



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

Confirmation:	[REDACTED]
Approval status:	1 of 1 received
Transmitted:	03/18/2016 01:33:22 PM (ET)
Transmitted by:	BELLAKLEIN

Debit Information

Template name:	JEE to Muchnick
Account:	Jeffrey Epstein - NOW - *9691 - Checking - \$1,612,501.89 (Balance as of: 03/18/2016 01:27:25 PM (ET) Not a guarantee of available funds.)
Wire type:	Domestic wire
Security code:	
Send on date:	03/18/2016
Amount:	500,000.00
Currency:	USD

Recipient Information

Bank ID type:	ABA
Bank ID:	021000089
Recipient account: (If appropriate enter the IBAN)	[REDACTED]
Bank name:	CITIBANK, N.A.
Bank address 1:	NEW YORK
Bank address 2:	NY
Bank address 3:	
Recipient name:	Muchnick, Golieb and Golieb, P.C.
Recipient address 1:	.
Recipient address 2:	.
Recipient address 3:	
Additional information for recipient:	Loan to Steve Hanson

First Intermediary Information

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