

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

5/18/2015



Security features. Details on back.



PAY TO THE ORDER OF Marsha Malinowski

\$ \*\*35.00

Thirty-Five and 00/100\*\*\*\*\* DOLLARS

Marsha Malinowski  
67 Park Avenue  
New York, NY 10016

*Doreen Deogler*  
AUTHORIZED SIGNATURE

MEMO  
Catalogue



SDNY\_GM\_00050026  
DB-SDNY-0012850  
EFTA\_00160634

**CONFIDENTIAL**

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

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

DO NOT WRITE BELOW THIS LINE  
UNLESS YOU ARE A MEMBER OF THE  
FEDERAL BUREAU OF INVESTIGATION

*M. J. ...*

ENDORSE HERE

**CONFIDENTIAL**

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

SDNY\_GM\_00050027

DB-SDNY-0012851

EFTA\_00160635

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

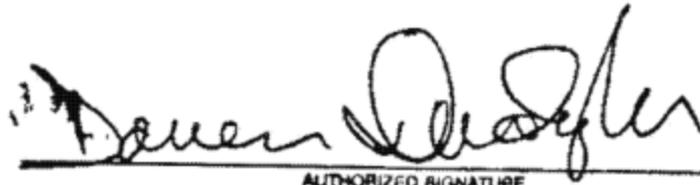
5/19/2015

PAY TO THE  
ORDER OF AFEX

\$ \*\*7,498.08

Seven Thousand Four Hundred Ninety Eight and 08/100\*\*\*\*\* DOLLARS

AFEX



AUTHORIZED SIGNATURE

MEMO

6560 Euros 1,143 for safe

Security features. Details on back.

ED

SDNY\_GM\_00050028  
DB-SDNY-0012852  
EFTA\_00160636

**CONFIDENTIAL**

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

**CONFIDENTIAL**

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

● ENDORSE HERE

PAY TO THE ORDER OF  
STERLING NATIONAL BANK  
026007773

FOR DEPOSIT ONLY

ASSOCIATE

3N EXCHANGE, INC.  
38201

[REDACTED]  
Sterling Natl Bank #184  
2015-05-28  
[REDACTED]

816

**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

5/18/2015

PAY TO THE  
ORDER OF Insurance Office of Central Ohio

\$ \*\*5,714.31

Five Thousand Seven Hundred Fourteen and 31/100\*\*\*\*\*  
DOLLARS

Security Features. Details on back.



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

*Doreen Wedgier*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO  
Policy # 0009608846 inv 195449



SDNY\_GM\_00050030  
DB-SDNY-0012854  
EFTA\_00160638

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

052615 PWT 8  
FIFTH THIRD BANK (P250)  
⑆042000314⑈



NSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599  
FOR DEPOSIT ONLY  
FIFTH THIRD BANK  
PAY TO THE ORDER OF

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)  
SDNY\_GM\_00050031  
DB-SDNY-0012855  
EFTA\_00160639

7417405/09311

810

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

*[Handwritten mark]*

4/20/2015

PAY TO THE ORDER OF American Friends of Mercaz HaTorah

\$ \*\*18,610.00

Eighteen Thousand Six Hundred Ten and 00/100\*\*\*\*\*

DOLLARS

Security features Details on back



American Friends of Mercaz HaTorah

*Doreen Judger*  
AUTHORIZED SIGNATURE

MEMO



SDNY\_GM\_00050032  
DB-SDNY-0012856  
EFTA\_00160640

**CONFIDENTIAL**

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

5-13-2015 - 2113 - N779237 - 0317211387839489860001 > 214475039 < Santander NA

STATE STREET BANK

**FOR DEPOSIT ONLY**  
AMERICAN FRIENDS OF  
MERCIAZ HATORAH, INC.  
YESHIVA MERCIAZ HATORAH  
**SOVEREIGN BANK**



**CONFIDENTIAL**

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

SDNY\_GM\_00050033

DB-SDNY-0012857

EFTA\_00160641

**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

4/28/2015

812

PAY TO THE ORDER OF Lesley Groff

\$ \*\*605.90

Six Hundred Five and 90/100\*\*\*\*\*

DOLLARS

Lesley Groff

ED Security features. Details on back.

MEMO

*Daren DeGrueter*  
AUTHORIZED SIGNATURE



SDNY\_GM\_00050034  
DB-SDNY-0012858  
EFTA\_00160642

**CONFIDENTIAL**

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

[REDACTED]

FOR THE DIRECTOR OF THE FBI  
FBI FIELD OFFICE - NEW YORK

ASST. Dir. of Ident. Serv.  
New York  
Airtel # 99-50000-5884

**CONFIDENTIAL**

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

SDNY\_GM\_00050035

DB-SDNY-0012859

EFTA\_00160643

811

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

4/21/2015

PAY TO THE ORDER OF Poe & Burton PLLC

\$ \*\*15,429.61

Fifteen Thousand Four Hundred Twenty-Nine and 61/100\*\*\*\*\* DOLLARS

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

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

Invoice # [REDACTED]

[REDACTED]

Security features. Details on back.

SDNY\_GM\_00050036  
DB-SDNY-0012860  
EFTA\_00160644

**CONFIDENTIAL**

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



809

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

4/20/2015

PAY TO THE ORDER OF Fairleigh Dickinson University

\$ \*\*3,586.00

Three Thousand Five Hundred Eighty-Six and 00/100\*\*\*\*\* DOLLARS

Fairleigh Dickinson University

MEMO Student ID # 1709314 15/51

*Daren Mueller*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050038  
DB-SDNY-0012862  
EFTA\_00160646

**CONFIDENTIAL**

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

TRN DEBIT  
Morris Township

20150430

ASAT

53833

PAY TO THE ORDER OF  
TO BANK  
FOR DEPOSIT ONLY  
FAIRLEIGH DICKINSON  
UNIVERSITY  
FLORHAM CAMPUS BANK  
DEPOSITS  
428381688

SDNY\_GM\_00050039  
DB-SDNY-0012863  
EFTA\_00160647

**CONFIDENTIAL**

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

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

808

4/16/2015

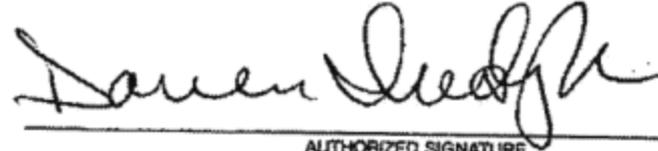
PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*2,783.34

Two Thousand Seven Hundred Eighty-Three and 34/100\*\*\*\*\*

DOLLARS

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



AUTHORIZED SIGNATURE

MEMO

invoice 33306



Security features. Details on back.

SDNY\_GM\_00050040  
DB-SDNY-0012864  
EFTA\_00160648

**CONFIDENTIAL**

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

**CONFIDENTIAL**

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

SDNY\_GM\_00050041

DB-SDNY-0012865

EFTA\_00160649

PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

40216067424

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC

OPERATING ACCOUNT

10006765

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

801

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
[REDACTED]

4/9/2015

PAY TO THE ORDER OF VI Bureau

\$ \*\*100,000.00

One Hundred Thousand and 00/100 \*\*\*\*\* DOLLARS

VI Bureau Of Internal Revenue  
6115 Estate Smith Bay  
Suite 225  
St. Thomas, VI 00802

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

MEMO S/S # [REDACTED] 2014 Form 4868

[REDACTED]

Security features. Details on back.

SDNY\_GM\_00050042  
DB-SDNY-0012866  
EFTA\_00160650

**CONFIDENTIAL**

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

**CONFIDENTIAL**

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

SDNY\_GM\_00050043

DB-SDNY-0012867

EFTA\_00160651

ENDORSE HERE  
FOR DEPOSIT ONLY

COMMON BANK No.1

Dept 3401

VI Bureau Of Internal Revenue



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

VI 61144



803

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
[REDACTED]

4/1/2015

PAY TO THE ORDER OF Farber's Center for Academic Success

\$ \*\*880.00

Eight Hundred Eighty and 00/100\*\*\*\*\*

DOLLARS

Farber's Center for Academic Success

  
AUTHORIZED SIGNATURE

MEMO

[REDACTED]

Security features. Details on back.



SDNY\_GM\_00050044  
DB-SDNY-0012868  
EFTA\_00160652

**CONFIDENTIAL**

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



TRN\_DEBIT CLUCIEN 88000  
Kings Highway-Brookl 

RECEIVED BY THE  
OFFICE OF THE  
COMPTROLLER OF THE  
CITY OF NEW YORK  
ON 05/13/04

*Bois J. Feun*

**CONFIDENTIAL**

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

SDNY\_GM\_00050045

DB-SDNY-0012869

EFTA\_00160653

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

807

4/10/2015

PAY TO THE ORDER OF Nika Ballet Studio

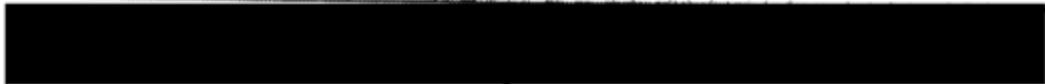
\$ \*\*4,160.00

Four Thousand One Hundred Sixty and 00/100\*\*\*\*\* DOLLARS

Nika Ballet Studio

*Danere Quigley*  
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY\_GM\_00050046  
DB-SDNY-0012870  
EFTA\_00160654

**CONFIDENTIAL**

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

ALL RIGHTS RESERVED

UNITED STATES OF AMERICA

FC  
DEPOSIT ONLY  
NIKA  
ALLEY STUDIO INC.  
914401500

**CONFIDENTIAL**

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

SDNY\_GM\_00050047  
DB-SDNY-0012871  
EFTA\_00160655

797

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

4/6/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*956.00

Nine Hundred Fifty-Six and 00/100\*\*\*\*\*

DOLLARS

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

*Daren Dreyfus*  
AUTHORIZED SIGNATURE

Security features. Details on back.



MEMO Policy # FTAP - 8554339300 Inv # 193578



SDNY\_GM\_00050048  
DB-SDNY-0012872  
EFTA\_00160656

**CONFIDENTIAL**

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



INSURANCE SERVICE OF CHINA LTD OF  
ACCOUNT 0075521599

NO POST OFFICE  
THIRD BANK

**CONFIDENTIAL**

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

SDNY\_GM\_00050049

DB-SDNY-0012873

EFTA\_00160657

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
[REDACTED]

800

4/7/2015

PAY TO THE  
ORDER OF YM Antiques

\$ \*\*14,153.75

Fourteen Thousand One Hundred Fifty-Three and 75/100\*\*\*\*\* DOLLARS

YM Antiques

*Daren Medyke*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

2 Sculpture for 71st - chinese 2 man sculpture  
[REDACTED]

SDNY\_GM\_00050050  
DB-SDNY-0012874  
EFTA\_00160658

**CONFIDENTIAL**

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



796

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

4/6/2015

PAY TO THE ORDER OF Casa Vera Window Treatment, Inc.

\$ \*\*2,350.50

Two Thousand Three Hundred Fifty and 50/100

DOLLARS

Casa Vera Window Treatment, Inc.  
2752 SW 11th Street  
Miami, FL 33135

*Daren Wiedye*  
AUTHORIZED SIGNATURE

MEMO Estimate # 1300 - Artefacto/Aventura

Security features. Details on back.

SDNY\_GM\_00050052  
DB-SDNY-0012876  
EFTA\_00160660

**CONFIDENTIAL**

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



795

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

3/27/2015

PAY TO THE ORDER OF Poe & Burton PLLC

\$ \*\*9,181.44

Nine Thousand One Hundred Eighty-One and 44/100\*\*\*\*\* DOLLARS

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

MEMO

Invoice # [REDACTED]

  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050054  
DB-SDNY-0012878  
EFTA\_00160662

**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

793

3/20/2015

PAY TO THE  
ORDER OF AFEX

\$ \*\*7,500.00

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

AFEX

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO  
6780 Euros 1.106195



Security features. Details on back.



SDNY\_GM\_00050056  
DB-SDNY-0012880  
EFTA\_00160664

**CONFIDENTIAL**

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



\* 0  
0  
4

This is  
your ch  
the s  
use the



791

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER B3  
ST. THOMAS, LSVI 00802-1948

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10184

3/12/2015

PAY TO THE ORDER OF Kellerhals Ferguson Krubin PLLC \$ \*\*2,601.00

Two Thousand Six Hundred One and 00/100

Kellerhals Ferguson Krubin PLLC  
9100 Port of Safe Mall  
Suite 15  
St Thomas, VI 00802-3802

MEMO Invoices 32880

*Dawn [Signature]*  
AUTHENTICATED SIGNATURE

⑈000791⑈ ⑆0210010331⑆ 05 ⑆35266976⑈



SDNY\_GM\_00050058  
DB-SDNY-0012882  
EFTA\_00160666

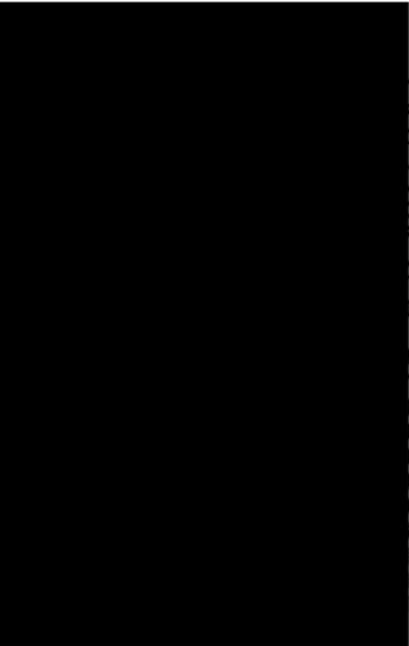
**CONFIDENTIAL**

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



\* 0  
0  
4

This is  
your c  
the s  
use th



|  |  |  |  |
|--|--|--|--|
| <b>JEFFREY EPSTEIN</b><br>6106 RED HOOK QUARTER 03<br>ST D-CMAS, USVI 00602-1348 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154  | 792  |
| PAY TO THE ORDER OF <u>Rosalyn Fontanila</u>                                     |  | <u>3/16/2015</u>   | <small>Amount in Words</small><br><small>Amount in Numbers</small><br><small>Check or Cash</small><br><small>B</small> |
|  |  | \$ <b>**2,651.91</b>   |  |
| <u>Two Thousand Six Hundred Fifty-One and 91/100</u>                             |  | DOLLARS  |  |
| Rosalyn Fontanila  |  | <br><small>AUTHORIZED SIGNATURE</small> |  |
| MEMO<br>Petty cash 11/14/14  |  |  |  |
| ⑆000742⑆ ⑆021001033⑆ 05 ⑆35266976⑆   |  |  |  |



SDNY\_GM\_00050060  
DB-SDNY-0012884  
EFTA\_00160668

**CONFIDENTIAL**

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

021001033 PROC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*Handwritten signature*

REC'D

**CONFIDENTIAL**

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

SDNY\_GM\_00050061

DB-SDNY-0012885

EFTA\_00160669

788

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER 83  
ST THOMAS, U.S.V.I. 00802-1346

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154

3/6/2016

PAY TO THE ORDER OF: Karenhart de la Cruz

\$ \*\*10,000.00

Ten Thousand and 00/100\*\*\*\*\*

DOLLARS

Karenhart de la Cruz

MEMO

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

SDNY\_GM\_00050062  
DB-SDNY-0012886  
EFTA\_00160670

**CONFIDENTIAL**

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

021001033 PROCESSED  
DBTC AMERICAS  
8100030220 03/13/98

1299940019000000  
12/2/98 >6800000120<

ENDORSE HERE  
*Amplify*

↓ Do not endorse or write below this line. ↓

652521694  
5102/21/98 \*941000190\*

**CONFIDENTIAL**

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

SDNY\_GM\_00050063

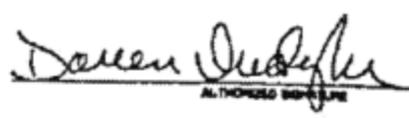
DB-SDNY-0012887

EFTA\_00160671

\*061000146\*  
03/12/2015  
4691252761

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

000008100466872  
021000897 03/11/2015

|   |  |   |  |  |
|---|--|---|--|--|
| <b>JEFFREY EPSTEIN</b><br>8100 RED HOOK QUARTER 82<br>ST. THOMAS, USVI 00802-1348 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103-210                            |  | 789  |
| PAY TO THE<br>ORDER OF <u>Jay Ryan Fontanilla</u>                                 |  | <u>3/8/2015</u>   |  | \$ <b>10,000.00</b><br>Ten Thousand and 00/100.....<br>DOLLARS |
| <u>Jay Ryan Fontanilla</u>  |  | AUTHORIZED SIGNATURE<br> |  |  |
| MEMO  |  |   |  |  |

⑈000789⑈ 4⑈021001033⑈ 05⑈35266976⑈ ⑈0001000000⑈

SDNY\_GM\_00050064  
DB-SDNY-0012888  
EFTA\_00160672

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 5(e)

021001033 PROCESS  
DBTC AMERICAS  
8100030230 03/13/15

2299940019000000  
12/11/10 > 6900000120 <

RECEIVED



ENDORSE HERE

↓ Do not endorse or write below this line. ↓

5102/21/10 \*941000190\*  
1922521694

**CONFIDENTIAL**

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

SDNY\_GM\_00050065  
DB-SDNY-0012889  
EFTA\_00160673

\*061000146\*  
03/11/2015  
4657587152

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

0000000011367324  
0065000090 03/10/2015

|   |  |   |         |
|---|--|---|---------|
| <b>JEFFREY EPSTEIN</b><br>8100 RED HOOK QUARTER #3<br>ST. THOMAS, USVI 00802-1348     |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103-210                            | 782     |
| PAY TO THE ORDER OF <u>Poe &amp; Burton PLLC</u>                                      |  | <u>2/24/2015</u>  |         |
|   |  | \$ **11,427.87  |         |
| Eleven Thousand Four Hundred Twenty-Seven and 87/100*****                             |  |   | DOLLARS |
| Poe & Burton PLLC<br>1030 15th Street, N.W.<br>Suite 880 West<br>Washington, DC 20005 |  | <br>AUTHORIZED SIGNATURE |         |
| MEMO<br>Invoice # 12081   |  |   |         |

⑈000782⑈

4⑈021001033⑈

05⑈35266976⑈

⑈0001142787⑈

SDNY\_GM\_00050066  
DB-SDNY-0012890  
EFTA\_00160674

**CONFIDENTIAL**

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

**CONFIDENTIAL**

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

Capital One, N.A. Richmond VA 065000090

61360LYM1210420150310000073847503

00000000  
00000000  
0600000590<

Capital One, N.A. Richmond VA 065000090

CAPITAL ONE, NA  
001136732 03102015  
RICHMOND VA 153 21  
Deposit 1360001543

021001033 PROCESSED  
DETC AMERICAS  
8100010040 03/12/15

FOR DEPOSIT ONLY  
POEL BURTON FIELD  
OF MARIANA ACCOUNT  
1350001543

PAID TO THE ORDER OF  
CAPITAL ONE BANK N.A.  
62550719814

ENDORSE HERE

Do not endorse or write below this line.

4691000190\*  
03/11/2015  
2512852594  
5102/11/EO

\*061000146\*  
03/10/2015  
4656522464

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

503090202697559  
0420003143 03/09/2015

|   |  |   |  |         |
|---|--|---|--|---------|
| <b>JEFFREY EPSTEIN</b><br>6100 RED HOOK QUARTER B3<br>ST. THOMAS, USVI 00802-1348                 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103 210                            |  | 787     |
| PAY TO THE<br>ORDER OF: Insurance Office of Central Ohio  |  | 2/27/2015   |  |         |
|   |  | \$ **23.87  |  |         |
| Twenty-Three and 87/100*****  |  |   |  | DOLLARS |
| Insurance Office of Central Ohio<br>165 W. Main Street<br>PO Box 780<br>New Albany, OH 43054-0780 |  | <br>AUTHORIZED SIGNATURE |  |         |
| MEMO<br>Policy # 001949408-03 Inv 192241  |  |   |  |         |

⑈000787⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000787⑈

⑆021001033⑆

05⑈35266976⑈

⑈0000002387⑈

SDNY\_GM\_00050068  
DB-SDNY-0012892  
EFTA\_00160676

**CONFIDENTIAL**

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



\*061000146\*  
03/09/2015  
4611299640

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

000000751674306  
0312013603 03/06/2015

786

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1346

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

2/27/2015

PAY TO THE ORDER OF Farber's Center for Academic Success

\$ 1,100.00

One Thousand One Hundred and 00/100

DOLLARS

Farber's Center for Academic Success

MEMO Elana & Ariana Heerin  
Mach 2015

*Jeffrey Epstein*  
AUTHORIZED SIGNATURE

⑈000786⑈ ⑈021001033⑈ 05 ⑈35266976⑈

⑈000786⑈

⑈021001033⑈

05 ⑈35266976⑈

⑈0000110000⑈

SDNY\_GM\_00050070  
DB-SDNY-0012894  
EFTA\_00160678

CONFIDENTIAL

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

021001033 PROCESSED  
DBTC AMERICAS  
8100100300 03/10/15

544737192605 00000000  
TRN\_DEBIT 5 NGYXXCY 110000  
Kings Highway 30001 0447 94004 5447 8 0123

90EHL0000000  
2/90/EO \*99ET02TE0<

*Boris S. ...*

Do not endorse or write below this line

049662119h  
ST02/60/EO \*99T000T90\*

**CONFIDENTIAL**

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

SDNY\_GM\_00050071  
DB-SDNY-0012895  
EFTA\_00160679

\*061000146\*  
03/06/2015  
4581612533

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

4090036869  
[074909962] 03/05/2015

719

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-102-210

3/5/2015

PAY TO THE  
ORDER OF Christopher Anderson Photography Inc.

\$ 20,000.00

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

MEMO  
Christopher Anderson Photography Inc.  
Christopher Anderson  
475 Kent Ave, Apt 808  
Brooklyn, NY 11249

*Jeffrey Epstein*  
AUTHORIZED SIGNATURE

⑈000719⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000719⑈

⑆021001033⑆

05⑈35266976⑈

⑈0002000000⑈

SDNY\_GM\_00050072  
DB-SDNY-0012896  
EFTA\_00160680

CONFIDENTIAL

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

021001033 PROCESS  
DBTC AMERICAS  
8100018630 03/09/15

6999600604  
ST02/90/EO >296606420<

DO NOT WRITE BELOW THIS LINE

*Christy Alice Piro*  


↓ Do not endorse or write below this line. ↓

EE52191954  
ST02/90/EO \*941000190\*

**CONFIDENTIAL**

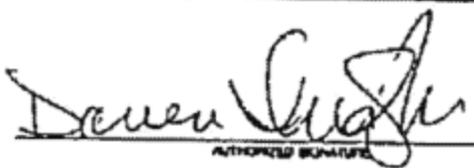
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050073  
DB-SDNY-0012897  
EFTA\_00160681

\*061000146\*  
03/05/2015  
4558661569

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

2112607177  
1220006611 03/04/2015

|   |  |  |  |         |
|---|--|--|--|---------|
| <b>JEFFREY EPSTEIN</b><br>5100 RED HOOK QUARTER RD<br>ST. THOMAS, USVI 00802-1348 |  | <b>DEUTSCHE BANK TRUST</b><br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10134<br>(1-833-210)                                  |  | 781     |
| PAY TO THE ORDER OF <b>Sophia Mwaura</b>  |  | <b>2/24/2015</b>   |  |         |
|   |  | <b>\$ **769.23</b>   |  |         |
| <b>Seven Hundred Sixty-Nine and 23/100</b>  |  |  |  | DOLLARS |
| <b>Sophia Mwaura</b><br>132 Clubhouse Drive<br>Santa Fe, NM 87605                 |  | <br><small>AUTHORIZED SIGNATURE</small> |  |         |
| <small>MEMO</small><br><b>Feb 23, 2015 - Feb 27, 2015</b>                         |  |  |  |         |
| ⑈00078⑈ ⑆021001033⑆ 05 ⑈35266976⑈   |  |  |  |         |

⑈00078⑈ ⑆021001033⑆ 0535266976⑈ ⑆0000076923⑈

SDNY\_GM\_00050074  
DB-SDNY-0012898  
EFTA\_00160682

**CONFIDENTIAL**

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

021001033 PROCESSED  
DBTC AMERICAS  
8100008630 03/06/

5024 40/EO > 199000221 <  
221209212

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

UNION BANK  
S. MAURER

↓ Do not endorse or write below this line. ↓

675199554  
5102/50/EO \*941000190\*

**CONFIDENTIAL**

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

SDNY\_GM\_00050075

DB-SDNY-0012899

EFTA\_00160683

\*061000146\*  
02/27/2015  
4461386446

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

15760000000500  
[021606742] 02/26/2015

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-100-210

780

2/13/2016

PAY TO THE  
ORDER OF Kellerhals Ferguson Krobin PLLC

\$ 2,537.00

Two Thousand Five Hundred Thirty Seven and 00/100 DOLLARS

Kellerhals Ferguson Krobin PLLC  
#100 Port of Sale Mall  
Suite 16  
St Thomas, VI 00802-3602

*Daren Duffler*  
AUTHORIZED SIGNATURE

MEMO

Expenses 32724, 32728

⑈000780⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000780⑈

⑆021001033⑆

05⑈35266976⑈

⑈0000253700⑈

SDNY\_GM\_00050076  
DB-SDNY-0012900  
EFTA\_00160684

CONFIDENTIAL

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

021001033 PROCESS  
DBTC AMERICAS  
8100016490 03/02/20

0050000000009251  
5102/92/20 03/02/20<

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
OR THE CHECK WILL BE VOID

FOR DEPOSIT ONLY  
MERCHANTS COMMERCIAL BANK  
100150124  
KELLERWALS PERKINS MERRILL PILLC  
OPERATING ACCOUNT  
10006765

FOR DEPOSIT ONLY  
MERCHANTS COMMERCIAL BANK  
100150124

ENDORSE HERE

↓ Do not endorse or write below this line. ↓

94499ET944  
5102/22/20 \*941000190\*

**CONFIDENTIAL**

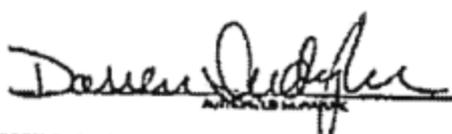
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

SDNY\_GM\_00050077  
DB-SDNY-0012901  
EFTA\_00160685

\*061000146\*  
02/24/2015  
4412594498

000006381768616  
[091000019] 02/23/2015

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

|  |                            |   |                                      |
|--|----------------------------|---|--------------------------------------|
| JEFFREY EPSTEIN<br>8166 RED HOOK QUARTER 83<br>ST. THOMAS, USVI 00802-1348 |                            | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103 218    | 778                                  |
| PAY TO THE<br>ORDER OF <u>Sophia Muraue</u>                                |                            | 2/12/2015   | 1<br>Security for cash items on hand |
|  |                            | \$ 1,538.48   |                                      |
| <u>One Thousand Five Hundred Thirty-Eight and 46/100</u>                   |                            |   | DOLLARS                              |
| Sophia Muraue<br>132 Clubhouse Drive<br>Santa Fe, NM 87506                 |                            |  |                                      |
| MEMO   | Feb 9, 2015 - Feb 20, 2015 |   |                                      |

⑈000778⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000778⑈

⑆021001033⑆

05⑈35266976⑈

⑆0000153846⑆

SDNY\_GM\_00050078  
DB-SDNY-0012902  
EFTA\_00160686

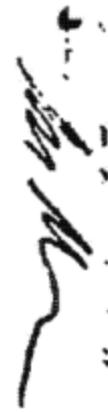
CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 5(e)

021001032 PROCESSED  
BFTC AMERICAS  
8100052230 02/25/85

91999219E900000  
5102/E2/20 >810800160<

Do not endorse or write below this line.



