

Original Message

From: bellaklein [mailto:]
Sent: Wednesday, July 24, 2013 12:46 PM
To: PB-Servicel318
Cc: Richard Kahn; Harry Beller
Subject: JEE Wire transfers (5)

Please confirm receiving and processing of 5 wire transfer requests,

Thank you,
Bella

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>.

J.P. Morgan
Funds Transfer Request (Please -Type instructions)
USD Trnm4er

Effective Date: 07/24/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer C)ACH 0 Check 0 Domestic Wire C)
International Wire

Principal: \$12,000.00 Income:

..-

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

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JPMorgan Chase

Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: [REDACTED]

City:

State: E-1 Zip Code:

Account Type: swift
intermediary Bank
Account/Code: Ay (It 0,d,t
0 DDA (US) 0
0 Other 0

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

1 07/24/13

Date

Funds Transfer Request it Typo
Instructions)

J.PMorgan

5.F;an

Effective Date: 07/24113

Please enter current or future date on'y

Select Appropriate Payment Type and Fields will be Displayed

Domestic Wire Principal: JPMC Transfer Ifl ACH 0 Check 0
C) international Wire
\$F-2,-Q-001:10

Income:

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

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: ,JPMorgan
Chase

Address 2:

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

City:

State:

Zip Code:

pziv Tfltou trltitecrtredinary, Party 1E Ret poet))

Account Type: DDA (US) 0
swift 0 Other
Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/Advice Description/Addenda)

I
07/24/13

EFTA01589646

By Authorized Date

Funds Transfer Request (Please Type Instruction) J.P.Morgan
f,J\$0 Transf

Effective Date: 07/24/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

Wire JPYIC Transfer ACH 0 Check 0 Domestic
0 International Wire
Principal: \$12,000.00 Income:

Debit Account #: [Redacted] Debit Account Title:

Address 1:

Receiving Bank ABA: [Redacted]

Receiving Bank Name: Bank of America, NA
Address 2:

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

State: Zip Code:

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

Intermediary Bank Name:

001

Payment Detail's (Reference/ Advice Description/Addenda)

07/24/13

Authorized By

Date

Funds Transfer Request (Please Type
infractions)

J.P.Morgan

USD Transfer tnforni it .r;3
Effective Date: 07/24113

Please enter current or future date only

Select Appropriate Payment Type and Fields wit be Displayed

Wire	JPMC Transfer	ACH	0 Check	0 Domestic
Principal:	0 International Wire			!kerne:
	L\$12,000.00			

Debit Account #: [REDACTED]
Title: Jeffrey E Epstein
itj Pat Iy

Debit Account

Address 1:

ReceMng Bank ABA: [REDACTED]

Receiving Bank Name: Wets Fargo Bank
Address 2:

Beneficiary Account #: [REDACTED]
Beneficiary Name: Jennifer A. Kahn
City:

State: Zip Code:
:Pay In Lighlint6(fliew- (If Rt-quirea;

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

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

07/24/13

Authorized By

Date

IR Morgan
Funds Transfer Request (Pisa" Typo gip)
t.,iSD Transfer Intorin flan

Effective Date: 07/24/13

Please enter current or future date only

Select Appropriate Payment Type and Reds will be Displayed

0 JPMC Transfer 0 ACH 0 Check 0 Domestic Wire 0
International Wire
Principal: \$12,000,00 Income:

F 401' tY141101-

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

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: TD
Bank

Address 2:

Beneficiary Account [REDACTED]
Beneficiary Name: [REDACTED]
[REDACTED]

City:

State: Zip Code:
P 11';'ou4111riternit't!i Pa:ty (I(

Account Type: DDA (US) 0
swift 0 Other
Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)
Flight to NY reimbursement

07/24/13

Date Authorized By