

**From:** Richard Kahn [mailto: [REDACTED]]  
**To:** PB-Service1318  
**Cc:** Harry Beller  
**Subject:** re: wires (3) 1-16-2013

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Please call Harry to confirm if necessary  
Thank you

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

Funds Transfer Request (Please Type InstiOdiori0 J.PMorgan

ra'Ofon ■

Effective-Date: 01/16/13

Please enter current or future date only

Select Appropriate- Payment Type and Fee Displayed.

JPMC Transfer ACH Check Domestic Wire 0 international Wire

Principal: \$60,000.00 Income:

Debit Account It; Debit Account Title: Jeffrey E. Epstein

Address

Receiving Bank ABA: [REDACTED] 519 Ponce de Leon Avenue

Receiving Bank Name FirstBank, Puerto Rico Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: LSJ Employees LLC City: Santurce

State: PR. Zip Code: 00908

1;?!.-Throughtintoricchary Party

Account Type: DDA (US) (7) Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

ther

Payment Details (Reference/ Advice Description/Addenda)

01/16/13  
Authorized By Date

ID: [REDACTED] DATE: 01/16/2013 16:54:00 Page 2 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

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

USD erinformation

Effective Date: 01 /1 6/13

Please enter current or future date only

Select Appropriate.Payment Type and Fields Will be DiSplayed

JPMC Transfer 0 ACH 0 Check Domestic Wire C nternationai Wire:  
Principal: \$22,183.75 Income:

Debit Account L: [REDACTED] !Debit Account Title: jetirey E. Epstein

.1:

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Sabadell United Bank Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Tonja Haddad. PA Trust Account City:

State: Zip Code:

Account Type:

Intermediary Bank  
Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)  
Invoice # 644 & Retainer

01/16/ 3

Authorized By Date

ID: [REDACTED] DATE: 01/16/2013 16:54:00 Page 3 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

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

Effective Date: 01/1 6/1 3

Please enter current or future data only

Select Appropriate. Payment•Type and. FieldS will be Displayed

JPMC Transfer C)ACH ( Chock 0 Domestic Wire 0 International Wire  
Principal: \$500,030.00 Intone:

Debit Account 4: Debit Account [Financial trust Company

.17 Z'.

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JPMorgan Chase Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Jeffrey E Epstein City:

State: Zip. Code:

■  
0 Other  
Intermediary Bank  
Account/Code:

Intermediary Bank Name:

Other  
Payment. Details (Reference/ Advice Description/Addenda)

01/16/13

Date

ID: [REDACTED] DATE: 01/16/2013 16:54:00 Page 4 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2: