

C168333-40-cAUaN000005
101.0 SYSTEM MT

1,100.000 USD CPS AUTO HOLD 01 DEC 16 15:26:15 100.0 79.0

C168333-40-cAUaN000005 - User Actions and Comments:

User	Location	Disposition	Date/Time	Comments
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CHHAJUH	MT	MANUAL PASS	01 DEC 16 15:41:48	
KUMAPUN	MT	MANUAL PASS	01 DEC 16 15:46:23	

C168333-40-cAUaN000005 - Transaction Details:

Format type : U
Request type : S
Criteria Set : 230
Transaction Location : MT
Rule Based Scanning : Not Applied
Message Priority : Medium(LOC=MT; Cur=-NA-; Amt0ëÑ-NA-; Srv=ALL; Recv@15:26 01-12-2016)
Resubmitted : No

Free Form:

:O1: AC 35269691
35269691
35269691 - JEFFREY EPSTEIN
6100 RED HOOK QTR, B3 SAINT THOMAS
00802 UNITED STATES VIRGIN ISLANDS
:S: SW BKTRUS33PWM
BKTRUS33PWM

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