



## Wire Confirmation

The wire transfer request below has been transmitted successfully. The template created with the transfer request has been created successfully.

The balances shown below are recorded at the time of the request.

### Schedule Information

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Confirmation: 1387576104  
Approval status: 1 of 1 received  
Transmitted: 01/17/2018 02:15:32 PM (ET)  
Transmitted by: BELLAKLEIN

### Debit Information

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Template name: JEE to Cardio Partners  
Account: Jeffrey Epstein - NOW - \*9691 - DBTCA Checking - \$1,746,960.50  
(Balance as of: 01/17/2018 02:12:15 PM (ET) Not a guarantee of available funds.)  
Wire type: Domestic wire  
Security code:  
Send on date: 01/17/2018  
Amount: 14,538.32  
Currency: USD

### Recipient Information

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Bank ID type: ABA  
Bank ID: 021000021  
Recipient account: (If appropriate enter the IBAN) 202923739  
Bank name: JPMORGAN CHASE BANK, NA  
Bank address 1: NEW YORK  
Bank address 2: NY  
Bank address 3:  
Recipient name: Cardio Partners Inc  
Recipient address 1: 29170 Network Place  
Recipient address 2: Chicago IL 60673  
Recipient address 3:  
Additional information for recipient: Sales order number 9149923 Customer ID 550519 PO 111015479(2) \$20 wire fee included

### First Intermediary Information

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Bank ID type:  
Bank ID:  
Intermediary account: (If appropriate enter the IBAN)  
Bank name:  
Bank address 1:  
Bank address 2:  
Bank address 3:

## Second Intermediary Information

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Bank ID type:

Bank ID:

Intermediary account: (If appropriate  
enter the IBAN)

Bank name:

Bank address 1:

Bank address 2:

Bank address 3:

## Wire Initiator Information

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Wire initiator name:	Bella Klein
Wire initiator address 1:	c/o HBRK Associates, Inc
Wire initiator address 2:	575 Lexington Avenue,4th Floor
Wire initiator address 3:	New York, NY 10022

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From: **Richard Kahn** richardkahn12@gmail.com  
Subject: **Re: Defibrillators, need your approval for payment-Reminder!**  
Date: January 17, 2018 at 1:55 PM  
To: Bella Klein [REDACTED]  
Cc: Karyna Shuliak [REDACTED].com



Jee just approved. Ok to pay via wire. Thank you.

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



On Jan 17, 2018, at 12:16 PM, Bella Klein <[REDACTED]> wrote:

Karyna,  
I am still waiting for Jeffrey to approve payment.  
Thank you,  
Bella



Tel: [REDACTED]

On Jan 16, 2018, at 6:16 PM, Karyna Shuliak  
[REDACTED] wrote:

The order for the new defibrillators that I placed online was cancelled and I was told that in order process it the money would need to be wired instead. Below is the invoice of the new order with the wire instructions. There are 8 defibrillators and 8 CPR kits in addition to each (1 for NY, PB, LSJ, GSJ, Paris, plane and 2 for the ranch).

Could you please confirm if it is ok to for Bella to proceed with the wire?

Begin forwarded message:

**From:** "Sexton, Angela"

<[REDACTED]>

**Date:** January 16, 2018 at 4:30:06 PM EST

**To:** [REDACTED]

<[REDACTED]>

**Subject:** Order# 372551

Good afternoon Karyna,

I have attached your order confirmation and the wire transfer instructions. Please include the \$20 wire transfer fee with your payment.

Thank you,

Angela Sexton  
Cardio Partners | Customer Service Representative

[REDACTED]  
1001 Flaggpole Court | Brentwood, TN 37027

[REDACTED] | [cardiopartners.com](http://cardiopartners.com) | [aed.com](http://aed.com)

.....  
Customer Service 866.349.4363

.....  
Sarnova, a family of companies: *Bound Tree Medical, Cardio Partners, EMP & Tri-anim Health Services*

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**DISCLAIMER REGARDING ELECTRONIC TRANSACTIONS:** If this communication relates to the negotiation of a contract or agreement, any so-called electronic transaction or electronic signature statutes shall not be deemed to apply to this communication; contract formation in this matter shall occur only upon the mutual delivery or exchange of manually-affixed original signatures on original documents.

