

Original Message

From: Richard Kahn [mailto:richardkahn12@gmail.com]

Sent: Friday, February 17, 2012 3:23 PM

To: PB-Servicel318

Cc: Darren Indyke

Subject: re: wires (2) 2-17-2012

Please call Darren to confirm

Thank you

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ID: [REDACTED] DATE: 02/17/2012 20:41:00 Page 1 of 4 DID:
[REDACTED] CSID: INDEX1 INDEX2:

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, .1P Morgan
From: Dan-en Indyke

>`c

Date: February 17, 2012

Re: teffiey Epstein
Account 0 [REDACTED]

Please wire Twenty Thousand Dollars & 00/100 (520,000.00)
from the obese account to:

EFTA01590640

Bank Name: Pacific, Coast Banker's Bank
340 Pine Street, Suite 401
San Francisco, CA 94104

ABA [REDACTED]

For Credit to: Merchants Commercial Bank
4608 Tuta Park Mall
Si, Thomas, USVI

Account #: [REDACTED]

For further credit to: Kellerhals Ferguson LEP

Account [REDACTED]

JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From; Darren Indyke

Date: February 17, 2012

Re: JP Morgan

Account # [REDACTED]

Please wire Twenty Thousand Dollars & 00/100 (\$20,000.00) 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.

ID: [REDACTED] DATE: 02/17/2012 20:41:00 Page 3 of 4 DID: [REDACTED]
CSID: INDEXt INDEX2:

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

ID: [REDACTED] DATE: 02/17/2012 20:41:00 Page 4 of 4 DID: [REDACTED]
CSID: INDEXI INDEX2: