

From: Richard Kahn [mailto:richardkahn12@gmail.com]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (3) 6-21-2013

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022



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

Effective Date: 05/1-5/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH Check 0 Domestic Wire 0 International Wire

Principal: \$412.50 Income:

Debit Account #: XXXXXXXXXX Account Title:

Address 1:

Receiving Bank ABA: 221571473 1519 Ponce de Leon Avenue

Receiving Bank Name: FirstBank Address 2:

Beneficiary Account # [REDACTED]

Beneficiary Name: Hodge & Francois Trustee Account City: Santurce

State: PR Zip Code: 00908

aaV Mrs14111infeimealy Patty

Account Type: 0 ODA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

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Payment Details (Reference/ Advice Description/Addenda)

Invoice #: 39687

06/21/13

Authorized By Date

ID: 036306218211594 DATE: 06/21/2013 17:44:00 Page 2 of 4 DID: 8887316607 CSID: INDEXt INDEX2:

Funds Transfer Request (Please Type Instructions) J.PMorgan

Effective Date:

Please enter current or future date only

Select Appreciate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire
Principal: \$250,000.00 Income:

EFTA01589750

Debit Account 739110438 Debit Account Title: Jeffrey E Epstein

OCatvin Party infermaticm

Address 1:

Receiving Bank ABA: 022000046 50 Jericho Quadrangle

Receiving Bank Name: M&T Bank Address 2:

Beneficiary Account # [REDACTED]

Beneficiary Name: International Jet Interiors Inc. City: Jericho

State: NY Zip Code: 11753

ag. =WM

Account Type: DDA (US) Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

JEJE LLC: GIV Serial #: 1085

06/21/13

Authorized By Date

ID: 036306218211594 DATE: 06/21/2013 17:44:00 Page 3 of 4 DID: 8887316607 CSID: INDEX1: INDEX2:

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

EFTA01589751

Effective Date: 06/21/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

(2) JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire

Principal: \$1 0,000.00 Income:

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

Address 1:

Receiving Bank ABA: 107006253 6000 Montgomery NE

Receiving Bank Name: My Bank Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: 3B's LLC City: Albuquerque

State: 87109

Account Type:

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Terrace, Gutter and Stucco, Site Walls, Fountain & Kitchen Table Work

06/21/13

Authorized By Date

ID: 036306218211594 DATE: 06/21/2013 17:44:00 Page 4 of 4 DID: 8887316607 CSID: INDEX1: INDEX2: