

Activity

Page 1 of 2

Add New

Modify Mode

Modify Mode

Delete

GENERAL MORE DETAILS EVENTS AUDIT NOTES

Activity: [REDACTED]

Transaction No: [REDACTED]

Customer Id: [REDACTED]

Account Id: [REDACTED]

Payment Method: Non--BankBank

Cash Tran: No

Tran Ref: [REDACTED] 1

Related Ref: [REDACTED]

Branch: New YorkNew York

Department: Money Transfer

Cust Name: BT Money Transfer Omni Account

Type: 9230 9230 -- Outgoing WireOutgoing Wire

鐳  
鐳

Book Date: 9/23/2016

Value Date: 9/23/2016

Tran Date: 9/24/2016 4:10:16 AM

Instructions: OBI=RE [REDACTED]

Recv/Pay: Pay

Base Amount: 1,700.00

Currency: USD

FX Amount:

醞  
翎

Party Information

Originator

Name: [REDACTED] - JEFFREY EPSTEIN

Account: [REDACTED]

Customer Id:

Address:

City:

State: ST THOMAS

VIRGIN ISLANDS, U.S.

Country: VIRGIN ISLANDS, U.S.

Originator Bank

Id:

Name: LEGAL WORKSTATION

Account: [REDACTED]

Customer Id:

Address:

City:

State:

Sender's Correspondent

Id:

Name:

Account:  
Customer Id:  
Address:  
City:  
State:  
Country:  
Zip:  
齠  
藎  
翎  
Zip:  
Country: UNITED STATES OF AMERICA  
UNITED STATES OF AME

齠  
BTCO  
PRIVATE BANK-DOMESTIC SALES  
BTCO USA

藎  
翎  
Zip:  
齠  
6100 RED HOOK QTR, B3 SAINT THOMAS  
00802 UNITED STATES VIRGIN ISLANDS

藎  
翎  
Beneficiary  
Name: [REDACTED]  
Account: [REDACTED]

Customer Id:  
RU  
Address:  
City:  
State:  
Country:  
Beneficiary Bank

Id:  
Name: SBERBANK OF RUSSIA  
Account: [REDACTED]  
Customer Id:  
Address:  
VAVILOV STREET 19  
MOSCOW 117997 RUSSIA

City: MOSCOW  
State:  
RUSSIA  
Country: RUSSIA

Receiver's Correspondent  
Id:  
Name:  
Account:  
Customer Id:  
Address:

City:  
State:  
Country:

Zip:  
117997

Zip:

Money Transfer

Create Case  
Activity Report  
Close

Previous Next

<https://primebsapro.svc.db.com/primecompliancesuite/Activity.aspx?RecordID=12546601...>  
3/16/2017

Activity

Page 2 of 2

Intermediary Bank

Id:

Name:

Account:

Customer Id:

Address:

City:

State:

Country:

Zip:

鐳

醞

翎

Account With Institution

Id:

Name:

Account:

Customer Id:

Address:

City:

State:

Country:

Zip:

鐳

醞

翎

<https://primebsapro.svc.db.com/primecompliancesuite/Activity.aspx?>

RecordID=12546601...

3/16/2017