

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (6) 3-1-2013

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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]

J.P.Morgan  
Funds.T.ransfer Request (Please Type Instructions)  
USD Transfe; Information

Effective Date: 02/26/13

Please enter current or future date only

Select Appropriate Payment Type: And be Displayed:

JPMC Transfer ACH 0 Check Domestic Wire International Wire

Principal: \$131,781.48 Inane:

Originator Information

Debit'AccOunt #: 739474340 Debit Account Title: JEJE Inc.

RPOPIVItIO Party Information

Address 1:

Receiving Bank. ABA: 021000021

Receiving Bank Name: JPM Chase Address 2:

Beneficiary Account #: 739121472

Beneficiary Name: NES LLC City:

State: Zip Code:

Pay Through/intermedary Party (if Required)

Account Type: 0 DDA (US) C Swift  
interrnidiary Bank  
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Descption/Addenda)

02/26/13

Authorized By Date

ID: 036303012671076 DATE: 03/01/2013 15:51:00 Page 2 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

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

USC Transfer Information

Effective Date: 03/01/13

Please enter current reference date only

Select Appropriate Payment Type and Displayed

JPMC Transfer 0 ACH Check 0 Domestic Wire C International Wire

Principal: \$1,000,000:00 Income:

Originator Information.,

Debit Account ID: 0301.71005 Debit Account Title: Financial trust Company.

Receiving Party

Address 1:

Receiving Bank ABA: 021000021

Receiving Bank Name: JPMorgan Chase Address 2:

Beneficiary Account #: 73911 438

Beneficiary Name: Jeffrey E Epstein City:

State: zip Code:

Pay Through/Intermediary Party (If Required)

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

EFTA01589983

intermediary Bank  
Account/Code:

Intermediary Re kNahlik

Payment Details (Reference/Advice riescriplop/Addenda)

03/01/13

u horized By --// Date

ID: 036303012671076 DATE: 03/01/2013 15:51:00 Page 3 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

Funds Trantfer Request (PleaSit Type Instructions) J.E.Morgan  
USD T-an6ter. Information

Effective Dater 02126/13

Please enter current or future ciwe only

Select Appropriate Payment Type and Fields.will be Displayed

JPMC Transfer ACH C Check ® Domestic Wire 0 International Wire  
Principal: \$1\$2,000.00 !Morrie:

Originator Irlf6rmtion'

Debit•Account /I: 739110438 Debff.Accourrt.Tit10:: Jeffrey E. Epstein

Receiving. Party In`onuiAIL:n

Address 1:

Receiving Bank ABA: 021000021

Receiving Bank Name: JPM Chase Address 2:

Beneficiary Account#, 739474340

Beneficiary Name: JEJE City:

State: Zip Code:

Pay Through/Intermediary Party (if Required),

Account Type: DDA (US) C..) Swift Other

Intermediary Bank

Account/Code:

intermediary Bank Name:

Other

Payment Details (Reference/ Advice Description/Addenda)

02/26/13

Authorized By Date

ID: 036303012671076 DATE: 03/01/2013 15:51:00 Page 4 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

J.P. Morgan

Funds Transfer Request (Please Type instructions)

USD Transfer Information

Effective Date; 02/26/13

Please enter current or future date only

Payment Type and Field will be displayed

JPMC Transfer 0 ACH 0 Check Domestic Wire 0 International Wire

Principle, \$50,000.00 income:

Originator Information

Debit Account #: 739110438 Debit Account.Titte. Jeffrey E: Epstein

Receiving Party information

Address 1:

Receiving Bank ABA: 121000248 420 Montgomery Street

Receiving Bank Name: Wells Fargo Bank Address 2:

Beneficiary Account #: 849825286

Beneficiary Name: Zorro Development Corp, City:: San Francisco

State: CA Zip Code: 94104

Pay Through/intermediary Party (If fleciu red)

Account Type: DDA {US} Swift 0 Other

Intermediary Bank

Account/Code;

Intermediary Bank Name:

Payment Details (Retereribe/ Advice Description/Addenda)

ID: 036303012671076 DATE: 03/01/2013 15:51:00 Page 5 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

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

Tfarlstt.r Information

Effective Date: 03/01/13

Please enter current or future date only

Select Appropriate Pay Merit Type and Fields will be Displayed

JPMC Transfer ACH Check Domestic Wire Q International Wire  
Principal: \$100,000.00 Income:

Originator Information

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

Beneficiary Party Information

Address 1:

Receiving Bank ABA: 021000021

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #:

Beneficiary Name: HBRK Associates Inc. City:

State: Zip Code:

Pay Through/intermediary Party (If Required)

Account Type: 0 DtA (US) -Swift Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Reference/ Advice Description (Addenda)

03/01/13

Authorized 3y Date

ID: 036303012671076 DATE: 03/01/2013 15:51:00 Page 6 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

Funds Transfer Request (Please type in the correct format). IP Morgan

USD Ticket # 419

Effective Date: 03/01/2013

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire International Wire

Principal: \$46,550.14 Incomplete:

Originator information

Debit Account #: 739110438 Debit Account Title: Jeffrey E Epstein

Receiving Party Information

Address 1:

Receiving Bank ABA: 067006432

Receiving Bank Name: Wachovia Bank Address 2:

Beneficiary Account #: 2000049217138

Beneficiary Name: Boca Aircraft Maintenance, LLC City: Jacksonville

State: FL Zip Code:

Pay Through Intermediary Party (if Required)

Account Type: 0 DDA (US) Swift code Other

Intermediary Bank  
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/ Addenda)

Inv # 13-00175

Authorize By Date

ID: 036303012671076 DATE: 03/01/2013 15:51:00 Page 7 of 7 DID: 8887316607 CSID: INDEX1: INDEX2: