

From: Richard Kahn [—vaittd:richardkahn12,Faiil.com)
To: Pe-Serv1ce1318
Cc: Darren Inityike
Subject: re: wires (4) 8-14-2012

Please call Darren to confirm at 212-971-1314

Thank you

Richard Kahn

HBRK Associates Inc.

Lexington Avcritie. 4th Floor.

Nev. Yolk, NLW YOJk :111122

tel 212-971 -1 306

fax 646-350-0954

cell 917-414-7584

ID 0352351439857' C DATE CZ11112o)12 13 D2 33 Izaat 5 Ma 5B73156C17 CSlaIFDEX1 114DEK2

JEFFREY E. EPSTEIN

Memorandum

Janet, JP Morgan

From: Darren Indyke

Date: August 14, 2012

Re: Jeffrey Epstein

Account # [REDACTED]

*se*** se* ***** a **lc* *****0*** iriOws b• 4, ••• *****

Please wire One Hundred Thousand Dollars & 001100 (\$1001000) from dic above

account to:

For Credii FirBank, Puerto Ric.)

1M9 Ponce Deleon Aver...Lie

Santurce, PR 00908

ABA I [REDACTED]

For the account 11: 1_8,1 Employce5 LLC

6100 Red licok Quarters, B-3

St Thomas, US111 00802

mount #: [REDACTED]

ID 036205143985710 DATE 1745/14rs.). 12 1902 DO Page 2 5 DD 5557315607 CS D INDEXI INDEX2

JEFFREY E. EPSTEIN

Memorandum

Janet. IP Moron

From! Darren fid)ketilavi

Date. August 14, 2012

Re: Jeffrey Epstein

Account [REDACTED]

Please wire Forty Five Thousand Dollars & 0000 (\$4.5.0041) from the above account to:

For Credit to: Firstflunk, Puerto Rico

1519 Ponce NINE Avenue

Santurce, PR 00908

ABA [REDACTED]

FUT ihe ac:iou LSJ Employees LLC

I 110 Red Hook Quartets,

St. Thomas, USW 00802

Accour [REDACTED]

ID 0362351439857t C DATE Ced14M12 13)2 :13 Page 3 co 5 MD 555731507 CS DINDEIXI INDEX2

NANCIAL
R U S
CO., INC.
...400041.701t WARIER 53
0 IHM45. trAIDa-13411
leophonr. 340.775 21Z3
irviritrte. 540 775 232.3

To: lane
JP Morgan i'private Bank
From: Financial Trust Company, tile,
Jeffrey E. Epstoin, President

Date: ,Anpust 14, 2)12
Transfer of Funds: JP Morgan Account
Accomn1 Q 3a171-0-5

Please Under ONE HUNDRED THUJSAND DOLLARS (\$Inopoo) from the above referenced
iteecount to:

Bank Name: FitstBank. Puerto Rico
Rank A PO Rox 9146
1519 Ponce r Lein Avenue
Smaturce, PR OR%

ABA0: [REDACTED]
For Credit to: Financial Trust Convarty,
re*nnt 0: 71711)23877

If you have any questions, please contact Jeanne Brennan at 34C-775-2525

ID 0362351439857 C DATE Ced14M12 1902 DO Page 4 al 5 MD 5557315607 CS :DIFDEX1 INDEX2
FINANCIAL

TRUST
CO., IN

1-07:40XIAM. 63
Si Inottm, ceihm pig
lelepivne PIO 175 2SJS
OE, toit*-)40 71\$ zsze

To; Janet
JP Morgan Private Bank
From; Financiai Dila Company. Inc.
Jeffrey E. Epstein, President
Date; Augu5t 14,2012
Transfer of Funds: J? Morgan Account

Amount Q [REDACTED]
Please (Laufer SIXTY THOUSAND DOLLARS (Sta,arin) frirn the above referenoed account to;

Bank Nam: Firstnank, Puerto Rico
Rant Add tr,ss: PO Box 914,5
1519 Pore De Leon Avenue
Santurce, PR 003011

A BA [REDACTED]
For Credit to: Financial Trust Company, Inc
Aocou [REDACTED]

If you have any questions. please cottcUcant B roman at '141!-775-252S

ID 036,2351439857t C DATE Ced14,W12 19 02 DO Page 5 co 5 MD 5557315607 CS IFDEX1 INDEX2