

C284257-30-30Vpi000040
101.0 SYSTEM MT

2,000.000 USD CPS AUTO HOLD 15 MAR 17 17:41:35 100.0 79.0

C284257-30-30Vpi000040 - User Actions and Comments:

User	Location	Disposition	Date/Time	Comments
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JAIRASH	MT	MANUAL PASS	15 MAR 17 17:42:16	
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NAGPWAR	MT	MANUAL PASS	15 MAR 17 17:43:12	
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C284257-30-30Vpi000040 - 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@17:41 15-03-2017)

Resubmitted : No

Free Form:

:O1: AC [REDACTED]

[REDACTED]

[REDACTED] - JEFFREY EPSTEIN

6100 RED HOOK QTR, B3 SAINT THOMAS

00802 UNITED STATES VIRGIN ISLANDS

:S: SW BKTRUS33PWM

BKTRUS33PWM

LEGAL WORKSTATION

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