

From: Richard Kahn [mailto: [REDACTED]]
To: [REDACTED]
Cc: Harry Beller
Subject: re: wires 9-4-2013

Please call Harry to confirm if necessary
Thank you

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

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Funds Transfer Request (Meuse Type Instzuctions)

• ".
USD TrAr-} r infoimatv>rt

Effective Date:
109/04/13

Please enter current or future date only

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JPMC Transfer ACH Check Domestic Wire International Wire

PrinCipa IS 7,500.00

Debit Account #: Debit Account Tide: Jeffrey E Epstein

Address 1:

Receiving Bank ABA: [REDACTED] 6000 Montgomery NE

Receiving Bank Name: My Bank Address 2:

Beneficiary Account # [REDACTED]

Beneficiary Name: 38's LLC City: Albuquerque

State: NM Zip Code:

pay Ifv,,vgryji)6r4,Jcliary Requir)

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

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Deposit on Stucco at Larry House

09/04/13

Authorized By Date

ID: 036309042684762 DATE: 09/04/2013 17:01:00 Page 2 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

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

EFTA01589773

Effective Date: 09/64/13

Please enter current or future date only

Select Appreciate Payment Type and Fields will be Displayed

JPMC Transfer ACH Check 0 Domestic Wire International Wire

Principal: Income:

Debit Account #: [REDACTED] Debit Account !Jaffrey E. Epstein

PiacOv infeurtstitzl

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JPMorgan Chase Address 2:

Beneficiary Account # [REDACTED]

Beneficiary Name: Ronald Rogers City:

••• • ... ••••• State: Zip Code:

ftiCatary

Account Type: DDA (US) Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Narne:

Payment Details (Reference/ Advice Description/Addenda)

Reimbursement of Expenses - LSJE

09/04/13

/4.it orized y Date

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

Effective Date: 109/04/13

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: 51,500,000.00 income:

1
Debit Account [REDACTED] Debit Account Title: Peepers Inc. A

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JPMorgan Chase Address 2:

Beneficiary Account 4: [REDACTED]

Beneficiary Name: Jeffrey E Epstein City:

State: Zip Code:
Eft r 1.11 ,Oljit'd).- • .

Account Type: DDA (US) 0 Swift Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

09/04/13

Date

ID: 036309042684762 DATE: 09/04/2013 17:01:00 Page 4 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2: