

00243768101OG165031947-9WR2n000046 1,700.000 USD SWF AUTO HOLD 23 SEP 16 13:53:40
100.0 79.0 101.0 SYSTEM USO

00243768101OG165031947-9WR2n000046 - User Actions and Comments:

User	Location	Disposition	Date/Time	Comments
CHOMOHI	USO	MANUAL PASS	23 SEP 16 14:09:10	
FRANCMI	USO	MANUAL PASS	23 SEP 16 14:20:22	

00243768101OG165031947-9WR2n000046 - Transaction Details:

Format type : U
Request type : S
Criteria Set : 230
Transaction Location : USO
Rule Based Scanning : Not Applied
Message Priority : Medium{LOC=USO; Cur=-NA-; AmtÔÑ-NA-; Srv=ALL; Recv@13:53 23-09-2016)
Resubmitted : No

Free Form:

{1:F01BKTRUS33APWM0000000000}{2:I103BKTRUS33XXXXN}{4:
:20:11961251
:23B:CRED
:32A:160923USD1700,00
:50K:/35269691
35269691 - JEFFREY EPSTEIN
6100 RED HOOK QTR, B3 SAINT THOMAS
00802 UNITED STATES VIRGIN ISLANDS

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