

Wire Detail  
Page 1 of 2  
Business Service Tool  
Reporting  
Processing  
Bank Setup  
Company Setup  
BIB Bank ID 100607 DEUTSCHE BANK TR CO AMERICAS  
345 PARK AVENUE  
\*  
NEW YORK, NY 10154-0004  
\*

Wire Detail  
Return to Update Wire Requests.  
Debit Information  
Debit Account:  
[REDACTED] - Jeffrey Epstein - NOW

Effective Date:  
04/26/2019  
Entered By:  
RICHARDKAHN  
Transmitted By:  
RICHARDKAHN  
Status:  
Processed  
Reject Reason:  
Wire Type:  
Domestic Wire  
Sequence Number:  
1911610060700011  
Template Name:  
JEE to Southern Country  
Beneficiary Information  
Bank ID Type:

ABA  
Bank ID:  
221571473  
Bank Name:  
FIRSTBANK PUERTO RICO  
Account/IBAN Number:

[REDACTED]  
Recipient Name:  
Southern Country Ltd  
Recipient Address 1:  
.  
Recipient Address 2:  
.  
Recipient Address 3:  
Optional Text:  
Bank Reference:  
Security Code:

[REDACTED]  
Amount:  
800,000.00  
Currency:  
USD  
Entry Date / Time:  
04/26/2019 09:21:33 AM (ET)  
Transmitted Date / Time:  
04/26/2019 09:21:33 AM (ET)  
Confirmation #:  
4253121102  
Messaging  
Company ID Not Selected  
Primary contact:  
Package:  
Logoff  
Company Lookup

Bank Address 1:

SAN JUAN

Bank Address 2:

PR

Bank Address 3:

Intermediary 1

[https://businessservicetool.ebanking-services.com/Bst/Services/Wire/Bank\\_WireTransf...](https://businessservicetool.ebanking-services.com/Bst/Services/Wire/Bank_WireTransf...)  
4/26/2019

Wire Detail

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Bank ID Type:

Bank ID:

Bank Name:

Account/IBAN Number:

Bank Address 1:

Bank Address 2:

Bank Address 3:

Intermediary 2

Bank ID Type:

Account/IBAN Number:

Bank ID:

Bank Name:

Bank Address 1:

Bank Address 2:

Bank Address 3:

Originator Information

Originator Name:

Bella Klein

Originator Address 1:

c/o HBRK Associates, Inc

Originator Address 2:

575 Lexington Avenue, 4th Floor

Originator Address 3:

New York, NY 10022

[https://businessservicetool.ebanking-services.com/Bst/Services/Wire/Bank\\_WireTransf...](https://businessservicetool.ebanking-services.com/Bst/Services/Wire/Bank_WireTransf...)  
4/26/2019