

Check Information
Exception Type
Account #
Routing #
Sequence #
Account Information
Account Name
Branch Number
High dollar pull
35269691
21001033
66025790
Jeffrey Epstein
0
Account Message 1 Signature Required
Internal Comments
Previous Decision Refer
Previous Reason
Amount
Check #
Account Number
Officer Code
Signature Irregular
25,000.00
1092
35269691