

Darren Indyke 862-485-6315 3:50pm 8/12

From: Richard Kahn [REDACTED]
Sent: Monday, August 12, 2013 3:44 PM
To: PB-Service1318
Cc: Darren Indyke
Subject: re: wires (2) 8-12-2013

Please call Darren to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel 212-971-1306
fax 646-350-0954
cell 917-414-7584

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EFTA01589586

ID: 036308121642480 DATE: 08/12/2013 19:57:00 Page 1 of 3 DID: 8887316607
CSID: INDEX1: INDEX2:

Funds Transfer Request (Pease Type
Intruction)

J.P.Morgan

Effective Date: 08/12/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check
Wire 0 International Wire

Domestic

Principal: !\$157,500.00

Income:

Debit Account #: [REDACTED]

Debit Account

Title: Jeffrey E Epstein

infvfmE4lon

Address 1:

Receiving Bank ABA: 022000046
50 Jericho Quadrangle

Receiving Bank Name: M&T Bank
Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: International Jet Interiors Inc.

City: Jericho

State: NY Zip Code: 11753

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Account Type: DDA (US)
Swift Other

Intermediary Bank
Account/Code:

Intermediary l3ank Name:

Other

Payment Details (Reference/ Advice Description/Addenda)
JEJE LLC: GIV Serial #: 1085 - 25% interim payment

08/12/13)

Authorized By

Date

ID: 036308121642480 DATE: 08/12/2013 19:57:00 Page 2 of 3 DID:
8887316607 CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type
instruct:one)

J. P. Morgan

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Effective Date: Frif1 2/13

Please enter current or future date orgy

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer CJ ACH 0 Check
Domestic Wire International Wire

Principal: \$10,000.00

Income:

Debit Account S: [REDACTED]
Title:

Debit Account

Roc vlr PA-ty intorrt."41,,:2n,

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JP Morgan Chase

Address 2:

Beneficiary Account /fr: [REDACTED]

Beneficiary Name: Aviloop LLC

City:

State: Zip Code:

’,.

Account Type: DDA (US) C)
Swift 0 Other
intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference! Advice Description/Addenda)

08/12/13

Authorized By

Date

ID: 036308121642480 DATE: 08/12/2013 19:57:00 Page 3 of 3 DID:
8887316607 CSID: INDEX1: INDEX2: