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08/20/2014  
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[026007773] 08/20/2014

JEFFREY EPSTEIN 6100 RED HOOK QUARTER RD ST. THOMAS, USVI 00802-1349		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-270		7/30/2014
PAY TO THE ORDER OF AFEX		Seven Thousand Five Hundred and 00/100		\$ 7,500.00
AFEX		DOLLARS		
<i>James Epstein</i> AUTHORIZED SIGNATURE				
MEMO				

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FOR DEPOSIT ONLY  
ASSOCIATED FOREIGN EXCHANGE, INC.  
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STERLING NATIONAL BANK  
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[031201360] 08/13/2014

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

7/18/2014

729

PAY TO THE ORDER OF: Morwin Dela Cruz

\$ \*\*2,000.00

Two Thousand and 00/100  
Morwin Dela Cruz  
9 East 71st Street  
New York, NY 10021

DOLLARS

*Morwin Dela Cruz*  
AUTHORIZED SIGNATURE

MEMO: Petty cash

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 Valley Stream NY 94004 5796 8 0189  
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*M. Kelly*

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For Deposit Only - JPMC

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DBTC AMERICAS  
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PAY TO CHASE BANK  
SHORVCSHAY  
PARSONS COLLEGE  
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042000314 08/07/2014

JEFFREY EPSTEIN #100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00902-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	
PAY TO THE ORDER OF Insurance Office of Central Ohio		8/1/2014	
Eighteen Thousand Eight Hundred Threes and 80/100		\$ 18,803.80	
Insurance Office of Central Ohio 165 W. Main Street PO Box 760 New Albany, OH 43054-0760		DOLLARS	
MEMO Policy # 0005889912 Inv 124899		<i>Saraen Vudjka</i> <small>AUTHORIZED REPRESENTATIVE</small>	

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[055003298] 07/31/2014

<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTERS ST THOMAS, USVI 00802-1318		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	
PAY TO THE ORDER OF <b>CIVIC</b>		<b>7/11/2014</b>	
<b>Five Thousand and 00/100</b>		<b>\$ 5,000.00</b>	
Gwendolyn J. Beck/ Committee to Elect to US Congress PO Box 705 Arlington, VA 22218		<b>725</b> DOLLARS	
MEMO		 <small>AUTHORIZED SIGNATURE</small>	

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[074909962] 07/21/2014

<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00812-1548		<b>DEUTSCHE BANK TRUST</b> COMPANY/AMERICAS NEW YORK, NEW YORK 10154 1-103-219	
PAV TO THE ORDER OF <b>Amy Cassell Miller, LLC</b>		<b>7/15/2014</b>	
One Thousand Three Hundred Seventy-Six and 10/100		<b>\$ 1,376.10</b>	
<b>Amy Cassell Miller, LLC</b> 3314 Lake Shore Drive #4AB Chicago, IL 60657		<b>DOLLARS</b>	
MEMO Exp. reimbursement for Veil NY			

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*Greg G. Jones*

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[074909962] 07/21/2014

JEFFREY EPSTEIN 6100 RED HOOK QUARTER 63 ST. THOMAS, USVI 00802-1349		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	
PAY TO THE ORDER OF Amy Cassell Atelier, LLC		7/15/2014	
Thirty Thousand and 00/100		\$ 30,000.00	
Amy Cassell Atelier, LLC 3314 Lake Shore Drive #4AB Chicago, IL 60657		DOLLARS	
MEMO For Design Services		<i>Dawn Buckley</i> AUTHORIZED SIGNATURE	

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*George E. ...*  
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042000314 06/30/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER 03 ST. THOMAS, USVI 00822-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-210	
PAY TO THE ORDER OF Insurance Office of Central Ohio Thirty-Six Thousand Six Hundred Twenty-Three and 80/100		\$ 36,023.80 DOLLARS	
Insurance Office of Central Ohio 165 W. Main Street PO Box 780 New Albany, OH 43054-0780 Policy # 1600001428 Inv 183386		02/2/2014 712 <i>ML</i>	
#000712 #0210010331: 05 #35266976#		AUTHORIZED SIGNATURE <i>Doreen DeGrupe</i>	

#000712# 41:0210010331: 05#35266976# #0003662380#

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PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL O  
ACCOUNT 0075521599

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[074909962] 06/27/2014

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00602 1348

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

8/24/2014

713

PAY TO THE ORDER OF M. Arda Beskardes, Esq.

\$ 2,500.00

DOLLARS

M. Arda Beskardes, Esq.  
11 Broadway Ste 615  
New York, NY 10004

MIBAU  
Karyna Shuka & Jan Kallin

*Dorcas Beskardes*  
AUTHORIZED SIGNATURE

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[091000019] 06/25/2014

<b>JEFFREY EPSTEIN</b> 610 RED HOOK QUARTER EA ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10134 1-800-210	
PAY TO THE ORDER OF <b>All My Sons of Bradenton, Inc.</b>		<b>693</b>	
<b>Two Thousand Five Hundred and 00/100</b>		<b>5/6/2014</b>	
<b>All My Sons of Bradenton, Inc.</b>		<b>\$ **2,500.00</b>	
MEMO Full and final settlement of Ft circuit court case # 201		<b>DOLLARS</b>	
		<b>693</b>	

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[031201360] 06/20/2014

JEFFREY EPSTEIN  
8100 REDHOOK QUARTER CD  
ST. THOMAS, USVI 00982-1348

DEUTSCHE BANK TRUST  
CORPORATE SERVICES  
NEW YORK, NEW YORK 10154  
1-103 210

6/16/2014

709

PAY TO THE ORDER OF Mervin Dela Cruz

Two Thousand and 00/100

\$ 2,000.00

DOLLARS

Mervin Dela Cruz  
8 East 71st Street  
New York, NY 10021

MEMO Petty cash

*Doreen Budzys*  
AUTHORIZED SIGNATURE

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*Th. Alford*

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[074909962] 06/18/2014

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER 23  
ST. THOMAS, USVI 00822-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10164  
1-103-210

8/12/2014

704

PAY TO THE ORDER OF Brandon Thompson

Five Thousand Five Hundred and 00/100

Brandon Thompson

\$ 5,500.00

DOLLARS

*Doreen Dwyer*  
AUTHORIZED SIGNATURE

MEMO 50% deposit for front door

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DEPT. AMERICAS  
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*806659583*  
*Ernest Thompson*

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[221571473] 06/18/2014

<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTER #3 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	
PAY TO THE ORDER OF: Virgin Islands Bureau of Internal Revenue		8/11/2014	
One Million Five Hundred Thousand and 00/100		\$ 1,500,000.00	
V. I. Bureau of Internal Revenue 6115 Estate Smith Bay Suite 225 St. Thomas, VI 00802		DOLLARS	
MEMO Form 1040-ES, SSN: 090443348			

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 VI Bureau Of Internal Revenue  
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[026007773] 06/17/2014

<b>JEFFREY EPSTEIN</b> 5108 RED HOOK QUARTER #3 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210		8/13/2014	708
PAY TO THE ORDER OF: <b>AFEX</b>		<b>\$ 7,500.00</b>			
Seven Thousand Five Hundred and 00/100					
<b>AFEX</b>		<b>DOLLARS</b>			
MEMO: Euros for safe					
<small>Security features. Details on back.</small>					

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**CONFIDENTIAL**

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FOR DEPOSIT ONLY  
ASSOCIATED FOREIGN EXCHANGE, INC.  
STERLING NATIONAL BANK  
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PAY TO THE ORDER OF

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[021000089] 06/16/2014

JEFFREY EPSTEIN 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800 210	
PAY TO THE ORDER OF <u>Rosalyn Fontanilla</u>		6/12/2014	
<u>Three Thousand and 00/100</u>		\$ **3,000.00	
Rosalyn Fontanilla		DOLLARS	
MEMO <u>Party cash 6/12/2014</u>		705	
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<i>Dawn Dudley</i> <small>NATIONAL SIGNATURE</small>			

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[255071981] 06/11/2014

JEFFREY EPSTEIN 6100 BUDHOCK QUARTER DR ST. THOMAS, USA 00802-1310		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	
PAY TO THE ORDER OF Temple Sharnay Tefila		\$ **11,650.00	
Eleven Thousand Six Hundred Fifty and 00/100		DOLLARS	
Temple Sharnay Tefila 250 East 78th Street New York, NY 10075-1294		6/9/2014	
MEMO		<i>Doreen Mueller</i> <small>REGISTERED SIGNATURE</small>	
① Security features. Details on back.			

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PAY TO THE ORDER OF: Insurance Office of Central Ohio Five Thousand Seven Hundred Thirteen and 00/100		JEFFREY EPSTEIN 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00982-1244	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 T-100-210	700
Insurance Office of Central Ohio 165 W. Main Street PO Box 780 New Albany, OH 43054-0780		\$ 5,713.00		
MEMO Policy # 0009308848 Inv 182472		DOLLARS		
<i>Doreen Buckley</i> <small>Authorized Signature</small>		6/28/2014		

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PAY TO THE ORDER OF  
 FIFTH THIRD BANK  
 FOR DEPOSIT ONLY  
 BRANCH OFFICE OF CENTRAL OF  
 ACCOUNT 00755215W

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[026007773] 06/04/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1248		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-210	
PAY TO THE ORDER OF <b>AFEX</b>		701	
Seven Thousand Four Hundred Ninety-Five and 92/100.....		\$ 7,485.92	
<b>AFEX</b>		DOLLARS	
MEMO: 5385 Euros for sale (future JE travel and Valison) 5		<i>Doreen Judoff</i> TELEPHONIC SUPPORT	
①		②	

⑈000701⑈ ⑈021001033⑈ 05⑈35266976⑈ ⑈0000749592⑈

CONFIDENTIAL

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

SDNY\_GM\_00050182

DB-SDNY-0013006

EFTA\_00160790

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06/06/2014

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STERLING Natl Bank #850  
2014-06-04  
0850388293

STERLING NATIONAL BANK  
PAY TO THE ORDER OF  
D2500773  
FOR DEPOSIT ONLY  
ASSOCIATED FOREIGN EXCHANGE, INC.  
031538201

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\*061000146\* 06/05/2014  
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SDNY\_GM\_00050183

DB-SDNY-0013007

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06/04/2014  
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[231372691] 06/03/2014

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7417405/8692

JEFFREY EPSTEIN  
8100 FED BLDG PLAZA CTN DD  
ST. LOUIS, MO 63102-1344

DEUTSCHE BANK TRUST  
CORPORATE AMERICAS  
NEW YORK, NEW YORK 10154  
1-102210

6/15/2014

698

PAY TO THE ORDER OF American Friends of Mercat Hatolah

Eighteen Thousand Six Hundred Ten and 00/100

American Friends of Mercat Hatolah

MEMO *Bill*

\$ 18,610.00

DOLLARS

*Deanna Dudgeon*  
AUTHORIZED SIGNATURE

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DB-SDNY-0013008

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0204 - 138880121320 - 1804 - 8188812 22172811 - 84888888 BANK

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DEBIT AMERICAS  
8200021910 06/05/14

ON 5/11/2014

FOR DEPOSIT ONLY  
AMERICAN FRIENDS OF  
MERCANTIL BANK, INC.  
YESHIVA MERCAZ HATORAH  
SOVEREIGN BANK  
1561050393

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\*061000149\* 06/04/2014 102883909

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[122105278] 05/23/2014

JEFFREY EPSTEIN  
6100 RED HOOK QUARTERS B3  
ST. THOMAS, USVI 00602-1348

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

6/20/2014

699

PAY TO THE ORDER OF [REDACTED]

Five Thousand and 00/100

Jaclyn Kallin

MSMO

*Doreen Dwyer*  
ACTING CEO

\$ \*\*5,000.00

DOLLARS

Secure features. Details at back

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[221571473] 04/29/2014

692

JEFFREY EPSTEIN  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00822-1548

DEUTSCHE BANK TRUST  
CORPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-800-212

4/9/2014

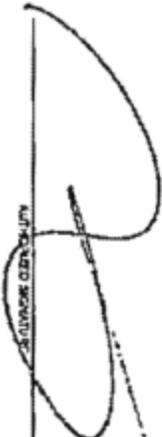
PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

Three Million Four Hundred Thousand and 00/100

V. I. Bureau of Internal Revenue  
6115 Estero Smith Bay  
Suite 225  
St. Thomas, VI 00902

MICRO Form 4868, SS# 090-44-3348

\$ 3,400,000.00 DOLLARS

  
AUTHORIZED SIGNATURE

Security Features: Don't be LUCK

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 05/29/2014

FOR DEPOSIT ONLY  
 COMMON BANK  
 DEPT 3401 NO 7  
 DEPT OF REVENUE  
 VI Bureau of Internal Revenue  
 BK ACCT 719-332051-33205

122105278 04/29/2014  
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[055003298] 04/22/2014

<b>JEFFREY EPSTEIN</b> 6100 BED LICK QUARTER RD ST THOMAS, USVI, 00802-1318	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	4/03/2014	688
PAY TO THE ORDER OF <u>Committee to Elect Gwendolyn Barr to Congress</u> \$ 2,600.00			
<u>Two Thousand Six Hundred Dollars</u> only			
MEMO: <u>Samuel Bishop</u>			

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[055003298] 04/22/2014

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<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348	<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK, 10154 1-103-210	689
PAY TO THE ORDER OF <u>The Committee to Elect Gwenndolyn Beck to US Congress</u> \$ 2,600 —		
ORDER OF <u>Two Thousand Six Hundred Dollars 00/100</u> DOLLARS		
 DAMON DUDAFER		
⑈000689⑈ ⑈021001033⑈ 05 ⑈35266976⑈		

CONFIDENTIAL

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DB-SDNY-0013016

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FEDERAL RESERVE BOARD OF GOVERNORS WASHINGTON, D.C.  
DEPOSIT SLIP  
DATE: 04/22/2014  
AMOUNT: \$100.00  
ACCOUNT NO: 0023580  
BRANCH: AMERICAN

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PROC. BY: 04/22/2014  
F 14  
67

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04/21/2014  
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1790207827  
[074909962] 04/21/2014

JEFFREY EPSTEIN  
5100 RED HOOK QUARTERS B3  
ST. MICHAEL'S, USNY 00402-1948

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-212-270

1/30/2014

PAY TO THE ORDER OF Nika Ballet Studio

\$ 3,330.00

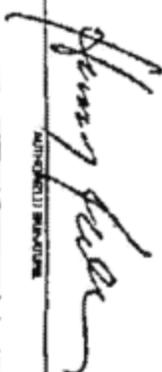
Three Thousand Three Hundred Thirty and 00/100

DOLLARS

Nika Ballet Studio

MEMO

AUTHORIZED SIGNATURE



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4702/17/04 [8923298] 5005500  
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<b>JEFFREY EPSTEIN</b> 6100 REDHOOK QUARTER DR ST THOMAS USVI 00083-1340		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK NEW YORK 10154 1-101 210	
PAY TO THE ORDER OF *Eagles* Party PAC		DATE: 4/2/2014	
Five Thousand and 00/100		\$ **5,000.00	
*Eagles* Party PAC		DOLLARS	
			
MEMO			

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DB-SDNY-0013020

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FEDERAL RESERVE BANK OF GOVERNORS INC. CC  
COUNTY SEWER  
DIRECTOR GENERAL  
RECEIVED BY FACILITY  
THE SEWER...  
NO. 2...

003 PROCEED  
AMERICAS  
04/21/04

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[042000314] 04/07/2014

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<b>JEFFREY EPSTEIN</b> 4100 REDHOOK QUARTERS ST. MICHAEL'S, US#1 00482-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY/AMERICAS NEW YORK, NEW YORK 10154 1-109-210		4/22/2014	686
PAY TO THE ORDER OF: Insurance Office of Central Ohio		Seven Hundred Forty-Seven and 00/100		\$ **747.00	DOLLARS
Insurance Office of Central Ohio 105 W. Main Street PO Box 780 New Albany, OH 43054-0780 Policy # 0023590858 Inv 178596				AUTOMATIC DEPOSIT	

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SDNY\_GM\_00050198

DB-SDNY-0013022

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DBTC AMERICAS  
8100010380 04/09/2014

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PAY TO THE ORDER OF  
FIRST TRUST BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL AMERICA  
ACCOUNT 007552158

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11000080 04/08/2014  
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[021000089] 04/04/2014

<b>JEFFREY EPSTEIN</b> 8103 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100 210	
PAY TO THE ORDER OF <b>Karenhart dela Cruz</b>		<b>3/31/2014</b>	
Ten Thousand and 00/100		<b>\$ 10,000.00</b>	
Karenhart dela Cruz		DOLLARS	
MEMO <b>Gift</b>			
#000683# 1:0210010331: 05 #35266976#		683	

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[021000089] 04/04/2014

JEFFREY EPSTEIN  
4155 RED HOOK QUARTER 52  
ST. N. OMAH, USA 68132-348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10184  
1-100-210

3/31/2014

682

PAY TO THE ORDER OF Jay Ryan Fortanilla

Ten Thousand and 00/100

Jay Ryan Fortanilla

MEMO G.P.F.

\$ 10,000.00

10,000.00 DOLLARS

ATKINSON SIGNATURE

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7270620631  
[074909962] 03/31/2014

MEMO

PAY TO THE ORDER OF Shelley Lewis

Ten Thousand and 00/100

Shelley Lewis

JEFFREY EPSTEIN  
6123 RED HOOK QUARTER 03  
ST. THOMAS, SWI 26032-1346

DEUTSCHE BANK TRUST  
CORPORATE SERVICES  
NEW YORK, NEW YORK 10154  
1-800-270

3/31/2014

\$ \*\*10,000.00

DOLLARS

685

AT THE SIGNATURE OF 

⑆000685⑆ ⑆021001033⑆ 05 ⑆35266976⑆

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[074909962] 03/26/2014

<b>JEFFREY EPSTEIN</b> 5100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00982 1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-102 210	
PAY TO THE ORDER OF: Delaware Secretary Of State		\$ 250.00	
Two Hundred Fifty and 00/100		DOLLARS	
State of Delaware Division of Corporation PO Box 5509 Binghamton, NY 13902-5509			
MEMO BNOLLC File # 5389234		3/14/2014	
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