

Pend Basket Case Number - [REDACTED]

Source CTRL# [REDACTED]

Instruction CTL# [REDACTED] Advice Debit Advice 1 Link

Header / Message

ID: SWIFT Address [REDACTED] Msg. Type: SW/103 - Incoming
 Name: LEGAL WORKSTATION Amount: 1,000.00 USD
 BICO Depl.:
 PRIVATE BANK-DOMESTIC SALES Auth.: None
 BICO USA Date: 12/12/2013 10:17:32 PM UMT

Message

{1: [REDACTED]}
 {2: [REDACTED]}
 {3: { [REDACTED] }}
 {4: [REDACTED]}

20 Trn Ref# [REDACTED]
 23B Further ID CRED
 32A Amount 131212USD1000,00
 50K Order. Cust. / [REDACTED]
 [REDACTED] - JEFFREY EPSTEIN
 [REDACTED] SAINT THOMAS
 [REDACTED] UNITED STATES VIRGIN ISLANDS
 53B Send. Corr. / [REDACTED]
 56D Intermediary // [REDACTED]
 Deutsche Bank Trust Company America
 New York
 57D Acct @ Inst. // [REDACTED]
 Alior Bank
 59 Bene. Cust. / [REDACTED]
 [REDACTED]
 PL
 70 Det. of Pymt. From [REDACTED] JEFFREY EPSTEIN
 71A Det. of Chrg. OUR
 72 Snd/Rcv. Inf. / OUROUR/
 -}
 {5: {MAC: [REDACTED]}}
 {CHK: [REDACTED]}}

History

Pend Basket Case Number - [REDACTED]

Source CTRL# [REDACTED]

Instruction CTL# [REDACTED] Advice Debit Advice 1 Link

Header / Message

ID: Fed. ABA Number [REDACTED] Msg. Type: FRB/1000 - Outgoing
 Name: Amount: 1,000.00 USD
 Depl.:
 Auth.:
 Date: 12/12/2013 05:17:45 PM EST

Message

1500 Sender Info [REDACTED] P
 1510 Type/Subtype [REDACTED]
 1520 MAD [REDACTED]
 2000 Amount 000000100000
 3100 Sender FI [REDACTED] DBTCO AMERICAS NYC
 3320 Sender Ref. [REDACTED]
 3400 Receiver FI [REDACTED] BK OF NYC
 3600 Business Func. CTR
 4100 Beneficiary FI [REDACTED]
 ALIOR BANK SA*
 [REDACTED]
 [REDACTED] WARSAW, POLAND
 4200 Beneficiary [REDACTED]
 [REDACTED]
 PL
 5000 Originator [REDACTED]
 [REDACTED] - JEFFREY EPSTEIN*
 [REDACTED] SAINT THOMAS*
 [REDACTED] UNITED STATES VIRGIN ISLANDS
 5100 Originator FIBBKTRUS33FWM*
 LEGAL WORKSTATION*
 BICO*
 PRIVATE BANK-DOMESTIC SALES*
 BICO USA
 6000 OBI FROM [REDACTED] JEFFREY EPSTEIN
 }

History