

From: bellaklein [mailto:[REDACTED]]
To: Young, Janet E
Cc: Rich Kahn
Subject: Re: JEE WT to Tes

Hi Janet,
The attached wire was returned. Gina told that she will follow up and process it again. I don't see it was done again. Please confirm,
Thank you,
Bella

On Sep 30, 2013, at 12:28 PM, "Young, Janet E" <[REDACTED]> wrote:

Hi Bella,
Your instruction has been received. No call back needed

Thank You!
Janet Young

Janet E. Young I Vice President I Private Bank1 J.P. Morgan I NMLS ID # [REDACTED] tanton
Christiana Road, Newark DE 19713

T: [REDACTED]

Alternate contacts: Gina Magliocco and Jason Grosse' T: [REDACTED]

From: bellaklein [mailto:[REDACTED]]
Sent: Monday, September 30, 2013 12:09 PM
To: PB-Service1318
Cc: Harry Beller; Rich Kahn
Subject: JEE WT to Tes

Please confirm,
Thank you,
Bella

Begin forwarded message:

From: kmbizhubghbrkassociates.com
Date: September 30, 2013 11:47:24 AM EDT
To: [REDACTED]
Subject: Message from KMBT_C253
Reply-To: kmbizhubghbrkassociates.com

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.ipm.org.com/pages/isclosures/email>.

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>.

ID: [REDACTED] DATE: 10/10/2013 17:36:00 Page 2 of 3 DID: 8887316607 CSID: INDEX1: INDEX2:

apmorgan
Funds Transfer Request (Please Type Instructions
VSD Tran - -

EFTA01589476

Effective Date: 09/30/13

Please enter current or future date only

Select Appropriate Payment Type and Fields (vide) bc Displayed

JPMC Transfer ACH Check ® Domestic Wire 0 International Wire
Principal: \$1,495.00 Income:

Debit Account #: [REDACTED] it ""die: Jeffrey Epstein
j i0 too ti

Receiving Bank ABA: 111993695

Receiving Bank Name: First Command Bank Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Marilee S McCorquodale City:

State: Zip Code:

&,yr ThlOtr equiretli •

Account Type: DDA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Otite

Payment Details (Reference/ Advice Description/Addenda)

Tkt to Philippines

1

09/30/13

Authorized By Date

