

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (6) 12-12-2012

Please call Harry to confirm
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
LiS6 Transfer Informatinn

Effective Date: 12/12/12

Please enter current or luture date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACII C) Check 0 Domestic Wire 0 International Wire
Principal: \$12,008.00 Income:

Debit Account #: 739110438 Debit Account I itle: Jaffrey F. Epstein

Ficceivirg F'arty Into

Address 1:

Receiving Bank ABA: 061000104

Receiving Bank Name: Suntrust Bank Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Buck Steel, Inc. Escrow Account City:

State: Zip Code:

Pay Thrupgrilatermedian,, Par • ..pmE

Account Type: DDA (US) CD Swift other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

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Payment Details (Reference! Advice Description/Addenda)
Project ID#: EP007511

12/12/12

Authorized By Date

ID: 036212128059649 DATE: 12/12/2012 21:23:00 Page 2 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

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

Effective Date: 12/12/12

Please enter current or future date only

Select Appreciate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire International Wire
Principal: \$100,000.00 income:

Debit kx;ounl. 739110438 Debit Account Title: Jeffrey F..... Epstein

Recdiviitb.P3rfy informatiort

Address 1:

Receiving Bank ABA: 271070801

Receiving Bank Name: Citibank Address 2:

Beneficiary Account #: XXXXXXXXXX

Beneficiary Name: Kirkland & Ellis LLP City:

State: Zip Code:

0 Swift 0 Other

Intermediary Bank

Account/Code:

iletmedlary Bank Name:

Payment Details (Reference/ Advice Description/Addenda)
Matter 22168

12/12/12
Authorized By Date

ID: 036212128059649 DATE: 12/12/2012 21:23:00 Page 3 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

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

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Effective Date: 12/12/12

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

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

Debt Account #: jDebit Account Title: [Jeffrey E Epstein

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Floc.eivTo Pariy info! rnation

Address 1:

Receiving Bank ABA: 121042484 4608 Tuta Park Mall

Receiving Bank Name: Mercnants Commercial Bank a/c# 021606742 Address 2:

Beneficiary Account #: 

Beneficiary Name: Kellerhals Ferguson Fletcher LLP City: St Thomas USVI

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Account Type:

Intermediary Bank 121042484

Account/Code:

intermediary Bank Name Pacific Coast Bankers Bank

Payment Details (Reference/ Advice Description/Addenda)

12/12/12

Authorized By Date

ID: 036212128059649 DATE: 12/12/2012 21:23:00 Page 4 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

Funds Transfer Request (Please Type Instructions) J.PMorgan

Effective Date: 12/12/12

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

C JPMC Transfer ACH 0 Chock Domestic Wire C International Wire

Principal.: \$4,182.25 Income:

Debit Account #: Jeffrey E. Epstein
Receiving 'arty n ottnaJon

Address 1:
Receiving Bank ABA: 067009646

Receiving Bank Name: Sabadell United Bank Address 2:
Beneficiary Account #: [REDACTED]

Beneficiary Name: Tonja Haddad PA Trust Account City:

State: Zip Code:
cjghlintermedigiy Party (If F"e4,9uitO'

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

Intermediary Bank Name:

Payment Details (Reference/Advice Description/Adcenda)
Invoice # 643

ff 12/12/12
Authorised By Date

ID: 036212128059649 DATE: 12/12/2012 21:23:00 Page 5 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

JEFFREY E. EPSTEIN

MEMORANDUM

To Janet, JP Morgan

EFTA01590129

From: Harry Beller

Value Date: December 12, 2012

Debit Account # : 739-110438

Please wire Two Thousand Euros (EUR 2,000) from the above account to:

Receiving Swift: CMCIFR2A
Receiving Bank Name: Credit Mutuel
CCM Paris 13 Les Gobelins
55 Avenue Des Gobelins
75013 Paris

Receiving IBAN #: FR76 1027 8060 4300 0203 7270 163

Beneficiary Account #: [REDACTED]
Beneficiary Name: MME [REDACTED]
Street Address: 1 Rue Kleber
Country and ZIP: 94200 Ivry Sur Seine

Please call Bella Klein if you have any questions. [REDACTED]

Ref. No

ID: 036212128059649 DATE: 12/12/2012 21:23:00 Page 6 of 7 DID: 8887316607 CSID: INDEX1: INDEX2:

J.P.Morgan

Funds Transfer Request (Please Type Instructions)

Effective Date: 12/12/12

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: \$3,764.24 income:

Information

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Debit Account #: 739110438 Debit Account Title: Jeffrey E. Epstein

Information

Address 1.

Receiving Bank ABA: 021000021

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #



Beneficiary Name: Cutting Edge Systems, Inc. City:

State; Zip Code:

i-nediary

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Identity•

Payment Details (Reference/ Advice Description/Addenda)

Invoice # EPS-001 - Change order rev 3

12/12/12

AuthoriZQ By Date

ID: 036212128059649 DATE: 12/12/2012 21:23:00 Page 7 of 7 DID: 8887316607 CSID: INDEX1 INDEX2: