

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (3) 7-2-2013

Please call Harry to confirm
Thank you

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

Funds Transfer Request (Please Type Instruction) J.P.Morgan
Transfer in full

Effective Date: 07/02/13

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\$81377.02 income:

Orionator In for rollover

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

ROCE.lvirig

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:

ffOuvrinlorm,:ffti.m.' koquirCi.St

Account Type: DDA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Ottor

Payment Details (Reference/ Advice Description/ Addenda)

June Invoice & Expenses - LSJE LLC

07/02/13

Authorized By Date

ID: 036307028825609 DATE: 07/02/2013 21:00:00 Page 2 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

J.P.Morgan
Funds Transfer Request (Please 1-09 instructions)
USO Tra.i0v tiorfr343tr-,
Effective Date: 07/02/13
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: \$18,450.00 Income:

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

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Address 1:

Receiving Bank ABA: [REDACTED] 420 Montgomery Street

Receiving Bank Name: Wells Fargo Bank Address 2:

Beneficiary Account [REDACTED]
Beneficiary Name: AM Telephone City; ISan Francisco

State: CA Zip Code: 94104

• P,-'3,i.thr-ii.io.illrItt.rr,Ri.fiAfy . .

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

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)
Zorro Development Corp. - Invoice 39428 50% deposit

07/02/13

Authorized By Date

ID: 036307028825609 DATE: 07/02/2013 21:00:00 Page 3 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

J.P.Morgan
Funds Transfer Request (Pima) Type instructions)
USD. Ira ::'.qr i-11,t

Effective Date: 07/02/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer (J ACH 0 Check 0 Domestic Wire International Wire
Principal: \$1,015.00 Income:

Debit Account if: [REDACTED] Debit Account Title: Jeffrey E, Epstein

Porty if:fon-vat

Address

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Bank of America Address 2:

Beneficiary Account #: [REDACTED]
Beneficiary Name: Terra Luna Yachting Inc. City:

State: Zip Code:

. P,

Account Type: DDA (US) Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Reimbursement of Sep 2013 Health Insurance Premium

07/02/13

Authorized B Date

ID: 036307028825609 DATE: 07/02/2013 21:00:00 Page 4 of 4 DID: [REDACTED] CSID: INDEX/: INDEX2: