

From: Richard Kahn [mailto: [REDACTED]]
To: PB-Service1318
Cc: Darren Indyke
Subject: re: wires (4) 8-14-2012

Please call Darren to confirm at [REDACTED]
Thank you

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

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Darren Indyke

Date: August 14, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

***** *****;Ai***** ;lc* ***** ***** *****

Please wire One Hundred Thousand Dollars :& 00/100 (\$100,000) from'the above account to:

For Credit to FirstBank, Puerto Rit6
1519 Ponce Deleon Avenue
Santurce, PR 00908

ABA:#: [REDACTED]

For the doOoiiiiit' LSJ Employees LLC
6100 Red Hook Quarters, B-3
St. Thomas, USVI 00802

Account #: [REDACTED]

JEFFREY E. EPSTEIN

:Memorandum

Janet, JP Morgan

Front: Darr Indyke: clkLiA4,414

Date: August 14, 2012

Re: Jeffrey Epstein

Account ## [REDACTED]

***** * * * * *

Please wire. Forty Five Thousand Dollars & 00/100 (\$45,000) from the above account to:

For Credit to: FirstBank, Puerto Rico
1519 Ponce Deleon Avenue
Santurce, PR 00908

ABA #: [REDACTED]

For the account #: LSJ Employees LLC
6100 Red Hook Quarters, B-3
St, Thomas, USVI 00802

Account #: [REDACTED]

FINANCIAL

TRUST

CO., I N

6100 RPSJ HOOK WARIER 93
ST THOMAS, Vi 00802-1340

telephone: [REDACTED]
facsimile: [REDACTED]

To Janet
JP Morgan Private Banl

otri.Financial TrOst Company; Inc(
Jeffrey E. Epstein, PreSident

Hate: August 14, 2012

Re: Transfer of Fund JP Morgan Account
Account #: [REDACTED]

Please transfer ONE H DRED THOUSAND DOLLARS (\$100,000)11 rn the above referenced
account to:

Bank Name: FirstBank, Puerto Rico

Bank Address: PO Box 9146
1519 Ponce De Leon Avenue
Santurce, PR 00908

ABA#:

For Credit to: Financial. Trust Comparty, Inc.

Account #:

If you have -airy questions, please contact. eanne Brennan at

ID: DATE: 08/14/2012 19:02:00 Page 4 of 5 DID: CSID: INDEXI INDEX2:

FINANCIAL

TRUST

Co., 1 N C.

6100 RED HOOK COARSER. 10
ST. THOMAS, VI 00802-1348

telephone:

facsimile :

EFTA01590388

To: Janet
JP Morgan Private Bank

From: Financial Trust. Company, In(
Jeffrey E. Epstein, President

Date: August 14, 2012

Re: Transfer of Funds: JP Morgan Account
Account #: [REDACTED]

Please transfer SIXTY THOUSAND DOLLARS (\$60,000) from the above referenced account to;

Bank Name: FirstBank, Puerto Rico

Bank Address: PO Box 9146
1.519 Ponce De Leon Avenue
Santurce, PR 00908

ABA#: [REDACTED]

For Credit to: Financial Trust Company, Inc.

Account [REDACTED]

If you have any questions, please contact Jeanne Brennan at [REDACTED]

ID: [REDACTED] DATE: 08/14/2012 19:02:00 Page 5 of 5 DID: [REDACTED] CSID: INDEXt INDEX2: