

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller; bellaklein Klein
Subject: re: wires (3) 1-2-2013

Happy New Year
Sorry so late today
Please call Harry to confirm

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

IPMorgan
Funds Transfer Request (please Type instructions)

USD Transfer information ■
Effective Date: 01/02/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check Q Domestic Wire 0 International Wire

Principal: \$5,000.00 Income:

Originator Information

Debit Account #: [REDACTED] Debit Account Title: Jeffrey E Epstein

Beneficiary Party Information

Address 1:

Receiving Bank ABA: 263191387 8704 E State Road 70

Receiving Bank Name: BB&T Address 2:

Beneficiary Account #: [REDACTED] Bradenton

Beneficiary Name: Lewis, Longman & Walker IOTA Trust City: Bradenton

State: FL Zip Code: 34202

Beneficiary Relationship (Required)

Account Type: DDA (US) 0 swift C) Other

Intermediary Bank
Account/Code:

Intermediary Bank Name:

Other •
Payment Details (Reference! Advice Description/Addenda)

01/02/13
(C
Authorized By Date

ID: 036301028868711 DATE: 01102/2013 21:49:00 Page 2 of 4 DID: 8887316607 CSID: INDEX1. INDEX2:

J.PMorgan
Funds Transfer Request (Reese Typa Instructions)

Ellective Date: 01/02113

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed
JPMC Transfer ACH 0 Check Domestic Wire C International Wire
Principal: \$200,000.00 Income:

Debit Account [REDACTED] Debit Account Title: Jeffrey E Epstein

Receiving Party Information

Address 1:

Receiving Bank ABA: 021000021

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Darren K Indyke PLLC City:

State: Zip Code:

PiAy, Through/intermediary Party Of Required)

Account Type: DDA (US) 0 Swift 0 Other

intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

01/02/13

Authorized By V Date

ID: 036301028868711 DATE: 01/02/2013 21:49:00 Page 3 of 4 DID: 8887316607 CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type Ins[ructions) J.P.Morgan

.....

Effective Date: F1/02/13

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer 0 ACH 0 Check Domestic Wire 0 International Wire

Principal: \$200.000.00 Income:

Debit Account # [REDACTED] Debit Account Title: Fefirey E Epstein

arty

Address 1:

Receiving Bank ABA: 021000021

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #



Beneficiary Name: HBRK Associates Inc. City:

State: Zip Code:

Pay ItirOtrcihMiterrnedi Party {it Required)

Account Type: DDA (US) C) Swift (7) Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)

Authorized By Date