

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Harry Beller
Subject: re: wires (4) 11-28-2012

Please call Harry to confirm
Thank you

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

ID: [REDACTED] DATE: 11/28/2012 21 :CRT paglet 1 of 5 DI D [REDACTED] 1N DEX1: I N
DEX2: PAGE 1 OF 5

Funds Transfer Request (Reese Type Instructions) J.P.Morgan
'USD Tr'n:-;fer Infonnatidn

Effective Date: 11/28/12

Please enter current or future date only

Select Appropriate Payment Type and Fields wrli be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire
Principal: \$11,890.67 Income:

Originator Inforraaticiri

Debit Account #: [REDACTED] Debit Account Title: Jeffrey E. Epstein
Receiving Part/ Information

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Bank of the West Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: JB Henderson Construction, Inc. City:

State: Zip Code:

ey TnrOughiintormPci Party fit PentoeT1)

Account Type: ODDA (US) 0 Swift 0 Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

Other

Payment Details (Reference/ Advice Description/Addenda)

Invoices 1/ 23801

11 /28/12

Authorized By Date

ID: [REDACTED] DATE: 11/28/2012 21:41/Epaglli2 of 5 [REDACTED] INDEX1: INDEX2: PAGE 2
OF 5

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

IJSD TT arisiet information

Effective Date: 11/23/12

Plcape enter current cr future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire 0 International Wire
Principal: \$4,838.61 Income:

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

Cie:swing Party int-reflation

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Cutting Edge Systems, Inc. City:

State: Zip Cade:

Throughfinterirpdior Party (It Required)

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

Intermediary Bank Name:

Othor

Payment Details (Reference/ Advice Description/Addenda)

Invoice # EPS-001

1 1/28/1 2

Authorized By Date

ID: [REDACTED] DATE: 11/28/2012 21:41 Fag 3 of 5 DID [REDACTED] INDEX1: INDEX2: PAGE 3
OF 5

Funds Transfer Request (please Type Instructions) LIP Morgan
USD Transfer Information

Effective Date: 11/28/12

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

JPMC Transfer ACH 0 Check 0 Domestic Wire International Wire
Principal: \$10,765.50 Income:

Origitor Information

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

Receiving Party Information

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: JP Morgan Chase Address 2:

Beneficiary Account #: [REDACTED]

Beneficiary Name: Sacco Carpet, Inc, City:

State: Zip Code:

Pay ThibUdh/internmxiary Party (If Refluid)

Account Type. DDA (us) C) Swift (7) Other

Intermediary Bank

Account/Code:

Intermediary Bank Name:

other

Payment Details (Reference/ Advice Description/Addenda}

Invoice # 55451 KS

11/28112

Authorized By Date

ID: [REDACTED] DATE: 11/28/2012 21 AffE pagItt4 of 5 DID [REDACTED] INDEX1: INDEX2: PAGE
4 OF 5

J.P.Morgan
Funds Transfer Request (Please Type Instructions)
t.1,SD Transfer information

Effective Date: 1 1/28/1 2

EFTA01590158

Please enter current or future date only

Select Appropriate Payment Type and Fields will be Displayed

0 JPMC Transfer ACH Q Check 0 Domestic Wire 0 International Wire
Principal: \$3,025.00 Income:

Orkilf 'aux Inforiaatiorr

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

Receiving Patty information

Address 1:

Receiving Bank ABA: [REDACTED]

Receiving Bank Name: Gibraltar Private Bank & Trust Address 2:

Beneficiary Account It: [REDACTED]

Beneficiary Name: The LS Law Firm, P.A. City: Coral Gables

State: FL Zip Code:

Through/Intirmediary Party cif Requirecil

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

Intermediary Bank Name:

Othet-

Payment Details (Reference/ Advice Description/Addenda)
Invoice # 199

1 1/28/12

Auth ized By Date

