

Incoming call back from Harry Beller on 2/15/13 @ 1:55 p.m. by Janet Young

From: Richard Kahn [mailto: [REDACTED]]
Sent: Friday, February 15, 2013 1:48 PM
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (3) 2-15-2013

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]
cell [REDACTED]

ID: [REDACTED] DATE: 02/15/2013 19:0ffEpaglet 1 of 4 DID:1 SIB:'.:
SAVO INDEX1: INDEX2: PAGE 1 OF 4

J.P Morgan

Funds Transfer Request (Please Type Instructions)

LSD Trdnsfer (:Tiot

Effective Date: 02/15/13

only Please enter current or Mire dale

Select Appropriate Payment Type and Fields will be Displayed

ACH JPMC Transfer
Check 0 Domestic Wire 0 International Wire

Principal:
\$14,107.00

Income:

Orkprtator infer
nation

• •

Debit Account it:

1.)ebit Account

Title: Jeffrey E Epstein

Aying Party informat on

Address 1:

Receiving Bank ABA:

[REDACTED]

501 S Flagler Drive

Receiving Bank Name:
Bank

Suntrust

Address 2:

Beneficiary Account #:

0417000250115

Second Floor

Beneficiary Name:

Audio Advisors, Inc. dba Ask the

Ad
Beach

City: West Palm

State.

FL Zip

Code: 33401

Pay Throuh/interrwdia,/ Fitly tit Hequireil)

Account Type:

DDA

(US) 0 Swift

0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

OthPr

Payment Details (Reference/ Advice Description/Addenda)

Number: 92887 - Normal

Account: VISLAR

02/15/13

Authoriied

By

Date

ID: [REDACTED] DATE: 02/15/201319:0REpaglet2 of 4 DID:-

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J.PMorgan
Funds Transfer Request (Please Type Instructions)
anSter informatio,0-4,49-:

Effective Date: 02/15/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

Wire	0	JPMC Transfer	ACH	0	Check	Domestic
Principal:		International Wire				
		\$25,000.00			Income:	

4irsgionozmirsooffivozonaw

ANDEMENISMANIM

Debit Account it: [7
itle: [Jeffrey E Epstein

Debit Account 1

Rocevoing o

Address 1:

Receiving Bank ABA: 061000104
401 East Jackson Street

Receiving Bank Name: Suntrust Bank

Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Kellerhals Ferguson Fletcher Krobli

City: Tampa

State: FL Zip Cede: 33602

Account Type: DDA (US) 0 Swift
Cot Other

Interrnidiary Bank
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

,4/41,Z1

02/15/13

AuthoriAd By

Date

ID: [REDACTED] DATE: 02/15/2013 19:0ffEpag143 of 4 DID:1 Sli
SAVO INDEX1: INDEX2: PAGE 3 OF 4

JP Morgan
Funds Transfer Request (Please Type Instructions)
USD Trans'e- inforrutIOr

Effective Date: 02/15/13
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: \$2,979.01 Income:

Attritruiatot Into motion
Debit Account #: [REDACTED] Debit
Account Jeffrey E. Epstein

RoocivIng Party Inform:at rtn

Address 1;

Receiving Bank ABA: 22
571473

1519 Ponce de Leon

Avenue

Receiving Bank Name:
FirstBank

Address 2:

Beneficiary Account ft: [REDACTED]
Beneficiary Name: Hodge & Francois Trustee
Account City: Santurce

State: PR Zip Code: 100908 1

.ey th,rough/Irlarrho0lav party Pecittirei:b

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

intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Invoice #: [REDACTED]

02/15/13

Date Authoriz BY

ID: [REDACTED] DATE: 02/15/2013 19:08 Fagh 4 of 4 DI Ditffnli
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