

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (2) 1-24-2013

Please confirm receipt as i believe call back is not necessary
Thank you

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

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

Effective Date: 01/24/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer 0 ACH 0 Check 0 Domestic Wire 0 International Wire
Principal: \$1,507.00 income:

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

Receiving Party Information

Address 1:
Receiving Bank ABA: C63000021

Receiving Bank Name: Wachovia Bank Address 2:

Beneficiary Account #: 200000279 4804
Beneficiary Name: American Export Company City:

State: Zip Code:
Pay Through/Intermediary Party (If Required)

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

Intermediary Bank Name:

Payment Details (Reference! Advice Description/Addenda)

Inv # R130 145 & R130146

A

01/24/13

Authorized By Date

ID: 036301249869706 DATE: 01/24/2013 21:59:00 Page 2 of 3 DID: 8887316607 CSID: INDEX1: INDEX2:

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

Effective Date: 01/24/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer (C) ACH 0 Check Domestic Wire 0 International Wire
Principal: \$3,000.00 Income:

Or ielf lawr Information

Debit Account #: 739110438 Debit Account Title: Jeffrey E. Epstein
tRecleing Party Informatk:bri

Address 1:
Receiving Bank ABA: 021000021

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #: 819949496
Beneficiary Name: Ion Nicola City:

State: Zip Code:
Pay Through/Intermediary Party (If Required)

Account Type! IC ODA (US) CD Swift 0 Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Other

Payment Details (Reference! Advice Description/Addenda)
Invoice: Apt 3M

01/24/13
Authorized By By Date

ID: 036301249869706 DATE: 01/24/2013 21:59:00 Page 3 of 3 DID: 8887316607 CSID: INDEX1: INDEX2: