receiving Bank Name: IFIRST BANK, PUERTO RICO

Beneficiary Account # [REDACTED]

Beneficiary Name: Southern Trust Company, Inc.

Account Type: Checking

Payment Details (Reference/Description/Addenda)

Authorized r"-qhfrff,3

Date
uthori d

ID: 036309102935214 DATE: 09/10/2013 15:54:00 Page 2 of 4 DID: 8887316607 CSID: INDEX1: INDEX2:

Funds Transfer Request ,f,teasa '4.pe Inn/Naomi LI Pi* Morgan

Effective Date: 10P 00113
Please enter currant or future dale only

Select Appropriate Payment Type and Fields will be Displayed

0 JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire
15120,000.00 1 111COrrifr:
1111

Cletit Account [REDACTED] Debit Acceuni Flofft,c1 E.

Receiving Bank ABA: 221571473

Receiving Bank Name: FIRST BANK, PUERTO RICO

Beneficiary Account # [REDACTED]
Beneficiary Name: LSJE, LLC

Account Type: IChecking

Prinert Details (Pet--.;arce::JescRptioni.Addenda)

P

Authorfr d By
Date
Autholized By

ID: 036309102935214 DATE: 09/10/2013 15:54:00 Page 3 of 4 DID: 8887316607 CSID: INDEX1: INDEX2:

J.P.Morgan

Funds Transfer Request (Please Type Instructions)

v- 0 Ter

Effective Date:
F.19110113

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH Domestic Wire
0 Check 0 International Wire

Principal: 1\$5,629.20 Income:

MUM

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

v,,r9 P,.srtrc fl).t011

Address 1:

Receiving Bank ABA: 021000021

Receiving Bank Name: JPMorgan Chase Address 2:

Beneficiary Account #: 

Beneficiary Name: Ronald Rogers City:

State: Zip Code:

Account Type: 0 Swift 0 Other

Intermediary Bank

Account/Code:

intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Fee & Reimbursement of Expenses - LS,JE

09/10/13

Authorized By Date

ID: 036309102935214 DATE: 09/10/2013 15:54:00 Page 4 of 4 DID: 8887316607 CSID: INDEXt INDEX2: