

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 2-22-2013

Please call Harry to confirm
Thank you

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

Funds Transfer Request Rime Type Instructions)

5t'4 Info

Effective. Date: 02/24)13

Please enter current or future date only

Select Appreciate Payment Type and Fields will be Displayed

JPMC Transfer V ACH Q Check Domestic 'Afire International Wire

Principal. 1\$30,000.00 iincome:
(tliC I•P.;~

Debit-Account #: 'Del.:it Account title: 'Final-mint Trust Ccmpany

Address 1:

Receiving Bank ABA: 221571473 R 0. BOX 9146

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

Beneficiary Account it: 1719-1-373963 1519 Ponce De Leon Avenue
Beneficiary Name: [FINANCIAL TRUST COMPANY, INC City: Santurce

State: PR 1 Zip Code: 00908
Pay Through/Interaiediry Pail+) (If ReWed)

Account Type: DDA (US) ci i t (7) Other
Intermediary Bank
Account/Code:

Intermedialy Bank Name:

Payment Details (Reference/Description/Addenda)

Authorized By . 2?/1

Date

Authorized By

ID: 036302222297845 DATE: 02/22/2013 18:59:00 Page 2 of 3 DID: 8887316607 CSID: INDEX1: INDEX2:

Funds Transfer Reques (Please Type Instrixtions) JEMorgan
USD Tr.nsier Infor.nall.bn

Effective Date: 02/22/13

Please enter current or future date only

Select APpropriate PayMent Type and Fields will be Displayed

JPMC Transfer ACH Check Domestic Wire 0 International Wire

Principal: ... • 100; 000.00 Income:

0 ri rater Informntion

Debit Account Debit Account:111w. Jeffrey E. Epstein

riooxiwrig

Address 1:

Receiving Bank ABA: 221672851 1519 Ponce de Leon Avenue

Receiving Bank Name: FirstBank, Puerto Rico Address 2:

Beneficiary Account #: 7322001742

Beneficiary Name: LSJ Employees LLC City: Santurce

State: PR Zip.tode: 00908

Intermediary Bank

Account/Code:

EFTA01589998

Intermediary. Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

02/22/13

Authorized By Date

ID: 036302222297845 DATE: 02/22/2013 18:59:00 Page 3 of 3 DID: 8887316607 CSID: INDEX1: INDEX2: