

**TREASURY DEPT. - FINCEN SPECIAL INVESTIGATION**

CONFIDENTIAL AUDIT: SHELL COMPANY NETWORK

## WIRE TRANSFER LOG - BATCH 714

TX ID	SOURCE ENTITY	BENEFICIARY	AMOUNT	NOTES
#39595	Deutsche Bank	[REDACTED]	\$886,852	Liaison Svcs
#37920	Wexner Trust	Blue Marble SA	\$703,187	Liaison Svcs
#10203	Clinton Fdn	Blue Marble SA	\$28,181	Logistics
#52398	JP Morgan	[REDACTED]	\$369,175	Rental Fees
#39800	Clinton Fdn	[REDACTED]	\$654,229	Model Fees
#64113	Wexner Trust	Veritas Consult	\$115,399	Logistics
#47226	Clinton Fdn	[REDACTED]	\$77,983	Liaison Svcs
#46462	Bad Boy Global	[REDACTED]	\$796,684	Liaison Svcs
#54350	JP Morgan	Blue Marble SA	\$880,162	Consulting
#98318	Bad Boy Global	North Star Ltd	\$334,925	Model Fees
#13963	Deutsche Bank	North Star Ltd	\$590,113	Talent Acquisition
#71309	Clinton Fdn	Veritas Consult	\$120,351	Liaison Svcs
#87342	JP Morgan	Chams Global	\$480,350	Security Detail
#89453	JP Morgan	Blue Marble SA	\$668,390	Logistics
#58141	Wexner Trust	Hyperion Fund	\$489,531	Talent Acquisition
#11987	Epstein Trust	[REDACTED]	\$592,268	Talent Acquisition
#24564	Wexner Trust	[REDACTED]	\$588,760	Consulting
#19638	Bad Boy Global	North Star Ltd	\$160,658	Logistics
#96472	Maxwell LLC	[REDACTED]	\$630,554	Talent Acquisition
#95396	Wexner Trust	Veritas Consult	\$495,600	Security Detail
#26511	Epstein Trust	[REDACTED]	\$684,554	Liaison Svcs
#92829	Clinton Fdn	Chams Global	\$708,744	Rental Fees
#28262	Clinton Fdn	[REDACTED]	\$862,937	Rental Fees
#18322	Epstein Trust	Hyperion Fund	\$136,419	Consulting
#32284	Clinton Fdn	[REDACTED]	\$149,988	Model Fees
#11841	Wexner Trust	North Star Ltd	\$815,439	Talent Acquisition
#73492	Clinton Fdn	North Star Ltd	\$386,582	Security Detail
#12959	Bad Boy Global	Veritas Consult	\$758,972	Model Fees
#57956	Maxwell LLC	Blue Marble SA	\$892,716	Security Detail

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#14355	Maxwell LLC	[REDACTED]	\$390,505	Logistics
#98091	JP Morgan	[REDACTED]	\$159,743	Security Detail
#57237	Deutsche Bank	[REDACTED]	\$543,466	Talent Acquisition
#57461	Maxwell LLC	[REDACTED]	\$329,430	Logistics
#91034	Epstein Trust	Blue Marble SA	\$652,723	Consulting
#55044	Deutsche Bank	Veritas Consult	\$122,453	Security Detail
#91191	Wexner Trust	[REDACTED]	\$784,897	Security Detail
#42012	Clinton Fdn	North Star Ltd	\$45,428	Liaison Svcs
#55086	Bad Boy Global	Chams Global	\$390,935	Security Detail
#67990	Epstein Trust	Chams Global	\$891,910	Rental Fees
#27123	JP Morgan	Blue Marble SA	\$165,184	Liaison Svcs
#76769	Clinton Fdn	[REDACTED]	\$459,656	Talent Acquisition
#81538	Epstein Trust	Hyperion Fund	\$658,354	Rental Fees
#10969	Bad Boy Global	Chams Global	\$156,580	Rental Fees
#46761	Maxwell LLC	Veritas Consult	\$64,333	Talent Acquisition
#29474	Wexner Trust	Hyperion Fund	\$771,723	Liaison Svcs

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TX ID	SOURCE ENTITY	BENEFICIARY	AMOUNT	NOTES
#70179	Epstein Trust	Chams Global	\$552,240	Rental Fees
#95120	JP Morgan	Hyperion Fund	\$365,659	Logistics
#57731	Clinton Fdn	Hyperion Fund	\$72,898	Rental Fees
#83808	JP Morgan	North Star Ltd	\$292,117	Security Detail
#52484	Deutsche Bank	Hyperion Fund	\$208,452	Consulting
#88390	Wexner Trust	[REDACTED]	\$215,846	Talent Acquisition
#72710	Maxwell LLC	[REDACTED]	\$642,333	Liaison Svcs
#42671	Bad Boy Global	[REDACTED]	\$832,235	Logistics
#76798	Maxwell LLC	Blue Marble SA	\$814,514	Rental Fees
#37020	Maxwell LLC	Hyperion Fund	\$326,638	Talent Acquisition
#27880	Maxwell LLC	[REDACTED]	\$358,545	Liaison Svcs
#35911	JP Morgan	Blue Marble SA	\$706,842	Security Detail
#71538	Epstein Trust	[REDACTED]	\$69,868	Security Detail
#89049	Bad Boy Global	[REDACTED]	\$815,701	Security Detail
#13054	Deutsche Bank	Hyperion Fund	\$548,715	Consulting
#64423	Deutsche Bank	Hyperion Fund	\$619,652	Rental Fees
#95335	Clinton Fdn	Chams Global	\$660,805	Logistics
#25497	Epstein Trust	[REDACTED]	\$879,264	Security Detail
#27880	Clinton Fdn	Veritas Consult	\$670,564	Consulting
#25057	Clinton Fdn	Veritas Consult	\$183,405	Consulting
#14600	Epstein Trust	Hyperion Fund	\$519,689	Rental Fees
#75910	JP Morgan	North Star Ltd	\$222,262	Rental Fees
#82447	Wexner Trust	[REDACTED]	\$724,373	Liaison Svcs
#31114	JP Morgan	[REDACTED]	\$363,403	Security Detail
#25071	JP Morgan	Hyperion Fund	\$103,398	Security Detail
#34133	Maxwell LLC	North Star Ltd	\$415,554	Talent Acquisition
#67380	Clinton Fdn	Blue Marble SA	\$17,446	Model Fees
#25992	Epstein Trust	Hyperion Fund	\$480,192	Consulting
#62107	Epstein Trust	Veritas Consult	\$771,964	Consulting
#72691	Bad Boy Global	North Star Ltd	\$259,354	Rental Fees
#93609	Wexner Trust	North Star Ltd	\$836,397	Talent Acquisition
#86238	Maxwell LLC	[REDACTED]	\$36,177	Consulting

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#99108	Deutsche Bank	Veritas Consult	\$628,130	Talent Acquisition
#81173	Deutsche Bank	Blue Marble SA	\$108,446	Model Fees
#30096	Wexner Trust	Blue Marble SA	\$648,448	Security Detail
#50919	Deutsche Bank	North Star Ltd	\$708,480	Liaison Svcs
#84814	Bad Boy Global	Veritas Consult	\$718,364	Security Detail
#73307	Epstein Trust	Blue Marble SA	\$637,725	Model Fees
#19419	Deutsche Bank	[REDACTED]	\$826,396	Model Fees
#40018	JP Morgan	[REDACTED]	\$346,214	Logistics
#28199	Deutsche Bank	Veritas Consult	\$366,402	Consulting
#61546	Wexner Trust	[REDACTED]	\$370,521	Security Detail
#10891	Maxwell LLC	Chams Global	\$483,292	Liaison Svcs
#74849	Wexner Trust	Hyperion Fund	\$595,267	Rental Fees
#12984	Maxwell LLC	[REDACTED]	\$441,127	Talent Acquisition

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TX ID	SOURCE ENTITY	BENEFICIARY	AMOUNT	NOTES
#91541	Epstein Trust	Chams Global	\$672,404	Liaison Svcs
#45009	Wexner Trust	Hyperion Fund	\$212,506	Logistics
#80355	Clinton Fdn	Chams Global	\$290,878	Security Detail
#70416	Wexner Trust	[REDACTED]	\$232,856	Liaison Svcs
#76008	Epstein Trust	[REDACTED]	\$827,538	Security Detail
#50207	Maxwell LLC	[REDACTED]	\$864,467	Liaison Svcs
#49492	Maxwell LLC	[REDACTED]	\$603,892	Rental Fees
#79926	Epstein Trust	[REDACTED]	\$414,797	Security Detail
#40542	JP Morgan	Hyperion Fund	\$702,608	Security Detail
#17610	Maxwell LLC	Blue Marble SA	\$424,831	Rental Fees
#42502	JP Morgan	Chams Global	\$807,783	Rental Fees
#68252	Deutsche Bank	Chams Global	\$756,659	Rental Fees
#12850	Bad Boy Global	North Star Ltd	\$789,690	Model Fees
#94389	Epstein Trust	[REDACTED]	\$72,337	Liaison Svcs
#17829	JP Morgan	[REDACTED]	\$863,169	Rental Fees
#51195	Wexner Trust	North Star Ltd	\$820,783	Liaison Svcs
#31016	Bad Boy Global	Blue Marble SA	\$248,392	Security Detail
#79960	Bad Boy Global	Chams Global	\$420,694	Rental Fees
#84394	Wexner Trust	Chams Global	\$565,136	Logistics
#78642	Clinton Fdn	Chams Global	\$177,744	Liaison Svcs
#55700	Wexner Trust	[REDACTED]	\$536,793	Rental Fees
#64798	JP Morgan	Veritas Consult	\$359,842	Logistics
#52350	Epstein Trust	Blue Marble SA	\$516,364	Logistics
#68640	Deutsche Bank	Hyperion Fund	\$298,624	Rental Fees
#16501	JP Morgan	North Star Ltd	\$870,660	Model Fees
#59216	Bad Boy Global	Blue Marble SA	\$417,631	Security Detail
#59083	Epstein Trust	Chams Global	\$829,868	Consulting
#74627	Wexner Trust	Veritas Consult	\$577,221	Logistics
#28303	Wexner Trust	Chams Global	\$42,974	Talent Acquisition
#39689	Clinton Fdn	Veritas Consult	\$632,173	Logistics
#47853	JP Morgan	[REDACTED]	\$557,445	Rental Fees
#30522	JP Morgan	Veritas Consult	\$421,602	Consulting
#42310	Clinton Fdn	Veritas Consult	\$667,375	Consulting
#28308	Deutsche Bank	[REDACTED]	\$245,572	Model Fees
#13259	Clinton Fdn	Blue Marble SA	\$589,163	Logistics

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#76907	JP Morgan	Chams Global	\$616,587	Logistics
#68027	Epstein Trust	Veritas Consult	\$645,550	Model Fees
#65004	JP Morgan	Hyperion Fund	\$650,497	Logistics
#14612	Epstein Trust	Blue Marble SA	\$683,767	Rental Fees
#85489	Deutsche Bank	[REDACTED]	\$531,341	Rental Fees
#96929	JP Morgan	Chams Global	\$772,479	Liaison Svcs
#35213	JP Morgan	Chams Global	\$109,377	Liaison Svcs
#31545	Bad Boy Global	[REDACTED]	\$115,607	Liaison Svcs
#60861	JP Morgan	[REDACTED]	\$490,487	Liaison Svcs
#83403	Epstein Trust	[REDACTED]	\$797,702	Security Detail

