

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

899

2/18/2016

PAY TO THE  
ORDER OF **JCLSI, LLC**

\$ **\*\*345.00**

Three Hundred Forty-Five and 00/100

DOLLARS

JCLSI, LLC  
PO Box 1927  
West Palm Beach, FL 33402

*Doreen DeGh*  
AUTHORIZED SIGNATURE

MEMO  
Inv 2016-111

ED Security features. Details on back.

SDNY\_GM\_00049904  
DB-SDNY-0012728  
EFTA\_00160512

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

3585955844

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535



UNITED STATES DEPARTMENT OF JUSTICE  
*William C. Adams*

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049905

DB-SDNY-0012729

EFTA\_00160513

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10114  
1-103-210

901

2/25/2016

PAY TO THE  
ORDER OF Olvin Romero

\$ \*\*6,000.00

Six Thousand and 00/100

DOLLARS

Olvin Romero

ED Security features. Details on back.

*Damen [Signature]*

AUTHORIZED SIGNATURE

MEMO

[Redacted] deposit - Jojo

[Redacted]

SDNY\_GM\_00049906  
DB-SDNY-0012730  
EFTA\_00160514

**CONFIDENTIAL**

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CONFIDENTIAL

UNIT STATE NOTES FOR THE STATE OF NEW YORK

*John Demme*

**CONFIDENTIAL**

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SDNY\_GM\_00049907

DB-SDNY-0012731

EFTA\_00160515

873

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

2/25/2016

PAY TO THE  
ORDER OF Olvin Romero

\$ **\*\*9,000.00**

Nine Thousand and 00/100\*\*\*\*\*  
DOLLARS

Olvin Romero

MEMO  
[REDACTED] deposit - Jojo  
[REDACTED]

*Dawn M. DeFeo*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00049908  
DB-SDNY-0012732  
EFTA\_00160516

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**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

900

PAY TO THE  
ORDER OF

[REDACTED]

\$ \*\*7,405.00

2/23/2016

Seven Thousand Four Hundred Five and 00/100 DOLLARS

[REDACTED]

[REDACTED]

MEMO

[REDACTED]

*Daren Shuffe*  
AUTHORIZED SIGNATURE

ED Security features. Details on back.

SDNY\_GM\_00049910  
DB-SDNY-0012734  
EFTA\_00160518

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Seq: 168  
Batch: 940883  
Date: 02/29/16

DO NOT WRITE STAMP OR  
RECORD FROM ORIGINAL



Seq: 00106 02/29/16  
BAT 940883 CC: 0250100422  
W: 01 LIPS JACKSONVILLE  
BC: Boynton Plaza BC FL5-407

UNIT 5.4. LINE

**CONFIDENTIAL**

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SDNY\_GM\_00049911  
DB-SDNY-0012735  
EFTA\_00160519

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

898

2/18/2016

AY TO THE  
RDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*1,547.22

One Thousand Five Hundred Forty-Seven and 22/100\*\*\*\*\*

DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Daren Jeffrey*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

IEMO

Invoice # 35887



Security features. Details on back.

SDNY\_GM\_00049912  
DB-SDNY-0012736  
EFTA\_00160520

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SDNY\_GM\_00049913  
DB-SDNY-0012737  
EFTA\_00160521

**CONFIDENTIAL**

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ENDORSE HERE

PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

#0216067424

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC  
OPERATING ACCOUNT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

EFTA01291987

893

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

1/20/2016

PAY TO THE ORDER OF Poe & Burton PLLC

\$ \*\*4,867.88

Four Thousand Eight Hundred Sixty-Seven and 88/100\*\*\*\*\* DOLLARS

Poe & Burton PLLC  
1030 15th Street, N.W.  
Suite 580 West  
Washington, DC 20005

*Doreen O'Leary*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 12298, 12322



Security features. Details on back. ED

SDNY\_GM\_00049914  
DB-SDNY-0012738  
EFTA\_00160522

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Capital One, N.A. Richmond VA 065000090

600VI6540420160210000073261069

ENDORSE HERE

PAY TO THE ORDER OF

CAPITAL ONE BANK N.A.  
#255071981

FOR DEPOSIT ONLY  
POE & BURTON PLLC  
OPERATING ACCOUNT

NO POST OFFICE BOX AT THIS ADDRESS  
NO POST OFFICE BOX AT THIS ADDRESS

Capital One, N.A. Richmond VA 065000090  
600VI6540420160210000073261069  
600VI6540420160210000073261069

CAPITAL ONE, NA



SDNY\_GM\_00049915  
DB-SDNY-0012739  
EFTA\_00160523

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

**JEFFREY EPSTEIN**

6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

894

1/20/2016

TO THE  
ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **\*\*2,256.50**

Two Thousand Two Hundred Fifty Six and 50/100\*\*\*\*\* DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Doreen Decker*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

Security features. Details on back.



10

Invoice # 35826



SDNY\_GM\_00049916  
DB-SDNY-0012740  
EFTA\_00160524

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SDNY\_GM\_00049917

DB-SDNY-0012741

EFTA\_00160525

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PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

#0216067424

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC  
OPERATING ACCOUNT

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**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

895

1/26/2016

PAY TO THE ORDER OF Bernard M. Kruger, MD

\$ \*\*25,000.00

Twenty-Five Thousand and 00/100\*\*\*\*\*

DOLLARS

Bernard M. Kruger



*Daren [Signature]*  
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY\_GM\_00049918  
DB-SDNY-0012742  
EFTA\_00160526

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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FOR DEPT. OF JUSTICE  
BERNARD M. KRUGER, M.D.  
4318000

**CONFIDENTIAL**

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SDNY\_GM\_00049919

DB-SDNY-0012743

EFTA\_00160527

892

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103-210

1/15/2016

PAY TO THE  
ORDER OF Eric Krempp

\$ \*\*2,271.73

Two Thousand Two Hundred Seventy-One and 73/100..... DOLLARS

Eric Krempp



MEMO



*Daren Weidner*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00049920

DB-SDNY-0012744

EFTA\_00160528

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20160121 00760537665 07000593003

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SDNY\_GM\_00049921  
DB-SDNY-0012745  
EFTA\_00160529

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

887

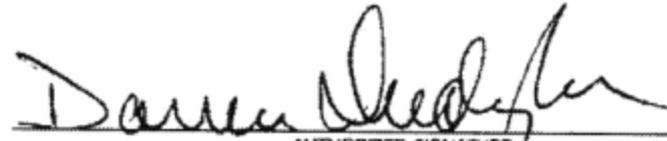
12/28/2015

PAY TO THE  
ORDER OF Ashley Taylor-Hull

\$ \*\*7,500.00

Seven Thousand Five Hundred and 00/100\*\*\*\*\* DOLLARS

Ashley Taylor-Hull  


  
AUTHORIZED SIGNATURE

MEMO  


Security features. Details on back. 

SDNY\_GM\_00049922  
DB-SDNY-0012746  
EFTA\_00160530

**CONFIDENTIAL**  
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

577732020715 081224 20160121 000000005-35266976  
TRN\_DEBIT SMALHOTR 750000  
Greenwich Downtown 0877 94004 5777 5 0006



FDO

A handwritten signature in black ink, appearing to be 'B. J. ...'.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049923

DB-SDNY-0012747

EFTA\_00160531

890

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

1/6/2016

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ \*\*3,400,000.00

Three Million Four Hundred Thousand and 00/100\*\*\*\*\* DOLLARS

Security features. Details on back.



V. I. Bureau of Internal Revenue  
6115 Estate Smith Bay  
Suite 225  
St. Thomas, VI 00802

*Doreen Wedgler*  
AUTHORIZED SIGNATURE

MEMO

Form 1040-ES ss# 090-44-3348



SDNY\_GM\_00049924  
DB-SDNY-0012748  
EFTA\_00160532

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**CONFIDENTIAL**

ENDORSE HERE  
**FOR DEPOSIT ONLY**

**COMMON BANK No.1**

Dept 3401

VI Bureau Of Internal Revenue

BK ACCT 719-1-332035

DO NOT WRITE IN THESE SPACES OR SIGN OVER THIS LINE  
REDEPOSIT TO THE ORIGINAL INSTITUTION ONLY

49154300420-49154300420 R4333540

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

12/18/2015

888

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*10,006.68

Ten Thousand Six and 68/100\*\*\*\*\*

DOLLARS

Security Features. Details on back.



Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

*Doreen Decker*  
AUTHORIZED SIGNATURE

MEMO

Policy # 001949408-04 invoice # 204077



SDNY\_GM\_00049926  
DB-SDNY-0012750  
EFTA\_00160534

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

011116 PKT 8  
FIFTH THIRD BANK (F254)  
4042000314  
0702420814

PAID BY DEPOSIT  
PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT # [REDACTED]

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049927

DB-SDNY-0012751

EFTA\_00160535

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

1/5/2016

889

\$

PAY TO THE  
ORDER OF Lesley Groff

\$ \*\*852.91

Eight Hundred Fifty-Two and 91/100\*\*\*\*\*

DOLLARS

Lesley Groff

Security features. Details on back. 

*Dawn Judge*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO



SDNY\_GM\_00049928  
DB-SDNY-0012752  
EFTA\_00160536

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ENDORSE HERE

*Key-CBSB*  
*For Deposit only*

DO NOT WRITE, STAMP OR RESERVE FOR FINANCIAL INSTITUTION USE \*

SIGN BELOW THIS LINE

>021113662<  
Bankwell #001  
2016-01-09  
0001464516

Transaction Features: Mobile e-Check Inds	Return to Sender
Carrier Features: EFT	Document Storage
Carrier Send Page: • Scan • Fax • Print	Document Storage
Carrier Screen	Document Storage

886

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

12/23/2015

PAY TO THE  
ORDER OF CT Corporation System

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100 ..... DOLLARS

CT Corporation System  
PO Box 4349  
Carol Street, IL 60197-4349

*Doreen Lindy*  
AUTHORIZED SIGNATURE

MEMO

Financial Ballistics Trust (DE) C

Security features. Details on back.

SDNY\_GM\_00049930  
DB-SDNY-0012754  
EFTA\_00160538

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)



*chk  
3/27/13*

870

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

12/18/2015

PAY TO THE  
ORDER OF Insurance Office of Central Ohio

\$ \*\*39,252.00

Thirty-Nine Thousand Two Hundred Fifty-Two and 00/100\*\*\*\*\*  
DOLLARS

Security Features. Details on back.



Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

*Doreen Dwyer*  
AUTHORIZED SIGNATURE

MEMO

Policy # 0005880912 invoice # 203571



SDNY\_GM\_00049932  
DB-SDNY-0012756  
EFTA\_00160540

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

122415 PKT 8  
FIFTH THIRD BANK (P250)  
4042000314  
0202165992

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OFFICE  
ACCOUNT [REDACTED]

SDNY\_GM\_00049933  
DB-SDNY-0012757  
EFTA\_00160541

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**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

884

12/16/2015

AY TO THE  
ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*34.00

Thirty-Four and 00/100\*\*\*\*\*

DOLLARS

Security features. Details on back.



Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Daren [Signature]*

AUTHORIZED SIGNATURE

IEMO

Invoice # 35446



SDNY\_GM\_00049934  
DB-SDNY-0012758  
EFTA\_00160542

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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SDNY\_GM\_00049935

DB-SDNY-0012759

EFTA\_00160543

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PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

#021606742

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC  
OPERATING ACCOUNT

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**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

881

12/15/2015

PAY TO THE ORDER OF Kimberly Homan

\$ \*\*10,500.00

Ten Thousand Five Hundred and 00/100\*\*\*\*\*  
DOLLARS

Kimberly Homan



*Deborah A. [Signature]*  
AUTHORIZED SIGNATURE

MEMO  
December 2015 invoice



Security features. Details on back



SDNY\_GM\_00049936  
DB-SDNY-0012760  
EFTA\_00160544

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878

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

11/16/2015

PAY TO THE  
ORDER OF Tax Collector, Palm Beach County

\$ 1,956.66

One Thousand Nine Hundred Fifty Six and 66/100 \*\*\*\*\* DOLLARS

Tax Collector, Palm Beach County  
PO Box 3353  
West Palm Beach, FL 33402-3353

*Daren Kudger*  
AUTHORIZED SIGNATURE

MEMO

Property control # 00-42-45-24-16-001-1011 Rabuyo



Security features. Details on back.



SDNY\_GM\_00049938  
DB-SDNY-0012762  
EFTA\_00160546

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FOR DEPOSIT ONLY - Wells Fargo

0906

2020000444262

12/11/2015 8:34:52 AM 0906 CKimber

SESSION: CKimber-12112015-0 HIS LINE

DO NOT WRITE RECEIPT: UI6.164639:1

Check: 878 \$1,956.66

00005866 29 906 12/11/2015

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SDNY\_GM\_00049939

DB-SDNY-0012763

EFTA\_00160547

879

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

12/4/2015

PAY TO THE  
ORDER OF Dr. William Schlesinger

\$ **\*\*7,500.00**

Seven Thousand Five Hundred and 00/100..... DOLLARS

ED Security features. Details on back.

