

Bank's performance as a whole.). If we do not receive a timely reply, we will assume that it is your LOB error and close the case.

Thank you in advance,

Transaction Investigation-Cash Case ID:2539759 Customer Name: JEFFREY E EPSTEIN - Microsoft Internet Explorer

Low

Internal Request
JPM 100112-007645

Wire/ACH Investigations

Return of Funds FROM Bene Bank

UNABLE TO APPLY BENEFICIARY NAME AND ACCOUNT DO NOT MATCH.... LESS FEES

FEDWIRE DEBIT VIA: BANCO POPULAR PR/021502011 A/C: LSJ FIBER TESTING IMAD: 0112B1QGC06C005402 TRN: 1134100012ES

Portfolio USD

OUTBOUND FED WIRE T

Client

01/14/2010

PCSS

aa am

LOAD TO SESSION

Current Task:	Fulfill Request-MT Investigation	Task Locked	Data Locked
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Thanks and Regards,
Amit Malvekar