96hh6521hh  
5102/h2/20 \*9h1000190\*

**CONFIDENTIAL**

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

SDNY\_GM\_00050079  
DB-SDNY-0012903  
EFTA\_00160687

\*061000146\*  
02/18/2015  
4318271776

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

000000044751732  
[065000090] 02/17/2015

777

*NS tuition - Lyla Kahn*

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER 53  
ST. THOMAS, USVI 00802-1348

630491

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

2/9/2015

PAY TO THE ORDER OF Temple Shearay Tefila \$ \*\*24,700.00

Twenty-Four Thousand Seven Hundred and 00/100 DOLLARS

Temple Shearay Tefila  
250 East 79th Street  
New York, NY 10075-1284

MEMO

*Doreen Judice*  
AUTHORIZED SIGNATURE

⑈000777⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000777⑈ ⑆021001033⑆ 05 ⑈35266976⑈ ⑈0002470000⑈

SDNY\_GM\_00050080  
DB-SDNY-0012904  
EFTA\_00160688

CONFIDENTIAL

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

Capital One, N.A. Richmond VA 065000090

46298MOV5650420150217000072243147

021001033 PROCESS  
DBTC AMERICAS  
8100040270 02/19/2015

5102/21/2015  
2E2/21/2015  
065000090

Capital One, N.A. Richmond VA 065000090  
46298MOV5650420150217000072243147

CAPITAL ONE, NA  
0044751733 02172015  
RICHMOND, VA 690 21  
Deposit 6304001800

FOR DEPOSIT ONLY  
FEDERAL RESERVE BANK  
NEW YORK, NY 10021  
PAY TO THE ORDER OF  
FEDERAL RESERVE BANK  
NEW YORK, NY 10021

ENDORSE HERE

Do not endorse or write below this line.

9227229TEH  
5102/9T/20 \*94T000190\*

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)  
SDNY\_GM\_00050081  
DB-SDNY-0012905  
EFTA\_00160689

\*061000146\*  
02/17/2015  
4280484627

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

000000565832126  
[031201360] 02/13/2015

|  |  |  |          |          |
|--|--|--|----------|----------|
| JEFFREY EPSTEIN<br>6100 RED HOOK QUARTER D3<br>ST. THOMAS, USVI 00802-1348 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103 210 |          | 775      |
| PAY TO THE ORDER OF  |  | Farber's Center for Academic Success   | \$       | 2/6/2015 |
| MEMO   |  | Farber's Center for Academic Success   | **880.00 |          |
|  |  | Eight Hundred Eighty and 00/100  |          | DOLLARS  |
|  |  |  |          | ED       |

⑈000775⑈ 4⑈021001033⑈ 05⑈35266976⑈ ⑈0000088000⑈

SDNY\_GM\_00050082  
DB-SDNY-0012906  
EFTA\_00160690

CONFIDENTIAL

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

021001033 PROCES  
DBTC AMERICAS  
8100034880 544742110389 52900 20150213 000000005-35268976  
TRN\_DEBIT SPRINC4 88000  
Kings Highway Brookl 0447 94004 5447 7 0046

92126949500000  
ST02/ET/20 X 92126949500000  
ST02/ET/20 X 92126949500000

*Brian Steiner*

Do not endorse or write below this line.

229494092h  
ST02/ET/20 \*941000190\*

**CONFIDENTIAL**

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

SDNY\_GM\_00050083  
DB-SDNY-0012907  
EFTA\_00160691

\*061000146\*  
02/13/2015  
425649923

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

00000736275936  
02/12/2015  
0312013607  
003E10207

15/SP

767

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK, 10154  
1-163 210

1/20/2015

PAY TO THE  
ORDER OF Fairleigh Dickinson University

\$ \*\*7,172.00

Seven Thousand One Hundred Seventy-Two and 00/100 DOLLARS

Fairleigh Dickinson University

MEMO Steven Beller student FID # 1709314

*Doreen Jedyne*  
AUTHORIZED SIGNATURE

⑈000767⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000767⑈

⑆021001033⑆

05⑈35266976⑈

⑈0000717200⑈

SDNY\_GM\_00050084  
DB-SDNY-0012908  
EFTA\_00160692

CONFIDENTIAL

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