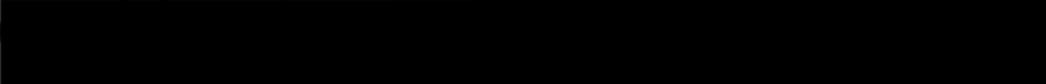
Dr. William Schlesinger



*Daven Quaker*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO

Luchiano Fontanilla - payment #2



SDNY\_GM\_00049940  
DB-SDNY-0012764  
EFTA\_00160548

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For Deposit Only  
William Schlesinger, DDS  
Citibank

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SDNY\_GM\_00049941  
DB-SDNY-0012765  
EFTA\_00160549

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

875

11/12/2015

Security features. Details on back.

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*4,990.00

Four Thousand Nine Hundred Ninety and 00/100\*\*\*\*\* DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

  
AUTHORIZED SIGNATURE

MEMO

Invoice # 35003



SDNY\_GM\_00049942  
DB-SDNY-0012766  
EFTA\_00160550

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049943

DB-SDNY-0012767

EFTA\_00160551

ENURJDE HERE

PAY TO THE ORDER OF  
**MERCHANTS COMMERCIAL BANK**  
**#0216067424**

FOR DEPOSIT ONLY  
**KELLERHALS FERGUSON KROBLIN, PLLC**  
**OPERATING ACCOUNT**

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876

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

11/12/2015

PAY TO THE  
ORDER OF

[REDACTED]

\$ \*\*3,585.32

Three Thousand Five Hundred Eighty-Five and 32/100

DOLLARS

ED Security features. Details on back

MEMO

[REDACTED]

[REDACTED]

*Daren Ludwig*  
AUTHORIZED SIGNATURE

[REDACTED]

SDNY\_GM\_00049944

DB-SDNY-0012768

EFTA\_00160552

**CONFIDENTIAL**

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867

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

10/21/2015

PAY TO THE ORDER OF Poe & Burton PLLC

\$ \*\*2,195.51

Two Thousand One Hundred Ninety-Five and 51/100\*\*\*\*\* DOLLARS

Poe & Burton PLLC  
1030 15th Street, N.W.  
Suite 580 West  
Washington, DC 20005

*Dawn Stodgher*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 12250



Security features Details on back.

SDNY\_GM\_00049946  
DB-SDNY-0012770  
EFTA\_00160554

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

ital One, N.A. Richmond VA 065000090

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ENDORSE HERE

PAY TO THE ORDER OF

CAPITAL ONE BANK N.A.  
#255071981

FOR DEPOSIT ONLY  
POE & BURTON PLLC  
OPERATING ACCOUNT

DO NOT WRITE BELOW THIS LINE

>065000090<  
CAPITAL ONE, NA  
0027129370 11062015  
RICHMOND, VA 277 21  
Deposit 1360001543

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

SDNY\_GM\_00049947

DB-SDNY-0012771

EFTA\_00160555

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

10/27/2015

852

SDNY\_GM\_00049948  
DB-SDNY-0012772  
EFTA\_00160556

Security features. Details on back. 

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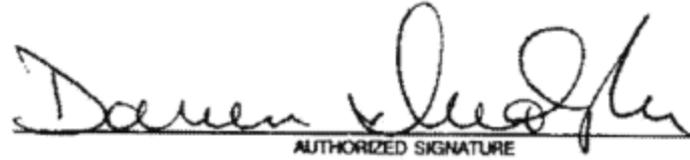
EFTA01292022

PAY TO THE ORDER OF Dr. Harry Fisch

\$ \*\*2,400.00

Two Thousand Four Hundred and 00/100\*\*\*\*\* DOLLARS

Dr. Harry Fisch

  
AUTHORIZED SIGNATURE

MEMO





DO NOT SIGN BELOW THIS LINE

FOR DEPOSIT ONLY  
HARRY F. FISCH  
ACCOUNT #955724018

SDNY\_GM\_00049949  
DB-SDNY-0012773  
EFTA\_00160557

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**JEFFREY EPSTEIN**  
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ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

851

10/26/2015

PAY TO THE  
ORDER OF Dr. Harry Fisch

\$ \*\*425.00

Four Hundred Twenty-Five and 00/100 DOLLARS

Dr. Harry Fisch

Security features. Details on back.



MEMO

*Doreen Deady*  
AUTHORIZED SIGNATURE



SDNY\_GM\_00049950  
DB-SDNY-0012774  
EFTA\_00160558

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HENRY FISCH  
ACCOUNT #955724018

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SDNY\_GM\_00049951  
DB-SDNY-0012775  
EFTA\_00160559

866

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

10/15/2015

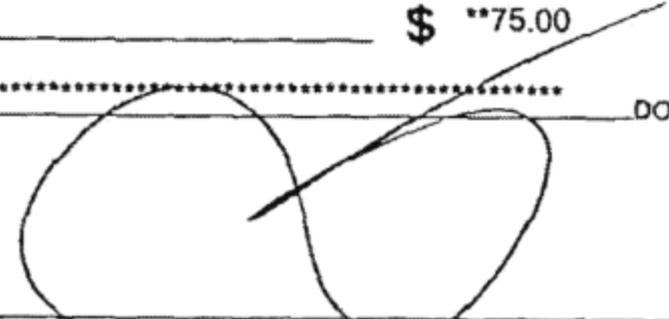
PAY TO THE ORDER OF Shareowner Services

\$ \*\*75.00

Seventy-Five and 00/100\*\*\*\*\*

DOLLARS

Shareowner Services  
Lost Securities Department  
PO Box 64854  
St Paul, MN 55164-0854



AUTHORIZED SIGNATURE

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Account #



Security Features Details on back.



SDNY\_GM\_00049952

DB-SDNY-0012776  
EFTA\_00160560

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865

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

10/15/2015

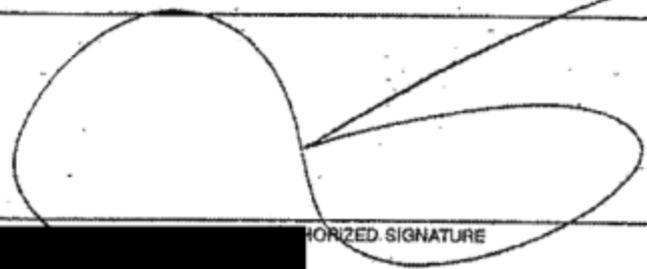
PAY TO THE ORDER OF Broadridge Corporate Issuer Solutions

\$ \*\*20.00

Twenty and 00/100\*\*\*\*\*

DOLLARS

Disney Investor Relations  
Broadridge Corporate Issuer Solutions  
PO Box 1342  
Brentwood, NY 11717



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Account #



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DB-SDNY-0012778  
EFTA\_00160562

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SDNY\_GM\_00049955

DB-SDNY-0012779

EFTA\_00160563

864

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER-B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

10/15/2015

PAY TO THE ORDER OF Broadridge Corporate Issuer Solutions

\$ \*\*65.00

Sixty-Five and 00/100\*\*\*\*\*

DOLLARS

Disney Investor Relations  
Broadridge Corporate Issuer Solutions  
PO Box 1342  
Brentwood, NY 11717



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MEMO

Account #



Security features. Details on back.

SDNY\_GM\_00049956  
DB-SDNY-0012780  
EFTA\_00160564

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L.

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SDNY\_GM\_00049957

DB-SDNY-0012781

EFTA\_00160565

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103-210

862

10/14/2015

AY TO THE  
ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*3,175.66

Three Thousand One Hundred Seventy-Five and 66/100 DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Daren [Signature]*  
AUTHORIZED SIGNATURE

FD Security features. Details on back.

SDNY\_GM\_00049958  
DB-SDNY-0012782  
EFTA\_00160566

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SDNY\_GM\_00049959

DB-SDNY-0012783

EFTA\_00160567

EMV/CONTACTLESS

PAY TO THE ORDER OF

**MERCHANTS COMMERCIAL BANK**

#0216067424

FOR DEPOSIT ONLY

**KELLERHALS FERGUSON KROBLIN, PLLC  
OPERATING ACCOUNT**

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
ALLOWED FOR INTERNATIONAL USE ONLY \* \* \*

860

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348



DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

10/7/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ \*\*39,251.00

Thirty Nine Thousand Two Hundred Fifty One and 00/100 DOLLARS

Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

MEMO

Daren Hughes  
AUTHORIZED SIGNATURE

Policy # 0005880912 invoice # 198780



Security features. Details on back.

SDNY\_GM\_00049960  
DB-SDNY-0012784  
EFTA\_00160568

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

101315 PKT 9  
FIFTH THIRD BANK (P250)  
4042000314  
0702819556

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT # [REDACTED]

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049961

DB-SDNY-0012785

EFTA\_00160569

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103-210

858

9/28/2015

PAY TO THE ORDER OF [REDACTED]

\$ \*\*2,061.50

Two Thousand Sixty-One and 50/100..... DOLLARS

[REDACTED]

Security features. Details on back.

MEMO  
Petty cash 09/28/15

[REDACTED]

*Dawn Blodgett*  
AUTHORIZED SIGNATURE

SDNY\_GM\_00049962  
DB-SDNY-0012786  
EFTA\_00160570  
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EFTA01292036

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SDNY\_GM\_00049963

DB-SDNY-0012787

EFTA\_00160571

