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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: 888-731-6607  
Alternate contact: Janet E. Young or Jason Grosse I T: 800-634-1318 I F:  
888-731-6607  
For after hours servicing please contact our Private Banking Service Center  
on 1-800-576-6209 or 312-954-0098.

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

From: Richard Kahn [REDACTED]  
Sent: Friday, July 12, 2013 2:37 PM  
To: PB-Service1318  
Cc: Harry Beller  
Subject: re: wires (3) 7-12-2013

Please confirm receipt as i believe call back is not necessary  
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

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: 036307129259299 DATE: 07/12/2013 18:56:00 Page 1 of 5 DID: 8887316607  
CSID: INDEX1: INDEX2:

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

riOr  
Effective Date: 07/12/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check  
Domestic Wire 0 International Wire

Principal: \$6,750.00 Income:

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

Address 1:

Receiving Bank ABA:  
[REDACTED]

6000 Montgomery NE

Receiving Bank Name: My  
Bank

Address 2:

Beneficiary Account\*: [REDACTED]  
Beneficiary Name: '3B's  
LLC

City: Albuquerque

State: NM Zip Code: 87109

R,,ly-IntrAltlhiniu,roicJiary f4,-1.0.y. fit Hequipt11

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

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)  
2/3 Deposit on Main Entrance Gate

07/12/13

Date Authorized By

ID: 036307129259299 DATE: 07/12/2013 18:56:00 Page 3 of 5 DID:  
8887316607 CSID: INDEX1: INDEX2:

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

Effective Date: 07/12/13

Please enter current or future date only

Select Aopropriate Payment Type and Fields will be Displayed



07/12/13

Authoi4zed By

Date

ID: 036307129259299 DATE: 07/12/2013 18:56:00 Page 4 of 5 DID:  
8887316607 CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

MEMORANDUM

To Janet, JP Morgan

From: Harry Beller

Date: July 9, 2013

Re: JP Morgan Account # [REDACTED]

\*\*\*\*\*

Please wire One Thousand Seventy Two Euros and 50/100  
(EUR 1,072.50) from the above account to:

CIC Banque Transatlantique  
26 Avenue Franklin D Roosevelt  
75372 Paris Cedex 08  
Tel: 01 56 88 77 77

BIC: CMCI FRP TXXX

MAN #: [REDACTED]

For the account of: F.-M. Richard Et Associes  
Account #: [REDACTED]

Re: 2013 Wealth Tax Return – Jeffrey Epstein

ID: 036307129259299 DATE: 07/12/2013 18:56:00 Page 5 of 5 DID: 8887316607  
CSID: INDEX1: INDEX2: