
Deutsche Bank
Wealth Monaciotcn!
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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:
Approval status:
Transmitted:
Transmitted by;
3962355138
1 of 1 received
06/20/2017 12:45:05 PM (ET)
BELLAKLEIN
Debit Information
JEE to Taylor Visoski
Jeffrey Epstein - NOW - *9691 - DBTCA Checking - \$2,547,912.37
(Balance as of: 06/20/2017 12:34:21 PM (ET) Not a guarantee of available funds.)
Domestic wire
Template name:
Account:
Wire type:
Security code:
Send on date:
Amount:
Currency:
06/20/2017
25,000.00
USD
Recipient Information
Bank ID type:
Bank ID;
Recipient account; (If appropriate enter the IBAN)
Bank name:
Bank address 1:
Bank address 2:
Bank address 3:
Recipient name:
Recipient address 1:
Recipient address 2:
Recipient address 3:
Additional information for recipient:
ABA
026009593
446032908873
BANK OF AMERICA. N.A., NY
NEW YORK
NY
Taylor Visoski Brendan Cusack
[REDACTED]
[REDACTED]
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:
Second 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;
Wire Initiator Information

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