Order Confirmation # 04 10000 - 15

<Sales Order Confirmation # 9149923.pdf>  
<Cardio Partners ACH Information (2).docx>



# Cardio Partners

*Capable. Prepared. Responsive.*

## Cardio Partners EFT Information

Remittance Address:	Cardio Partners Inc 29170 Network Place Chicago, IL 60673-1291
TIN:	80-0874694
Business Phone:	[REDACTED]
Name of Bank:	Chase
Account Name:	Cardio Partners Inc
Type of Account:	Checking
Routing Number - ACH Transactions	[REDACTED]
Routing Number - WIRE Transactions *(Wire fee is \$20.00)	[REDACTED]
Bank Account Number	[REDACTED]
Swift Code:	CHASUS33
Authorized Official of Bank:	Kim Petroff
Bank Address:	JPMorgan Chase Bank, N.A. 1300 E 9 <sup>th</sup> Street, Floor 13 Cleveland, OH 44114

*\*Any remittance information for payments can be sent directly to the AR department by emailing [REDACTED], please include the amount of the payment and what invoices need to be applied.*

From: Karyna Shuliak [REDACTED]   
Subject: Defibrillators, need your approval for payment  
Date: January 16, 2018 at 6:16 PM  
To: Jeffrey [REDACTED]  
Cc: Bella Klein [REDACTED], Richard Kahn [REDACTED]



The order for the new defibrillators that I placed online was cancelled and I was told that in order process it the money would need to be wired instead. Below is the invoice of the new order with the wire instructions. There are 8 defibrillators and 8 CPR kits in addition to each (1 for NY, PB, LSJ, GSJ, Paris, plane and 2 for the ranch).

Could you please confirm if it is ok to for Bella to proceed with the wire?

Begin forwarded message:

From: "Sexton, Angela" <[REDACTED]>  
Date: January 16, 2018 at 4:30:06 PM EST  
To: "[REDACTED]" <[REDACTED]>  
Subject: Order# 372551

Good afternoon Karyna,

I have attached your order confirmation and the wire transfer instructions. Please include the \$20 wire transfer fee with your payment.

Thank you,

**Angela Sexton**  
Cardio Partners | Customer Service Representative  
[REDACTED]  
1001 Flagpole Court | Brentwood, TN 37027  
[REDACTED] | [cardiopartners.com](http://cardiopartners.com) | [aed.com](http://aed.com)

Customer Service 866.349.4363

.....  
Sarnova, a family of companies: Bound Tree Medical, Cardio Partners, EMP & Tri-anim Health Services

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DISCLAIMER REGARDING ELECTRONIC TRANSACTIONS: If this communication relates to the

# Sales Order Confirmation



PLEASE REMIT TO:  
**Cardio Partners**  
 29170 Network Place  
 Chicago, IL 60673-1291

Order #	9149923
Date	1/16/2018
Page	1 of 1
Entered By	ASEXTON

Bill To: 550519

Ship To: SHIP001

KARYNA SHULIAK  
 9 E 71st St  
 New York, NY 10021-4102

KARYNA SHULIAK  
 9 E 71st St  
 New York, NY 10021-4102

Purchase Order No.	Customer ID	Salesperson ID	Whse	Shipping Method	Payment Terms	Req Ship Date	Ref #
111015479 (2)	550519	D Customer Service	DXE	FEDEX GROUND	WFC	01/16/2018	372551
Item Number	Description	Ordered	Shipped	B/O	U of M	Unit Price	Ext. Price
LPCR+A N	New Fully Auto LIFEPAK CR+ AED with (1) Carry Case (1) Charge-Pak (2) Pads (1) Rescue Ready Kit	8	8	0	EA	\$1,795.00	\$14,360.00
RX	Initial Physicians Prescription	8	8	0	EA	\$0.00	\$0.00
0001-0001	Curaplex Red Response Kit	8	8	0	EA	\$0.00	\$0.00
AEDCT	AED Monthly Check Tag	8	8	0	EA	\$0.00	\$0.00
AEDCOMDECAL-SM	AED.com Decal, 4x4	8	8	0	EA	\$0.00	\$0.00
0001-0001	Curaplex Red Response Kit	8	8	0	EA	\$19.79	\$158.32

Note: \* Indicates taxable item

1001 Flaggpole Ct.  
 Brentwood, TN 37027  
 EMAIL: [REDACTED]  
 www.cardiopartners.com

Subtotal	\$14,518.32
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
<b>Total</b>	<b>\$14,518.32</b>