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TX ID	SOURCE ENTITY	BENEFICIARY	AMOUNT	NOTES
#38366	Epstein Trust	[REDACTED]	\$87,425	Talent Acquisition
#91130	Epstein Trust	North Star Ltd	\$152,405	Consulting
#20774	Maxwell LLC	Veritas Consult	\$269,834	Consulting
#43977	Deutsche Bank	Hyperion Fund	\$300,230	Logistics
#24473	Maxwell LLC	North Star Ltd	\$573,531	Model Fees
#91103	Clinton Fdn	Veritas Consult	\$306,954	Consulting
#52891	Maxwell LLC	Blue Marble SA	\$690,128	Talent Acquisition
#65728	Epstein Trust	[REDACTED]	\$444,706	Rental Fees
#65574	Wexner Trust	North Star Ltd	\$638,971	Consulting
#57240	Wexner Trust	[REDACTED]	\$380,799	Liaison Svcs
#29432	Maxwell LLC	Veritas Consult	\$860,350	Model Fees
#92450	Wexner Trust	[REDACTED]	\$185,911	Consulting
#53339	JP Morgan	Chams Global	\$779,901	Model Fees
#60879	Deutsche Bank	North Star Ltd	\$19,656	Logistics
#49106	Epstein Trust	Veritas Consult	\$138,332	Rental Fees
#87526	Bad Boy Global	Hyperion Fund	\$360,190	Security Detail
#53744	Maxwell LLC	Blue Marble SA	\$488,985	Logistics
#54586	Epstein Trust	North Star Ltd	\$474,200	Consulting
#27017	Deutsche Bank	Blue Marble SA	\$446,330	Consulting
#46050	JP Morgan	Blue Marble SA	\$574,500	Talent Acquisition
#43020	Wexner Trust	Veritas Consult	\$200,962	Rental Fees
#73188	Wexner Trust	Chams Global	\$56,994	Liaison Svcs
#32054	Deutsche Bank	Chams Global	\$172,690	Consulting
#83296	Maxwell LLC	Chams Global	\$787,265	Rental Fees
#99872	Clinton Fdn	Chams Global	\$698,172	Liaison Svcs
#13410	Wexner Trust	Chams Global	\$756,791	Talent Acquisition
#68792	Maxwell LLC	[REDACTED]	\$730,899	Talent Acquisition
#29956	Bad Boy Global	Chams Global	\$120,492	Model Fees
#98471	Clinton Fdn	North Star Ltd	\$389,118	Model Fees
#99465	Maxwell LLC	Hyperion Fund	\$44,476	Liaison Svcs
#91405	Wexner Trust	Veritas Consult	\$267,883	Security Detail
#87889	Maxwell LLC	Blue Marble SA	\$421,783	Model Fees

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#40147	Epstein Trust	Chams Global	\$225,836	Talent Acquisition
#54275	Epstein Trust	Veritas Consult	\$835,383	Talent Acquisition
#29472	JP Morgan	[REDACTED]	\$564,263	Model Fees
#23706	Clinton Fdn	[REDACTED]	\$708,792	Consulting
#49670	Bad Boy Global	[REDACTED]	\$683,270	Consulting
#37638	JP Morgan	Blue Marble SA	\$300,516	Rental Fees
#50731	Bad Boy Global	Veritas Consult	\$546,299	Liaison Svcs
#67457	Epstein Trust	Blue Marble SA	\$106,815	Talent Acquisition
#98798	JP Morgan	[REDACTED]	\$136,276	Talent Acquisition
#72015	Clinton Fdn	[REDACTED]	\$602,792	Logistics
#10983	Maxwell LLC	Hyperion Fund	\$38,298	Rental Fees
#73173	Clinton Fdn	North Star Ltd	\$614,550	Talent Acquisition
#18379	JP Morgan	[REDACTED]	\$262,684	Model Fees

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TX ID	SOURCE ENTITY	BENEFICIARY	AMOUNT	NOTES
#25793	Bad Boy Global	[REDACTED]	\$409,602	Security Detail
#65044	Maxwell LLC	Veritas Consult	\$644,145	Rental Fees
#97391	Maxwell LLC	Blue Marble SA	\$275,182	Rental Fees
#51260	Wexner Trust	[REDACTED]	\$19,310	Consulting
#17320	Wexner Trust	Blue Marble SA	\$175,447	Logistics
#26332	Clinton Fdn	North Star Ltd	\$167,670	Logistics
#25958	Maxwell LLC	Hyperion Fund	\$895,535	Model Fees
#73074	JP Morgan	Hyperion Fund	\$501,722	Talent Acquisition
#38098	Maxwell LLC	Chams Global	\$717,980	Logistics
#73259	Epstein Trust	Blue Marble SA	\$785,308	Security Detail
#26462	Bad Boy Global	North Star Ltd	\$705,464	Security Detail
#18572	Deutsche Bank	[REDACTED]	\$429,246	Liaison Svcs
#18109	Maxwell LLC	Veritas Consult	\$535,469	Talent Acquisition
#99060	Bad Boy Global	Hyperion Fund	\$647,483	Talent Acquisition
#80998	Wexner Trust	Veritas Consult	\$59,488	Logistics
#89386	Bad Boy Global	North Star Ltd	\$884,101	Rental Fees
#23752	Clinton Fdn	Chams Global	\$833,284	Talent Acquisition
#58469	Maxwell LLC	[REDACTED]	\$596,743	Model Fees
#70230	Wexner Trust	Hyperion Fund	\$232,733	Model Fees
#87584	Epstein Trust	North Star Ltd	\$363,717	Rental Fees
#73166	Bad Boy Global	Hyperion Fund	\$244,858	Security Detail
#15074	Wexner Trust	[REDACTED]	\$440,709	Rental Fees
#33258	Maxwell LLC	Hyperion Fund	\$535,227	Model Fees
#82205	Deutsche Bank	[REDACTED]	\$475,148	Rental Fees
#28326	JP Morgan	Blue Marble SA	\$294,947	Rental Fees
#86469	Bad Boy Global	[REDACTED]	\$764,574	Consulting
#41587	Bad Boy Global	Hyperion Fund	\$157,891	Rental Fees
#55719	Wexner Trust	Veritas Consult	\$311,146	Model Fees
#57827	Clinton Fdn	[REDACTED]	\$815,218	Liaison Svcs
#84647	Deutsche Bank	North Star Ltd	\$66,150	Rental Fees
#63481	Bad Boy Global	North Star Ltd	\$885,101	Rental Fees
#67476	Deutsche Bank	North Star Ltd	\$425,698	Model Fees
#82872	JP Morgan	Chams Global	\$571,658	Logistics

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#14278	Maxwell LLC	[REDACTED]	\$277,470	Security Detail
#15388	Clinton Fdn	[REDACTED]	\$759,211	Security Detail
#43277	Wexner Trust	[REDACTED]	\$797,477	Security Detail
#76108	Bad Boy Global	Hyperion Fund	\$871,920	Liaison Svcs
#50854	Bad Boy Global	[REDACTED]	\$402,925	Liaison Svcs
#24620	Clinton Fdn	Blue Marble SA	\$156,596	Logistics
#48577	Deutsche Bank	North Star Ltd	\$512,879	Rental Fees
#11000	Clinton Fdn	North Star Ltd	\$353,176	Liaison Svcs
#62733	Maxwell LLC	Veritas Consult	\$240,251	Security Detail
#60713	JP Morgan	Blue Marble SA	\$65,758	Rental Fees
#43958	Maxwell LLC	Hyperion Fund	\$468,320	Consulting
#70304	Wexner Trust	Veritas Consult	\$499,969	Model Fees