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Deutsche Asset  
& Wealth Management  
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:

[REDACTED]

1 of 1 received

03/18/2016 01:33:22 PM (ET)

BELLAKLEIN

Debit Information

Template name:

JEE to Muchnick

Jeffrey Epstein - NOW - [REDACTED] - Checking - \$1,612,501.89

(Balance as of: 03/18/2016 01:27:25 PM (ET) Not a guarantee of available funds.)

Domestic wire

Account:

Wire type:

Security code:

Send on date:

Amount:

Currency:

03/18/2016

500,000.00

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

[REDACTED]  
CITIBANK, N.A.  
NEW YORK

NY

Muchnick, Golieb and Golieb, PC.  
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: