

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (2) 3-14-2013

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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: 03/14/2013 19:35:00 Page 1 of 3 DID: [REDACTED] CSID: INDEX1: INDEX2:

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

Effective Date: 03/14/13  
Please enter current or futLre tlate only

Select Appropriate Payment Type and Fields will be Displayed  
JPMC Transfer 0 ACH 0 Check 0 Domestic Wire International Wire

Principal: \$50,000,00 income:

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

vinq Party Informal on

Address 1:

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

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

Beneficiary Account #: [REDACTED] 1519 Ponce De Leon Avenue  
Beneficiary Name: Nautilus, Inc. City: Santurce

State: Zip Code: 00908

Pay TfitoughIntomiediary Pty t,II FiQquirecri  
Account Type: DDA (US) 0 swift 0 Other  
Intermediary Bank  
Account/Code:

intermediary Bank Name:

Payment Details (Reference/Description/Addenda)  
Account funding

Authori 03/14/13

Date

Authorized By

ID: [REDACTED] DATE: 03/14/2013 19:35:00 Page 2 of 3 DID: [REDACTED] CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type instructions) J. P. Morgan  
USD Transfer Information

Effective Date: 03/14/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer (7) ACH 0 Check 0 Domestic Wire 0 International Wire

Principal \$30,000.00 Income:

Originator information

Debit Account #: [REDACTED] Debit Account Title: Financial Trust Company

Address 1:

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

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

Beneficiary Account #: [REDACTED] 1519 Ponce De Leon Avenue

Beneficiary Name: FINANCIAL TRUST COMPANY, INC City: Santurce

State: PR Zip Code: 00908

Pay Through Originating Party Of Recurrence

Account Type: DDA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/Description/Addenda)

Payroll transfer

EFTA01589960

Authorized By 03/14/13

/V Date  
AUthon d

ID: [REDACTED] DATE: 03/14/2013 19:35:00 Page 3 of 3 DID: [REDACTED] CSID: INDEX1: INDEX2: