

Incoming call from harry heller 5/10/13 @ 1:35PM

From: Richard Kahn [mailto: [REDACTED]]
Sent: Friday, May 10, 2013 1:34 PM
To: PB-Servicel318
Cc: Young, Janet E; Magliocco, Gina X; Grosse, Jason A
Subject: Fwd: wires (2) 5-10-2013

i sent to everyone as my initial email below was returned undeliverable..
please call harry to confirm
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]

Begin forwarded message:

From: Richard Kahn < [REDACTED] >
Date: May 10, 2013 1:21:14 PM EDT
To: PB-Servicel318 <PB-Servicel318@jpmorgan.com>
Cc: Harry Beller <harrybellergmail.com>, Bella Klein
< [REDACTED] >
Subject: re: wires (2) 5-10-2013

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]

CSID: INDEX1: INDEX2:

U fr) crt:itair:)r:
Effective Date:

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

<input type="checkbox"/> JPMC Transfer	<input type="checkbox"/> ACH	<input type="checkbox"/> Check
Domestic Wire C	International Wire	
Principal: 4161.00		Income:
f(3"iitTtIV'		
Debit Account #: [REDACTED]		Debit Account
Title: Jeffrey E. Epstein		
	r	

Address 1:
 Receiving Bank ABA: 021000021
 Receiving Bank Name: JP Morgan Chase
 Beneficiary Account #: [REDACTED]
 Beneficiary Name: Ion
 Nicola

Address 2:
 City:

State: Zip Code:
 tz.11 o r_--!r i P (I"; ; P1:(,

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

Intermediary Bank Name:
 (71th[

Payment Details (Reference/Advice Description/Addenda)
 May 10th Invoice

05/10/13

Authorized By

Date

ID: [REDACTED] DATE: 05/10/2013 17:54:00 Page 2 of 3 DID:

[REDACTED] CSID: INDEX1: INDEX2:

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Funds TranSW
instructions)

equest

(Please Type

JP Morgan

Effective Date:

65:101

Please enter current or future data

only

Select Appropriate Payment Type and Fields will be Displayed

0 &MC Transfer 0 ACH

0

Check

Domestic Wire Q International Wre

Principal:

..-

\$25,900.00

Income:

Cr7. it atia in DITT1C1.1Qt1

Debit Account

#:

Debit

Account Title: -

Jeffrey E Epstein

Receiving Bank ABA:

026009593

Receiving Bank Name:

Bank of

Arnerica

Address 2:

Beneficiary Account #:

[REDACTED]

Beneficiary Name:
Krauss

Lawrence M.

City:

State:

Zip Code:

Fzw PcArti f/1

• AcCOUM Type:

0 DA (US)

0

Swift

0 Other

Intermediary Bank
Account/Code:

Intermediary Bank Name: k

ti;1;loi

Payment Details (Reference/ Advice Description/Addenda)

Wedding Gift for Lawrence & Nancy

05/10/13

Authoriz

By
Date

DID: [REDACTED] ID: [REDACTED] DATE: 05/10/2013 17:54:00 Page 3 of 3
CSID: INDEX1: INDEX2: