

02/12/2015

776

JEFFREY EPSTEIN
8100 RED HOOK QUARTER 83
ST THOMAS, USVI 0082-1348

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

2/8/2015

PAY TO THE ORDER OF The Allen-Stevenson School

\$ **42,845.00

Forty-Two Thousand Eight Hundred Forty-Five and 00/100 DOLLARS

The Allen-Stevenson School
New York, NY 10076

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO

Security Features. Check on back.

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DB-SDNY-0012910
EFTA_00160694

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021001033 PROCES
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8100043100 02/13



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First Republic Bank 321081889
For Deposit Only
ALLEN STEVENSON SCHOOL
Account: 99500854049
General Checking



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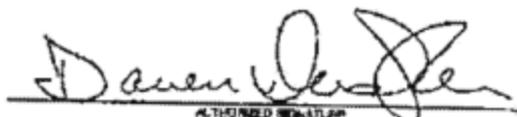
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02/11/2015

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JEFFREY EPSTEIN 8103 RED HOOK QUARTER S3 ST. THOMAS, USVI: 03822-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		774
PAY TO THE ORDER OF <u>HeplerBroom LLC</u>		<u>2/6/2015</u>		<small>Money Amount, Check of Cash</small>
		\$ <u>900.00</u>		
<u>Nine Hundred and 00/100</u> ***** DOLLARS				
HeplerBroom LLC [Redacted] Edwardsville, IL 62025		 <small>AUTHORIZED SIGNATURE</small>		
MEMO File # 5645.92710 Nick L.				

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->081004074 THE BANK OF EDWARDSVILLE
02/10/2019 0810030180 red
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THE BANK OF EDWARDSVILLE CAS
8100016320 02/11



FOR DEPOSIT ONLY
HEPLER B ROOM MCDONALD HEBRANK
TRUE S COCE LLC
THE BANK OF EDWARDSVILLE >081004070<

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680

JEFFREY EPSTEIN
8103 RED HOOK QUARTER 83
ST. THOMAS, USVI 00802-1348

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

-2/3/2015

PAY TO THE ORDER OF [REDACTED] \$ **1,538.48

One Thousand Five Hundred Thirty Eight and 48/100 DOLLARS

[REDACTED]
Santa Fe, NM 87506

MEMO Jan 26, 2015 - Feb 8, 2015

[Signature]



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EFTA_00160698

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8100036140 02/12



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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

1/28/2015

PAY TO THE ORDER OF The Feuer Law Firm \$ ****1,000.00**

One Thousand and 00/100 DOLLARS

The Feuer Law Firm
[Redacted]
West Palm Beach, FL 33401

MEMO

Dawn [Signature]
AUTHORIZED SIGNATURE

000771 1021001033: 05 **35266976*



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8100036280 02/11



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02/04/2015

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JEFFREY EPSTEIN 6100 RED HOOK QUARTER B3 ST THOMAS, USVI 01902-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 (103210)	769 1/23/2015
PAY TO THE ORDER OF <u>Poe & Burton PLLC</u>		\$ **16,878.58	Security Features. Check on back.
Sixteen Thousand Eight Hundred Seventy-Eight and 58/100		DOLLARS	
Poe & Burton PLLC [Redacted] Washington, DC 20005		 AUTHORIZED SIGNATURE	
MEMO Invoice # 12055			

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021001033 PROCES
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8100064460 02/04

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

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01/28/2015

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JEFFREY EPSTEIN 8100 RED HOOK QUARTER D3 ST. THOMAS, USVI 00802-1248		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10184 1-103 210	768
PAY TO THE ORDER OF	[Redacted]	\$ 1,538.48	1/21/2015
One Thousand Five Hundred Thirty-Eight and 48/100		DOLLARS	
[Redacted] Santa Fe, NM 87508		<i>Dave [Signature]</i>	
MEMO	Jan 12, 2014 - Jan 23, 2015		



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8100013530 01/29



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01/26/2015

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JEFFREY EPSTEIN 5100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802 1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	679
PAY TO THE ORDER OF Alan Dershowitz		1/15/2015	DOLLARS
		\$ 15,487.00	
Fifteen Thousand Four Hundred Eighty Seven and 00/100			
Alan Dershowitz		 AUTHORIZED SIGNATURE	
MEMO			



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021001033 PROCES
DBTC AMERICAS
8100020070 01/28

Seq: 81
Batch: 947837
Date: 01/23/15

Seq: 8881
BAT: 9478
RC-Grada

RC F15-484

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Acct # [Redacted]
E. J. Depost A. Galy

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01/20/2015

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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

717

1/12/2015

PAY TO THE ORDER OF Bernard M. Kruger, M.D.

\$ 25,000.00

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

Bernard M. Kruger, M.D.
Internal Medicine & Oncology
New York, NY 10021

MEMO

Doreen Kruger
AUTHORIZED SIGNATURE



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DB-SDNY-0012926
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IBTC AMERICAS
8100035050 01/21



UNITED STATES GOVERNMENT



UNITED STATES GOVERNMENT
OFFICE OF THE ATTORNEY GENERAL

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01/14/2015

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764

JEFFREY EPSTEIN
 6100 PIEDMONT QUARTERS
 ST THOMAS LEVI 05022 1348

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

1/7/2015

PAY TO THE ORDER OF [REDACTED] \$ **1,538.40

One Thousand Five Hundred Thirty-Eight and 46/100 ***** DOLLARS

[REDACTED]
 Santa Fe, NM 87505

VALID Dec 21st 2014 - Jan 5th 2016

Daren [Signature]
 DEUTSCHE BANK TRUST

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DB-SDNY-0012928
EFTA_00160712

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8100021370 01/15



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01/06/2015

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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 1-100-210		751
PAY TO THE ORDER OF Jemstone Associates Inc.		10/24/2014		Security Features. Check at bank
Three Thousand and 00/100		\$ **3,000.00		
Jemstone Associates Inc. New York, New York 10168		DOLLARS		B
MEMO Invoice 3614 Gregory Riches		<i>Daven Hughes</i> AUTHORIZED SIGNATURE		

⑈00075⑈ ⑆02⑆00⑆033⑆05 ⑈35266976⑈

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12/29/2014

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JEFFREY EPSTEIN 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	762 12/19/2014
PAY TO THE ORDER OF: Insurance Office of Central Ohio		\$ 18,119.00	Drawing National Check as Cash B
Eighteen Thousand One Hundred Nineteen and 00/100 *****		DOLLARS	
Insurance Office of Central Ohio [Redacted] New Albany, OH 43054-0780		<i>Daren [Signature]</i> <small>AUTOMATIC SIGNATURE</small>	
MEMO Policy # 0005880912 Inv 189619			

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021001033 PROCES
DBTC AMERICAS
8100029500 12/30

122
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BANK (7224)
003140

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

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[Redacted]

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761

JEFFREY EPSTEIN
6100 RED HOOK QUARTER 63
ST. THOMAS, USVI 0382-1348

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

12/18/2014

PAY TO THE ORDER OF _____ \$ **10,000.00

Ten Thousand and 00/100 ***** DOLLARS

Carmel Valley, CA 93924

MEMO _____

Darwin Whipple
AUTHORIZED SIGNATURE

Security Features Details on back

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DBTC AMERICAS
8200046300 12/14

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[REDACTED]
12/22/2014
[REDACTED]

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[REDACTED]

JEFFREY EPSTEIN
8106 RED HOOK QUARTER 93
ST. THOMAS, USVI 00802-1348

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

690

11/26/2014

PAY TO THE
ORDER OF Gregory Riches Interiors

\$ 544.31

Five Hundred Forty-Four and 31/100 *****
DOLLARS

Gregory Riches Interiors
[REDACTED]
New York, NY 10001
[REDACTED]

MEMO

Expense reimb. October and Nov 2014

Doreen Shidehe
AUTHORIZED SIGNATURE

[REDACTED]

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021001033 PROCES
8100043610 12/23

0400

[REDACTED]
SHELDON ZUCKERMAN
Lec.

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12/10/2014

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JEFFREY EPSTEIN
#100 RED HOOK QUARTER 83
ST. THOMAS, USVI 00802-1348

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

12/4/2014

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **6,572.65

Six Thousand Five Hundred Seventy-Two and 65/100 ***** DOLLARS

Insurance Office of Central Ohio
New Albany, OH 43054-0780

Daren Judge
AUTHORIZED SIGNATURE

MEMO Policy # 001849408 inv 189513

SDNY_GM_00050114
DB-SDNY-0012938
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12/08/2014

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		757	
JEFFREY EPSTEIN 5100 RED HOOK QUARTER D3 ST. THOMAS, USVI 00982 1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1 103 210	
		12/3/2014	
PAY TO THE ORDER OF <u>ADP</u>		\$ 120.78	
<u>One Hundred Twenty and 78/100</u>		DOLLARS	
ADP Boston, MA 02284-2875		 <small>AUTHORIZED SIGNATURE</small>	
MEMO SLk Designs LLC, WKO Inv 445119785 and 442681			

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0100040670 12/09

021001033 PROCES
DBTC AMERICAS
0100040670 12/09



ENC BANK
DEP. TO CR. PAYEE
ARR. OF END. GTD.

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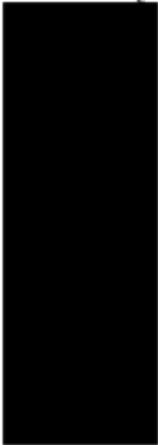
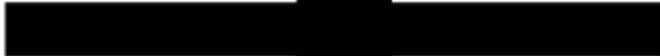
JEFFREY EPSTEIN 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00982-1349		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-210	756
PAY TO THE ORDER OF [REDACTED]		11/13/2014	DOLLARS
Three Thousand and 00/100		\$ **3,000.00	
MEMO Petty cash 11/14/14		 <small>AUTHORIZED SIGNATURE</small>	

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8200029060 11/1



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11/13/2014

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JEFFREY EPSTEIN 6100 RED HOOK QUARTER 83 ST. THOMAS, USVI 03802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10164 1-800-210	754 11/13/2014
PAY TO THE ORDER OF <u>Lesley Groff</u>		\$ **4,320.76	<small>Security Features. Details on back.</small>
<u>Four Thousand Three Hundred Twenty and 76/100</u>		DOLLARS	
Lesley Groff		 <small>AUTHORIZED SIGNATURE</small>	
MEMO			

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Acct # [REDACTED]

Shelley G. [REDACTED]
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JEFFREY EPSTEIN 8100 RED HOOK QUARTER B3 ST THOMAS, USVI 00962-1348		NOV 08 2014	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	750 10/23/2014
PAY TO THE ORDER OF <u>Excelsior College Bursar's Office</u>		\$ **495.00		Memory Features Details on back
Four Hundred Ninety-Five and 00/100.....		DOLLARS		
Excelsior College Bursar's Office Albany, NY 12203-5159		<i>Wanda Kuster</i> AUTHORIZED SIGNATURE		
MEMO <i>Xamt 10: 3090XXX ALAN BELKE</i>				

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8100004720 11/11



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JEFFREY EPSTEIN
8100 RED HOOK QUARTER 83
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10184
1-103-210

11/3/2014

PAY TO THE ORDER OF Gregory Riches Interiors

\$ 15,000.00

Fifteen Thousand and 00/100 ***** DOLLARS

Gregory Riches Interiors

New York, NY 10001

MCMO

Services for November 2014

Doreen Hudspeth
AUTHORIZED SIGNATURE

ED Security Features Check or Note

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DB-SDNY-0012948

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021001033 PROCES
DBTC AMERICAS
8100030090 11/05



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[REDACTED]

S-71/LL
SECRETARY KITCHEN INTERCOMS



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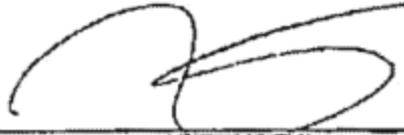
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10/24/2014

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JEFFREY EPSTEIN 8100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	748
PAY TO THE ORDER OF <u>SL Croix District Democratic Party</u>		10/17/2014	Security Features. Check on back.
Fifteen Thousand and 00/100		\$ **15,000.00	
SL Croix District Democratic Party		DOLLARS	
MEMO	Christensen/Ottley	 <small>AUTOMATICALLY DEPOSITED</small>	

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DBTC AMERICAS
8100018770 10/2



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10/23/2014

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JEFFREY EPSTEIN
8100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10164
1-100-210

10/20/2014

PAY TO THE ORDER OF Leo Loking \$ 1,500.00

One Thousand Five Hundred and 00/100 DOLLARS

Leo Loking

Doreen Hughes
AUTHORIZED SIGNATURE

MEMO Work at RE 10/08-10/17

SDNY_GM_00050128
DB-SDNY-0012952
EFTA_00160736

CONFIDENTIAL

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021001033 PROCE
DETC AMERICAS
8100027900 10/2



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TO: WASHINGTON



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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 1-609 210	
		10/8/2014	
PAY TO THE ORDER OF	Jemstone Associates Inc.		\$ **3,000 00
Three Thousand and 00/100		DOLLARS	
Jemstone Associates Inc. [REDACTED] New York, New York 10188		<i>Daren Dudgeon</i> <small>AUTOMATIC SIGNATURE</small>	
MEMO	Invoice 3214 Gregory Riches		

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FOR DEPOSIT ONLY
JPMORGAN CHASE ASSOCIATES
ACCT # [REDACTED]

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10/16/2014

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JEFFREY EPSTEIN
6100 RED HOOK QUARTER 83
ST. THOMAS, USVI 00802-1348

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

10/9/2014

PAY TO THE ORDER OF JM Upholstery Inc.

\$ 9,516.08

Nine Thousand Five Hundred Fifteen and 08/100 DOLLARS

JM Upholstery Inc.
Long Island City, NY 11101

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO
50% Deposit for 4 Chairs Inv 5181

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10717 IN
Accy
Long Island City, NY 11101
10-10-44
The Spokenberg Inc.



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10/15/2014

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JEFFREY EPSTEIN 6100 RED HOOK QUARTER 83 ST THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	745 10/9/2014
PAY TO THE ORDER OF: <u>Dualoy Leather</u>		\$ 17,432.92	<small>Security Features Details on back</small> 
<u>Seventeen Thousand Four Hundred Thirty-Two and 82/100</u>		DOLLARS	
Dualoy Leather [Redacted] New York, NY 10018		 <small>AUTHORIZED SIGNATURE</small>	
MEMO Inv # 34427 Lambskin for the 4 chairs			

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Only - JPMC

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DUALOY INC.
ACCT. # [REDACTED]

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10/10/2014

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743

JEFFREY EPSTEIN
8100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00802-1348

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

10/7/2014

PAY TO THE ORDER OF AFEX \$ **7,497.38

Seven Thousand Four Hundred Ninety-Seven and 38/100 ***** DOLLARS

AFEX

MEMO

Doreen Dudyka
AUTHORIZED SIGNATURE

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EFTA_00160744

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>026007773<
sterling Natl Bank #850
2014-10-09

ASSOCIATE
FROM DEPOSIT OF
GN EXCHANGE, INC.
38201

PAY TO THE ORDER OF
STERLING NATIONAL BANK

ENDORSE HERE

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07/06/2014

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JEFFREY EPSTEIN
8100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00802-1548

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

714

7/12/2014

PAY TO THE ORDER OF Gregory Riches Interiors

\$ 15,000.00

Fifteen Thousand and 00/100

DOLLARS

Gregory Riches Interiors
New York, NY 10001

[Signature]
AUTHORIZED SIGNATURE

MEMO

Deposit



SDNY_GM_00050138

DB-SDNY-0012962

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UC 10/1/03

[Redacted]

Anscombe
Kathleen
1-6-03

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09/25/2014

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JEFFREY EPSTEIN 8100 RED HOOK QUARTER 8J ST. THOMAS, VI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	741
PAY TO THE ORDER OF Antilles School		9/17/2014	ED Every Finance. Counts on It.
		\$ **7,897.50	
Seven Thousand Nine Hundred Ninety-Seven and 50/100		DOLLARS	
Antilles School [REDACTED] St. Thomas, VI 00802		<i>Doreen [Signature]</i> AUTOMATICALLY DEPOSITED	
MEMO Lucas Rodriguez			

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09/18/2014

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JEFFREY EPSTEIN 8100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	740
PAY TO THE ORDER OF <u>Virgin Islands Bureau of Internal Revenue</u>		9/11/2014	Security Features. Details on back.
		\$ **1,900,000.00	
<u>One Million Nine Hundred Thousand and 00/100</u>		DOLLARS	
MEMO V. I. Bureau of Internal Revenue 0115 Estate Smith Bay Suite 225 St. Thomas, VI 00802		<i>Doreen [Signature]</i> AUTHORIZED SIGNATURE	
Form 1040-ES, rev. 09-14-3348			

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DB-SDNY-0012966
EFTA_00160750

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COMMON BANK No 1
Dept 3401
VI Bureau Of Internal Revenue
BK ACCT

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COMMON BANK No 1
Dept 3401
VI Bureau Of Internal Revenue
BK ACCT



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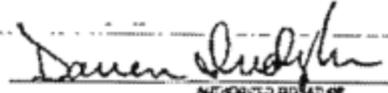
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* [REDACTED]
09/08/2014

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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
		7/30/2014
PAY TO THE ORDER OF	Kingsborough Community College	\$ **4,075.60
Four Thousand Seventy-Five and 60/100		DOLLARS
Kingsborough Community College Bursar's Office (Enrollment Deposit) [REDACTED] Brooklyn, NY 11235		 AUTHORIZED SIGNATURE
MEMO	STAVED BELLER KH 191-80-2553	

SDNY_GM_00050144
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