

Check Information  
Exception Type  
Account #  
Routing #  
Sequence #  
Account Information  
Account Name  
Branch Number  
High dollar pull



Jeffrey Epstein  
0  
Account Message 1 Signature Required  
Internal Comments  
Previous Decision Refer  
Previous Reason  
Amount  
Check #  
Account Number  
Officer Code  
Signature Irregular  
36,918.00  
1094

