

Log as a RUSH

From: bellaklein [mailto: [REDACTED]]
Sent: Thursday, February 21, 2013 9:03 AM
To: PB-Service1318
Cc: Richard Kahn; Darren Indyke
Subject: JEE WT to Kellerhals

Please confirm,
Thank you,
Bella

Begin forwarded message:

From: [REDACTED]
Date: February 21, 2013 8:31 :40 AM EST
To: [REDACTED]
Subject: Message from KMBT C253
Reply-To: [REDACTED]

ID: 036302212207425 DATE: 02/21/2013 14:1 HE paglet 1 of 2 DID 09944cagyo
INDEX1: INDEX2: PAGE 1 OF 2

Funds Transfer Request (Please Type i
tractions)
USD Transfe- Information

J.P.Morgan

Effective Date: [02/21/13
Please enter current or future date only

Zelatt Appropriate.Payibeht Type and Fields will be Displayed

JP1v1C Transfer •0 ACH 0 Check Domestic Wire
International Wire
Principal: \$12,000.00 income:
Originator Information

'Debit Account*: [REDACTED] Debit Account
Titl Jeffrey E Epstein
Receiving Rely Inforrnat,on

Address 1:
Receiving Bank ABA: [REDACTED] 4608 Tuta Park Mali
Receiving Bank Name: Merchants Commercial Bank a/c#
021606742 Address 2:
Beneficiary Account It: [REDACTED]
Beneficiary Name: Kellerhals Ferguson Fletcher
Krob City: St Thomas USVI

State: Zip Code:
Fay. Through/intermediary Parry (If Required)
Account Type: DOA (US)
Swift 0 Other
Inten-nidiary Bank [REDACTED]
Account/Code:

intermediary Bank Name: Pacific Coast Bankers Bank

Other

Payment. Details (Reference/ Advice. Descript i o nfAddenda)

Gonzalez settement

02/21/13

By Authorized

Date

ID: 036302212207425 DATE: 02/21/2013 14:1HE pagi42 of 2 DID
09944goco INDEX1: INDEX2: PAGE 2 OF 2