

Source
CTRL# 452536 - 1000.00

Instruction CTL# 452536 Advice Debit Advice 1 Link

Header / Message

ID: SWIFT Address BKTRUS33PVM Msg. Type: SW/103 - Incoming
 Name: LEGAL WORKSTATION Amount: 1,000.00 USD
 BTCO Depl.:
 PRIVATE BANK-DOMESTIC SALES Auth.: None
 BTCO USA Date: 12/12/2013 10:17:32 PM UMT

Message

```
{1:F01BKTRUS33XXX3036375881}
{2:O1031717131212BKTRUS33NPM30363758811312121717N}
{3:{108:7190238}}
{4:
20 Trn Ref# 7190238
23B Further ID CRED
32A Amount 131212USD1000,00
50K Order. Cust. /35266976
    35266976 - JEFFREY EPSTEIN
    6100 RED HOOK QTR, B3 SAINT THOMAS
    00802 UNITED STATES VIRGIN ISLANDS
53B Send. Corr. /99955009
56D Intermediary //FW/021001033
    Deutsche Bank Trust Company America
    New York
57D Acct @ Inst. //SW/ALBPPLPW
    Alior Bank
59 Bene. Cust. /PL [REDACTED]
    PL
70 Det. of Pymt. From 35266976 JEFFREY EPSTEIN
71A Det. of Chrg. OUR
72 Snd/Rcv. Inf. /OOUR/
    -}
    {5:{MAC:00000000}}
    {CHK:000000000000}}
```

History

Source
CTRL# 452536 - 1000.00

Instruction CTL# 452536 Advice Debit Advice 1 Link

Header / Message

ID: Fed. ABA Number 021000018 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 30 P
1510 Type/Subtype 1000
1520      MAD 20131212B1Q8383C018574
2000      Amount 000000100000
3100      Sender FI 021001033DBTCO AMERICAS NYC
3320      Sender Ref. 1212452536019159
3400      Receiver FI 021000018BK OF NYC
3600      Business Func. CTR
4100      Beneficiary FIBALBPPLPWXXX*
    ALIOR BANK SA*
    AL JEROZOLIMSKIE 94*
    00-807 WARSAW, POLAND
4200      Beneficiary DPL [REDACTED]
    [REDACTED]*
    PL
5000      Originator D35266976*
    35266976 - JEFFREY EPSTEIN*
    6100 RED HOOK QTR, B3 SAINT THOMAS*
    00802 UNITED STATES VIRGIN ISLANDS
5100      Originator FIBBKTRUS33PVM*
    LEGAL WORKSTATION*
    BICO*
    PRIVATE BANK-DOMESTIC SALES*
    BICO USA
6000      OBI FROM 35266976 JEFFREY EPSTEIN
}
```

History