

From: Richard Kahn [mailto: [REDACTED]]
To: [REDACTED]
Cc: Harry Beller
Subject: re: wires (3) 5-8-2012

Please call Harry to confirm
Thank you

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

ID: 036205089940140 DATE: 05/08/2012 21:01:00 Page 1 of 4 DID: [REDACTED] CSID: INDEXt INDEX2:

HBRK Associates Inc.

Memo andurn

To: Janet, JP Morga
From: Harry Beller
Date: May 8, 2012

Re: HBRK Associates Inc.

Account # [REDACTED]

*****q<

Please wire Seven Thousand Seven Hundred Eight Dollars & 34/100 (\$7,708.34)

from the above account to:

ABA Routing # [REDACTED]

Bank: Bank of America

A/C #: [REDACTED]

Account Name: Craig H. Martin

Reference: April 23rd — May 6th 2012

ID: 036205089940140 DATE: 05/08/2012 21:01:00 Page 2 of 4 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY E. EPSTEW

EFTA01590512

Memorandum

To: Janet, JP Morgan

From; Harry Beller

Date: May 8, 2012

Re: JP Morgan Account # [REDACTED]

Please wire Twenty Five Thousand Dollars & 00/100 (\$25;000.00) from the above account to:

Bank name: Gibraltar Private Bank & Trust
Coral. Gables, FL

ABA # [REDACTED]

For credit to: The LS Law Firm, P.A.

Account 14 [REDACTED]

Please call Rich Kahn with the Fed Reference number.

ID: 036205089940140 DATE: 05/08/2012 21:01:00 Page 3 of 4 DID: [REDACTED] CSID: INDEXt INDEX2:

JEFFREY E. EPSTEIN

EFTA01590513

Memorandum

To: Janet, JP Morgaii

From: harry Belle
Date: May 8, 2012

Re: JP Morgan Account # [REDACTED]

*****K*****;

Please wire Eighteen Thousand Ninety Nine. Dollars & 00/100 (\$18,099.00) from the above account to:

Bank name: Sovereign Bank
61 Arlington Street
Boston, MA 02116

ABA #: [REDACTED]

For credit to: Martin G. Weinberg, P.C. (IOLTA)

Account #: [REDACTED]

Please call Rich Kahn with the Fed Reference number.