

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller; bellaklein Klein
Subject: re: wires (5) 7-30-2013

Please call Harry to confirm
Thank you

In addition for South African wire can you please send proof of wire so we can forward to vendor
Thank you

Richard Kahn
HBRK Associates Inc.
S75 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [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) J.P.Morgan
USD Transir:f 10;3n-1,31T-4r

effective Date: 07/30/13

Please enter current or future date only

Select Appropriate Payment Type and Fields win be Displayed

JPMC Transfer 0 ACH 0 Check Domestic Wire 0 International Wire
Principal: \$12,000.00 Income:
0:1Q: ,ale/ Interinatori

Debit Account #: [REDACTED] Debit Account Title: Jeffrey E. Epstein
'-1-;;Jcf:ivirr,; P. ki0:111..t0

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: !JP Morgan Chase Address 2;

Beneficiary Account #: [REDACTED]

Beneficiary Name: [REDACTED] City:

State: Zip Code:

Account Type: 0 DOA (US) 0 Swift C) Other
Intermediary Bank
Account/Code:

Intermediary Bank Name:

•

Payment Details (Reference/ Advice Description/Addenda)

07/30/13

Authorized By Date

J.P.Morgan
Funds Transfer Request (Please Type Instructions)

Effective Date: 07/30/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed
0 JPMC Transfer ACH 0 Check Domestic Wire International Wire
Principal: \$6,363.00 Income:

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

n.(tv

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Ion Nicola City:

State: Zip Code:

Account Type: DDA (US) 0 Swift Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)
LSJE LLC July 2013 Invoice

07/30/13

Authorized,By Date

ID: 036307301067392 DATE: 07/30/2013 20:18:00 Page 3 of 6 DID: 8887316607 CSID: INDEX1: INDEX2:

IEMorgan

Funds Transfer Request (Please Type Instructional

Effective Date: 07/30/13

Please enter current or tome date only

Select Apronlate Payment Type and Fields will be Displayed

JPMC Transfer 0 ACH 0 Check Domestic Wire Q International Wire

EFTA01589624

Principal: \$5,958.85 Income:

01-1•TN-iterl

Debit Account I: [REDACTED] Debit Account Title: Jeffrey E Epstein
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, . . : . - ••

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Gibraltar Private Bank & Trust Address 2;

Beneficiary Account #: [REDACTED]

Beneficiary Name: The LS Law Firm, PA City:

State: Zip Code:

.. .

Account Type: ODA (US) (ID Swift 0 Other

Intermediary Bank

Account/Code:

intermediary Bank Name:

';4

Payment Details (Reference/ Advice Description/Addenda)

Invoice # 327 & 346

07/30/13

Authorized By Date

ID: 036307301067392 DATE: 07/30/2013 20:18:00 Page 4 of 6 DID: 8887316607 CSID: INDEX1: INDEX2:

J.P.Morgan
Funds Transfer Request (Pease Type instructions)
ir •forn n;-if re-1

Effective Date: 07/30113

Please enter current or future date only

Select Appreciate Payment Type and Fields will be Displayed
JPMC Transfer ACH Check Domestic Wire International Wire

Principal: \$5,000.00 Income:

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

Eti

EFTA01589627

Address 1:

Receiving Bank ABA: [REDACTED]
Receiving Bank Name. JP Morgan Chase Address 2:

Beneficiary Account #: [REDACTED]
Beneficiary Name: [REDACTED] City:

State: Zip Code:

r
Account Type: DDA (US) 0 Swift Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

07/30/13

Authorized Date

ID: 036307301067392 DATE: 07/30/2013 20:18:00 Page 5 of 6 DID: 8887316607 CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

MEMORANDUM

To Janet, JP Morg

FrOrn: Harry Beller

EFTA01589628

Date: July 30, 2013

Re: JP Morgan Account # [REDACTED]

Please wire Twenty Thousand Eight Hundred Sixty Nine SOUTH AFRICAN RAND
and 28/100 CZAR 20,869.28) from the above account to:

Bank: Standard Bank

Account #: [REDACTED]

Branch: Centurion

Branch Code: [REDACTED]

For the account of: Fed Ex Trade Networks

Re: Reference: EMEA

Customer: Out of this World

Att: Maxime 0214343540

2 Wooden statues — EXW Cape Town to Miami, FL