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..P Mown Palladium credit cards are issued by Chase Bank USA, N.A CNAit Carc

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-service1318(iApinor2an.com T: 800-634-13181 F: [REDACTED]
Alternate contact: Janet E. Young or Jason Grosse I T: [REDACTED] I F:
[REDACTED]

For after hours servicing please contact our Private Banking Service Center
on 1-[REDACTED] or [REDACTED]
[REDACTED].

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

From: Richard Kahn [mailto:richardkahn12@gmail.com]
Sent: Thursday, July 11, 2013 4:54 PM
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (1)/ ach (2) 7-11-2013

Can you please confirm with Harry today and send out tomorrow am
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

ID: 036307119215332 DATE: 07/11/2013 21:06:00 Page 1 of 5 DID: [REDACTED]
CSID: INDEX1: INDEX2:

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.jprnorgan.com/pages/disclosures/email>.

ID: 036307119215332 DATE: 07/11/2013 21:06:00 Page 2 of 5 DID: XXXXXXXXXX
CSID: INDEX1: INDEX2:

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

Effective Date: 07/11/13
Please
enter current or future date oily

Select Appropriate Payment Type and Fields will be Displayed
0 JPMC

Transfer
ACH 0 Check 0 Domestic
Wire

•) International Wire
principal:
\$14,659.33

Income:

lart.irri7it,m1

Debit Account #: 1739110438 J

Debit Account Title:
Jeffrey E Epstein

Address 1:

Receiving Bank ABA:
Receiving Bank Name:
PLC

HSBC Bank

Address 2:

Beneficiary Account #:
Beneficiary Name:
PLC


Rolls-Roycs

City:

State:

Zip Code:

Pay nrpt4hltril.Frt%

0 Other

Intermediary Bank



Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice DescriptioniAddenda)
JEJE LLC - Inv # J099.001.000-2013-8
Serial Number: 1085

07/11/13

Auto iztd

By

Date

Funds Transfer Request (Please Type
Instructions)
1US0

J.P.Morgan

Effective Date: 07/11/13

Reese enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer	0	AC H	0	Check	0
Domestic Wire	0	International Wire			
Principal:	\$10,000.00			Income:	

Ofigtrlatc'r I iliE4`,1)
Debit Account #: [REDACTED]
Title: Jeffrey E Epstein

Debit Account

11,rtiorm,akm,

Address 1:

Receiving Bank ABA: [REDACTED]
P. O. BOX 9146

Receiving Bank Name: FIRST BANK, PUERTO RICO
Address 2:

Beneficiary Account #: [REDACTED]
1519 Ponce De Leon Avenue

Beneficiary Name: Michelles Transportation Co. L.L.O
City: Santurce

State: PR Zip Code: 00908

pay 1 h Pxt,, t3 P.,-.3goirel;

Account Type; DDA (US) 0 Swift

0 Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/Description/Addenda)

Authorized By
07/11/13
Date

I

Authorized By

ID: 036307119215332 DATE: 07/11/2013 21:06:00 Page 4 of 5 DID:
CSID: INDEX!: INDEX2:

Funds Transfer Request (Please Toe
Imtructions)

SPMorgan

Effective Date: 107!11113

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

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

Orig atar etalc rmatp:41
Debit Account #:
Title: Jeffrey E Epstein

Debit Account

Address 1:

Receiving Bank ABA: [REDACTED]
P. O. BOX 9146

Receiving Bank Name: FIRST BANK, PUERTO RICO
Address 2:

Beneficiary Account #: [REDACTED]
1519 Ponce De Leon Avenue
Beneficiary Name: FT Real Estate, Inc.
City: Santurce

State: PR Zip Code: 00908

Account Type: DDA (US) 0 Swift
0 Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/Descdption/Aedenda)

Date

ID: 036307119215332 DATE: 07/11/2013 21:06:00 Page 5 of 5 DID:
[REDACTED] CSID: INDEX1: INDEX2: