

From: Richard Kahn [REDACTED]
To: PB-Service1318
Subject: re: wires (2) 4-17-2013

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 212-971-1306
fax 646-350-0954
cell 917-414-7584

P. Morgan
Funds Transfer Request (Reese Type instructions)

Trslrf,r-ter

..

Effective Date: /04/17/13

Please enter current or future date only

Select Appreciate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check Domestic Wire 0 International Wire

Principal: .. • \$20,000.00 Income:

.....

Debit Account #: 739110438 Debit Account Title:- • ..••• Jeffrey E Epstein

Receiving Bank ABA; 021000089

Receiving Bank Name: Citibank, NA Address 2:

Beneficiary Account #: 4972699678

Beneficiary Name: [SIX Designs LLC City:

State: Zip Code:

Account Type: 0 DDA (US) Swift 0 Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

ejti)

Payment Details (Reference/ Advice' Description/Addenda)

04/17/13

Au prize Date

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

Effective Date: 03/05/13
Please enter current or future date only

Select Appropriate Payment Type and Field8 will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire
Principal: \$5,351.36 Income: ••••••••
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Debit ACEotibt .. . •• 739110438 Debit AbtiOitrit Title: Jeffrey E Epstein •;•

Address 1:

Receiving Bank ABA: 026009593 401 East Las Olas Blvd

Receiving Bank Name: Bank of America, NA Address 2:

Beneficiary Account #: 898008546367 M.V.
Beneficiary Name: Green Thumb Lawn & Garden LLC City: Ft. Lauderdale
State: FL Zip Code: X33.301

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

intermediary Bank Name:

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04/17/13

Authorized By Date

ID: 036304175080741 DATE: 04/17/2013 17:08:00 Page 3 of 3 DID: 8887316607 CSID: INDEX1: INDEX2: