



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: 529177386
Approval status: 1 of 1 received
Transmitted: 07/19/2017 02:11:56 PM (ET)
Transmitted by: BELLAKLEIN

Debit Information

Template name: JEE to Sultan Bin Sulayem
Account: Jeffrey Epstein - NOW - *9691 - DBTCA Checking - ██████████
(Balance as of: 07/19/2017 02:03:32 PM (ET) Not a guarantee of available funds.)
Wire type: Domestic wire
Security code:
Send on date: 07/19/2017
Amount: 6,200.00
Currency: USD

Recipient Information

Bank ID type: ABA
Bank ID: ██████████
Recipient account: (If appropriate enter the IBAN) ██████████
Bank name: WELLS FARGO BANK, NA
Bank address 1: SAN FRANCISCO
Bank address 2: CA
Bank address 3:
Recipient name: Sultan Bin Sulayem
Recipient address 1: 1120 3rd St
Recipient address 2: Coronado CA 92118-1402
Recipient address 3:
Additional information for recipient:

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

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

Wire Transfer Services

Outgoing Wire Transfer Request



Today's Date:

07/18/2017

Banker Name:

WRIGHT, JORDON

Officer/Portfolio Number:

C1483

Source Number:

Banker A/J:

Banker MAC:

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC"), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

Originator's Information

Originator Name:	SULTAN BIN SULAYEM		Street Address:	1120 3RD ST	
Primary ID Type:	PASP		Address Line 2:		
Primary ID St/City/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:	Address Line 3:		
AE	11/27/2016	11/26/2021	City:	CORONADO	State: CA
Secondary ID Type:	Secondary ID Description:		Country:	US	
PINV	PIN Validation		Business Phone:		
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:			

Wire Amount and Source of Funds

Create A/J:	Amount (US Dollars):	Debit Wells Fargo Account:	Bank/COD:
0000814	\$6,200.00	9169036440	00114

Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:	Name/Address Line 1:
JEFFREY E EPSTEIN	
Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):	Name/Address Line 2:
35269691	
Purpose of Funds:	Name/Address Line 3:

Wire Transfer Services Outgoing Wire Transfer Request

Beneficiary Bank (This is the financial institution where the beneficiary maintains their account.)

ABA/R/TN:	SWIFT/BIC:	Beneficiary Bank Name:
		DEUTSCHE BANK TRUST CO. AMERICAS
Beneficiary Bank Address:	City:	State:
	NEW YORK	NY
Additional Instructions:		