

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (8) 6-13-2013

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Please call Harry to confirm  
Thank you

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

[REDACTED]

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 1 of 9 DID: [REDACTED] CSID: INDEX1: INDEX2:

J.P.Morgan  
Funds Transfer Request (Please Type Instructions)  
IJ,S0 li,;omn.J(ion

Effective Date: 06/13/13

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: \$8,827.25 Income:

Ofitfinot,-,V (.41;;,rt

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

Ref.;&ving5.-)orty 411ot.--izt,c41

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Bank of the West Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: JB Henderson Construction, Inc. City:

State: Zip Code:

Account Type: DDA (US) 0 Swift Other

Intermediary Bank  
Account/Code:

Intermediary Bank Name:

Payment Details (Referent\*/ Advice DeecripticniAddenda)

Payment of remaining outstanding invoices # 24102, 24180, 24106, 24119 & 24120

06/13/13

Authorized By Date

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 2 of 9 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request (Please TypA InStructtorts). JP-Morgan.

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Effective Date: 106/13/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer 0 ACH 0 Check Domestic Wire 0 International Wire

Principal: 5100,00000 Income:

m

Debit Account #: [REDACTED] Debit Account Title: 'Southern Trust Company, Inc

Address 1:

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

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

Beneficiary Account #: [REDACTED] Ponce De Leon Avenue

Beneficiary Name: 'Southern Trust Company, Inc City: Santurce

State: PR Zip Code: 00908

Account Type. 0 Swift 0 Other  
Intermediary Bank  
Account/Code:

Intermediary Bank Name:

Payment Details (Refirerice/Discription/Addenda)

Authorized!,ly,—  
jf Date  
Authori

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 3 of 9 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request - (Pease Type InsisuctIons) .T.P.Morgan

Effective Date:

Please enter current or future dale only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer 0 ACH Check

Principal: .5\$7 ,000 00

Debit Account P: [REDACTED] Debit Account Title: [Souther i Trust Company, Inc

Receiving Bank ABA: [REDACTED]

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

Beneficiary Account #: [REDACTED] Ponce De Leon Avenue

Beneficiary Name: City: Santurce

'State: Zip Code:  
11PC

Account TOE'. DDA (US) Swift 0 Other  
Intermediary Bank  
Account/Code:

ntermecliary Bank Name:

Payment Detaii5 (Refe,--;renceiDe5criptionfArirlmida)

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 4 of 9 DID: [REDACTED] CSID: INDEX1: INDEX2:

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

Effective Date: 06/13113

Please enter current nr future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer Q ACH 0 Check Q Domestic Wire

\$1,654.96 income:

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

A of; Partv trlItc,

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:

Pay tr,n11-.,,1;ary Part:,,,

Acciiiiit Type: DOA (US) Swift Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details- (ReferericiAi AdViCe 1De.scriOtionTAtideiida)

Reimbursement of Airfare

i06/13/13

Authorized Date

Funds Transfer Request (Please Type Instructions) J.P.Morgan  
Trat-sler flat  
Effective Date. 06/13/13  
Please enter current or future date only  
Select Appropriate Payment Type and Fields wit be Displayed  
0 JPMC Transfer 0 ACH 0 Check Domestic Wire International Wire  
Principal: 1545,502,00 Income:

Debit AM011nt #: [REDACTED] Debit. Account Title: Jeffrey E. Epstein  
Hccct,,rtng Pal?'

Receiving Bank ABA: [REDACTED] St Croix Branch  
Receiving Bank Name: FirstBank, Puerto Rico Address 2:  
Beneficiary Account #: [REDACTED]  
Beneficiary Name: E3ohlke International Airways, Inc. St Thomas, USVI

Zip Code: 100f3037  
li f.4 .1;4-t)  
Account ..hype: DDA (US)  
Intermediary Bank  
Account/Code:

intermediary Bar k Name:  
Othor  
Payment Details(Reference/ Advice Description/Addenda)  
Hyperion Fuel - 12000 Gallons Jet A - Inv # 5068

if . ./ 06/13/13  
Auth rized By Date

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 6 of 9 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type Instruclions) 13. Morgan

• Effective Date:

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

0 JPMC Transfer 0 ACH 0 Check Domestic Wire 0 International Wire  
Principal: ;\$50,000.00 Income:

\_.• Debit Account #: Acr.nunt Title: [Jeffrey E. EpMein I.,  
nr

Address 1:

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

Receiving Bank Name FIRST BANK, PUERTO RICO Address 2:

Beneficiary Account #: [REDACTED] Ponce De Leon Avenue  
Beneficiary Name: LSJE, LLC City: ;Santurce

State: PR Zip Code: 100908

Account Type: ODA (US)

Intermediary Bank  
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/Deioription/Addende)

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 7 of 9 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type Instructions)

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Deployed

JPIMC Transfer 0 ACH 0 Check

Principal: K., 000.0G

EtE

- Debit Account\*

Receiving Bank ABA:

Receiving Bank Name:

Beneficiary Account 11:

Beneficiary Name:

Intermediary Bank

Account/Code:

[REDACTED]

Domestic Wire

Debit Account [REDACTED]

Jeffrey F. Epstein

P. O. BOX 9146

FIRST BANK, PUERTO RICO

[REDACTED]

LSJE, LLC

Intermediary Bank Name: I

Address 2:

11519 Ponce De Leon Avenue

City:

Santurce

State: PR Zip Code:

1

rinA(US) Swift 0 Other

00908

ID: [REDACTED] DATE: 06/13/2013 19:02:00 Page 8 of 9 DID: [REDACTED] CSID: INDEX1 INDEX2:

Funds Transfer Request (Please Type Instructions) JP:Morgan

USD InfortmiLfc-

Effective Date: '06/13/13

Please enter current or future date only

EFTA01589768

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH Check Domestic Wire International Wire

Principal: \$15,817.72 Income: •

CrTrif,n1:1?

Debit Account #: [REDACTED] Debit Account Title.: • . . Jeffrey Epstein  
Rot'o Party Irl!di-inath3i

Address 1:

Receiving Bank ABA [REDACTED]

Receiving Bank Name: Bank of America Address 2:

Beneficiary Account #: [REDACTED]  
Beneficiary Name: World Fuel Services

Ff':4;Thec4.:tg Onfr,dcli.ciry pall llociotat •

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

Intermediary Bank Narrie:

Payment Details (Reference/ Advice Description/Addenda)

Invoices: [REDACTED]  
Customer #: [REDACTED]

06/13/13

Date

