

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (4) 3-5-2013

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
te [REDACTED]
fa [REDACTED]
ce [REDACTED]

Funds Transfer Request (Please Type Instructions) J.P.Morgan
IJ,SD Transfer If :for rnatidil

Effective Date: maul 3
Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer C) ACH 0 Check 0 Domestic Wire International Wire
Principal: \$1,440.00 Income:

Originater Informaton

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

Receiving Party Information

Address 1:

Receiving Bank ABA: 001000227
Receiving Bank Name: Wells Fargo Bank, NA Address 2:

Beneficiary Account #: [REDACTED]
Beneficiary Name: Troutman Sanders LLP City:

State: Zip Code:
Pay ThrotighlIntermediary Party (if Required)

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

Intermediary sank Name:

Other

Payment Details (Reference/ Advice Description/Addenda)
B J Moskowitz Client # 238227 Invoice # 1482491

03/01/13

Date

J.P.Morgan
Funds Transfer Request (Please Type Instructions)
USE) Tr ruler informnatun

Effective Date: 03/05/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH Check O Domestic Wire 0 International Wire
Principal: \$4,850.00 Income:

Originator infortnator

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

Ficcolvtno Party information

Address 1:

Receiving Bank ABA: 011075150

Receiving Bank Name: Sovereign Bank Address 2:

Beneficiary Account # [REDACTED]
Beneficiary Name: Martin G. Weinberg, PC City:

State: Zip Code:

Pay Through/Intermediary Party (If Requirecil

Account Type: 0 ODA (US) Swift 0 Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

:Other

Payment Details (Reference! Advice Description/Addends)
March 4, 2013 Invoice

03/04/13

Authorized By Date

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

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

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH) Check 0 Domestic Wire 0 International Wire
Principal: \$45,000.00 Income:

Originator Information

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

Receiving Party Information

Address 1:

Receiving Bank ABA: 107006253 6000 Montgomery NE

Receiving Bank Name: My Bank Address 2:

Beneficiary Account #: [REDACTED]
Beneficiary Name: 3B's LLC City: Albuquerque

State: NM Zip Code: 87109

Pay Through Intermediary Party Required)

Account Type: 0 ODA (US) 0 Swift CD Other

Intermediary Bank
Account/Code:

Intermediary Bank Name.

Payment Details (Reference/ Advice Description/Addenda)
50% Deposit on Terrace, Gutter and Stucco, Site Walls, Fountain & Kitchen Table Work

03/05/13

Authorized By Date

SP.Morgan
Funds Transfer Request (Please Type Instructions)

Transfer Information

Effective Date: 03/04/13

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: \$25,544.74 Income:

Originator ii-rfolillatioit

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

Receiving Party information

Address 1:

Receiving Bank ABA; 121000248

Receiving Bank Name: Wells Fargo Bank, NA Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Arrigo Enterprises City:

State: Zip Code:

Pay Through/intermediary Party (if Required)

Account Type: ODA (US) 0 Swift 0 Other

Intermediary Bank
Account/Code:

intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

VIN # 2C4RDOBG7DR597495

Customer #: 209005

Deal #: 183470

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03/04/13

Authorized By Date