

Deutsche Bank GTB Cash Inquiry



Report generation date: 2/13/15 1:22:14 PM

Instruction

Header

ID	SWIFT Address - [REDACTED]	Message Type	SW/103 - Incoming
Name	LEGAL WORKSTATION	Amount	2,000.00 USD
	BTCO	Auth.	None
	PRIVATE BANK-DOMESTIC SALES	Received Date	02/11/2015 7:32:44 PM
	BTCO USA		

Messages

		{1:F01BKTRUS33XXX3422864962} {2:O1031432150211BKTRUS33NPWM34228649621502111432N} {3:{108:9185861}}{4:
20	Trn Ref #	[REDACTED]
23B	Further ID	CRED
32A	Amount	150211USD2000,00
50K	Order. Cust.	[REDACTED] JEFFREY EPSTEIN 6100 RED HOOK QTR, B3 SAINT THOMAS 00802 UNITED STATES VIRGIN ISLANDS
53B	Send. Corr.	[REDACTED]
56D	Intermediary	[REDACTED] Deutsche Bank
57D	Acct @ Inst.	//SW/ndeasess Nordea
59	Bene. Cust.	[REDACTED] SE
71A	Det. of Chrg.	OUR