

Inbound callback Harry 3:00pm 6/28/13

We invite you to be among the first to experience the new J.P. Morgan Palladium Card, an exclusive credit card produced from the precious metal palladium.

J.P. Morgan Palladium Cards are issued by Chase Bank US.A, N.A. Credit Card • • Ival.

Gina Magliocco I Client Service Associate I Private Bank i J.P. Morgan I
[REDACTED]

Please only reply to our team email to ensure prompt service:
[REDACTED]

For after hours servicing please contact our Private Banking Service Center on [REDACTED]
[REDACTED]

[inobilt2](#)

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

From: Richard Kahn [REDACTED]
Sent: Friday, June 28, 2013 2:55 PM
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2)

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
[REDACTED]

ID: [REDACTED] DATE: 06/28/2013 19:15:00 Page 1 of 3 DID: [REDACTED]
CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type instructions)

J.P.Morgan

USD TflIYAOT 111{0fIllatiOn ,

Effective Date; i061,28/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

Wire	JPMC Transfer	ACH	0 Check	Domestic
0 International Wire				
Principal:	\$1,500.00	Income:		

Debit Account it: [REDACTED] Debit Account
Title: Jaikey E Epstein

Address 1:

Receiving Bank ABA: 021000089

Receiving Bank Name: Citibank, NA
Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: SLK Designs LLC
City;

State: Zip Code:

Account Type: DDA (US)
Swift Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference! Advice Description/Addenda)

PLEASE SET THIS WIRE TRANSFER AS A RECURING PAYMENT. PLEASE WIRE THE FUNDS
TODAY AND NEXT PAYMENT
EVERY 1ST OF THE MONTH BEGINNING AUG 2013

06/28/13

Authorized By

Date

ID: [REDACTED] DATE: 06/28/2013 19:15:00 Page 2 of 3 DID:
[REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type
Instructions)
Tran3ier

SP.Morgan

Effective Date: 06 3/1 3

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer

ACH 0 Check

Q Domestic

Wire 0 International Wire

Principal: \$179,050.00

income:

Debit Account #:
Jeffrey E Epstein



Debit Account Title:

irt0r1178t."..

Address 1:

Receiving Bank ABA: 061 21 251 0
Box 1024

PO

Receiving Bank Name: Coastal Bank of Georgia 6125
Address 2:

Beneficiary Account #:
Beneficiary Name: ASM DBA Stambaugh Aviation
City: Brunswick

State: GA Zip Code: 31521

Pay

Account Type: 0 DDA (US) 0 Swift 0
Other
Interrnidiary Bank
Accou nt/Code:

Intermediary Bank Name:

Otnoi

Payment Details (Reference/ Advice Description/Addenda)
Reg # N908JE Serial # 20115
Inv # SA2076

06/28/13

EFTA01589738

Authorized By

Date

ID: [REDACTED] DATE: 06/28/2013 19:15:00 Page 3 of 3 DID:
[REDACTED] CSID: INDEX1: INDEX2: