

We invite you to be among the first to experience the new LP, Morgan Palladium Card, an exclusive credit card produced from the precious metal palladium.  
..P Morgan Palladium credit cards are issued by Chase Bank USA, N.A ((oda Carr-

Gina Magliocco I Client Service Associate' Private Bank 11.P. Morgan I  
500 Stanton Christiana Road, OPS3, Newark DE 19713

Please only reply to our team email to ensure prompt service:  
tab-servicel318(aimnor2an.com T: [REDACTED] F: [REDACTED]  
Alternate contact: Janet E. Young or Jason Grosse IT: [REDACTED] I F:

For after hours servicing please contact our Private Banking Service Center  
on [REDACTED] or [REDACTED]

[Click here to read more about our mobile app](#)

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Thursday, August 01, 2013 12:32 PM  
To: PB-Servicel318  
Cc: Harry Beller  
Subject: re: wires (2) 8-1-2013

Please call Harry to confirm if necessary  
Thanks

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue, 4th Floor,  
New York, New York 10022  
[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,

ID: [REDACTED] DATE: 08/01/2013 16:48:00 Page 1 of 4 DID: [REDACTED]  
CSID: INDEX1: INDEX2:

confidentiality, legal privilege, and legal entity disclaimers, available at <http://www.jpmorgan.com/pages/disclosures/email>.

ID: [REDACTED] DATE: 08/01/2013 16:48:00 Page 2 of 4 DID: [REDACTED]  
CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type Instructions)

J.P.Morgan

Effective Date: Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

Wire                      JPMC Transfer                      ACH 0 Check 0 Domestic  
Principal:                      0 International Wire                      Income:  
                    • abiNiNk,                      \$2,500.00                      1116111111WW  
Debit Account .11:                      739110438                      Debit Account  
Title:                      effrey E. Epstein

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Legend Bank  
Address 2:

Beneficiary Account #: [REDACTED]  
Beneficiary Name: Big Wheel Connection, Inc.  
City:

State: Zip Code:

Account Type: DDA (US) Swift 0 Other

Intermediary Bank Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda) Transport of Gil Engine from Tulsa OK to New Mexico

,1

08/01/13

Authorized gy

Date

ID: [REDACTED] DATE: 08/01/2013 16:48:00 Page 3 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type Instructions) IP Morgan

ge).

Effective Date: 08/01/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

Wire 0 JPMC Transfer ACH 0 Check Domestic International Wire Principal: \$1,500,000.00 Income:

Debit Account #: [REDACTED]  
Jeepers Inc.

Debit Account Title:

POCOVII

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JPMorgan Chase  
Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Jeffrey E Epstein  
City:

State: Zip Code:

Account Type: DDA (US)  
COther  
Intermediary Bank  
Account/Code:

Swift

intermediary Bank Name:

Naksemaximonir

Payment Details (Reference/ Advice Description/Addenda)

Authorized By

08/01/13

Date

ID: [REDACTED] DATE: 08/01/2013 16:48:00 Page 4 of 4 DID:  
[REDACTED] CSID: INDEX1: INDEX2: