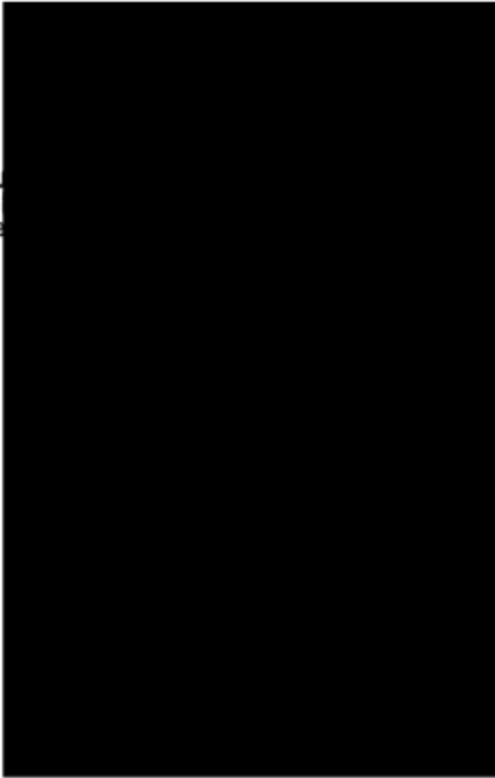


Th
ou
t
se



634

JEFFREY EPSTEIN
6100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00802-1340

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

1/5/2014

PAY TO THE ORDER OF: Chase Card Services \$ ****2,559.25**

Two Thousand Five Hundred Fifty-Nine and 25/100 ***** DOLLARS

Chase Card Services
PO Box 15153
Wilmington, DE 19886-5153

MEMO Account # [REDACTED]

Henry Klein
AUTHORIZED SIGNATURE

Security Features. Details on back.



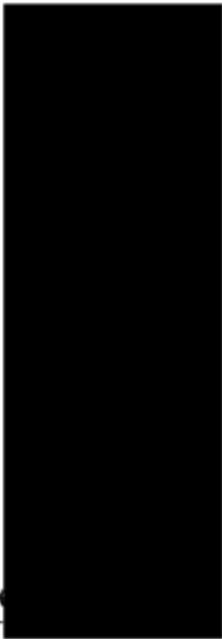
SDNY_GM_00050268
DB-SDNY-0013092
EFTA_00160876

CONFIDENTIAL

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



CONFIDENTIAL

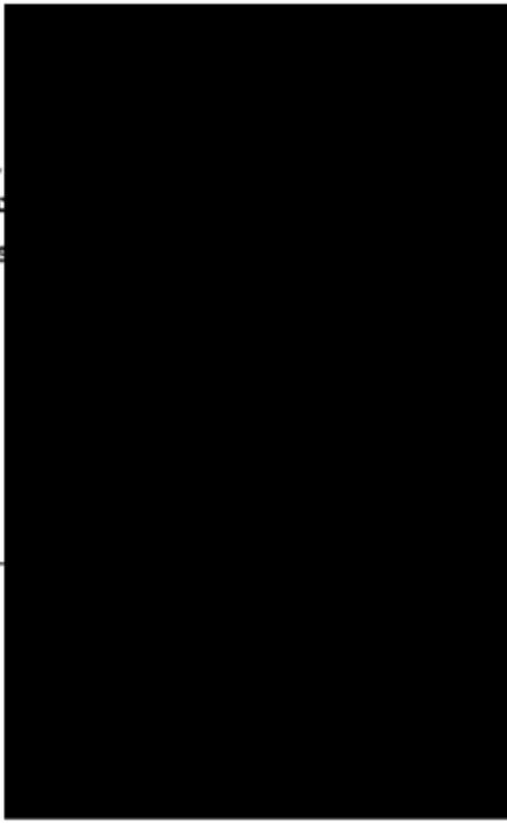


Do not endorse or write on

CONFIDENTIAL

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

SDNY_GM_00050269
DB-SDNY-0013093
EFTA_00160877



649

JEFFREY EPSTEIN
6100 RED HOOK QUARTER 03
ST. THOMAS, USVI 00982-1348

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

1/10/2014

PAY TO THE ORDER OF Christine Valmy International

\$ **8,550.00

Six Thousand Five Hundred Fifty and 00/100 DOLLARS

Christine Valmy International

- MEMO - Cuomo, Eric 213-742

[Handwritten Signature]
AUTHORIZED SIGNATURE

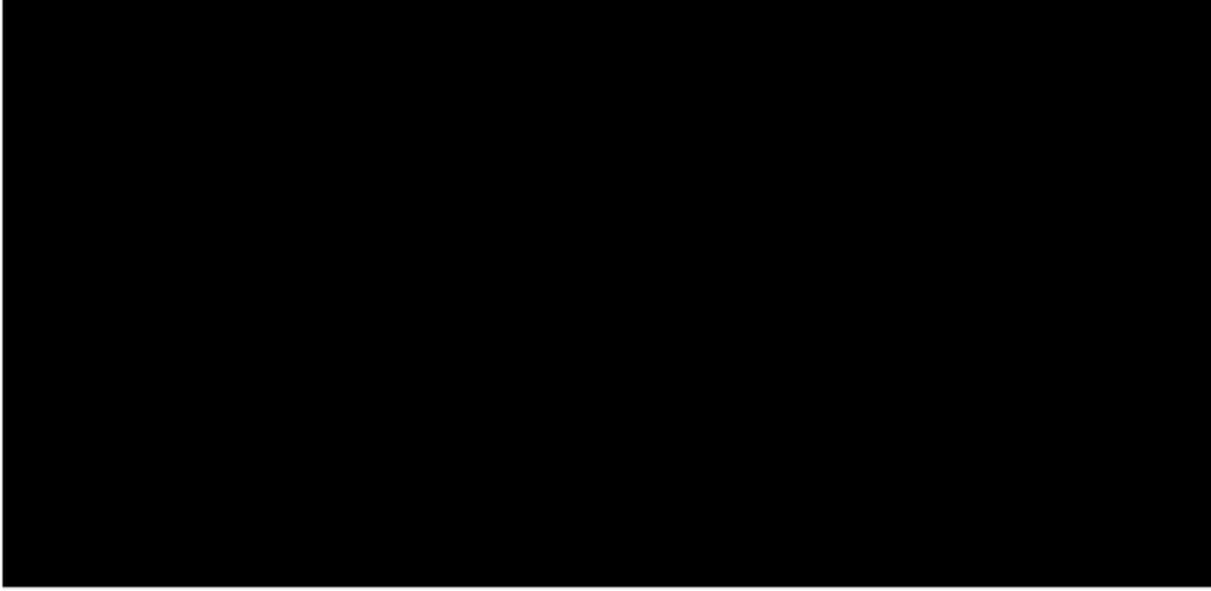
⑆000649⑆ ⑆021001033⑆ 05 ⑆35266976⑆



SDNY_GM_00050270
DB-SDNY-0013094
EFTA_00160878

CONFIDENTIAL

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



↓ Do not endorse or write below this line



CONFIDENTIAL

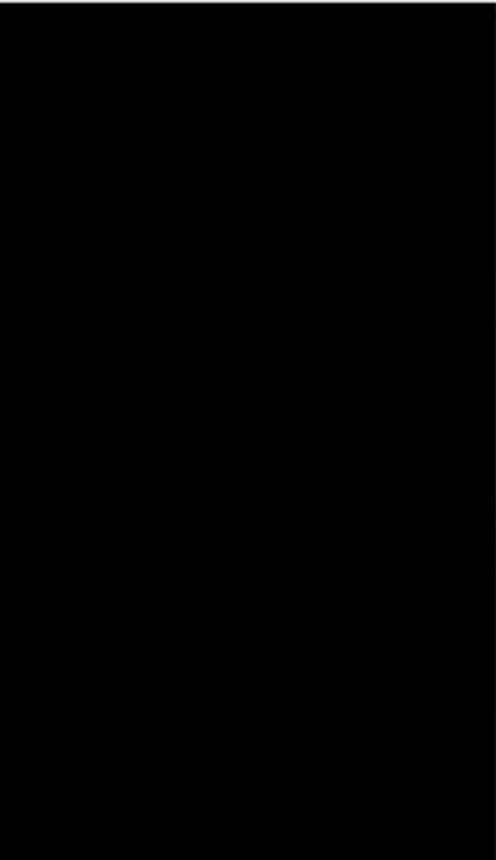
CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00050271

DB-SDNY-0013095

EFTA_00160879

PH
O
S



636

JEFFREY EPSTEIN
8100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00602-1348

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

1/6/2014

PAY TO THE ORDER OF Cill Cards \$ ****11,000.00**

Eleven Thousand and 00/100 ***** OH940117761990086 ***** DOLLARS

Cill Cards
PO Box 182554 183113
Columbus, OH 43218-2554 3/15

MEMO Account # [REDACTED]

Henry Kuehl
AUTHORIZED SIGNATURE



SDNY_GM_00050272
DB-SDNY-0013096
EFTA_00160880

CONFIDENTIAL

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

Th
o
t
S



635

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

1/5/2014

PAY TO THE ORDER OF Citi Cards \$ ****10,024.88**

Ten Thousand Nine Hundred Twenty-Four and 68/100 ***** OH940127953220054 ***** DOLLARS

Citi Cards
PO Box 182564
Columbus, OH 43218-2564

MEMO 

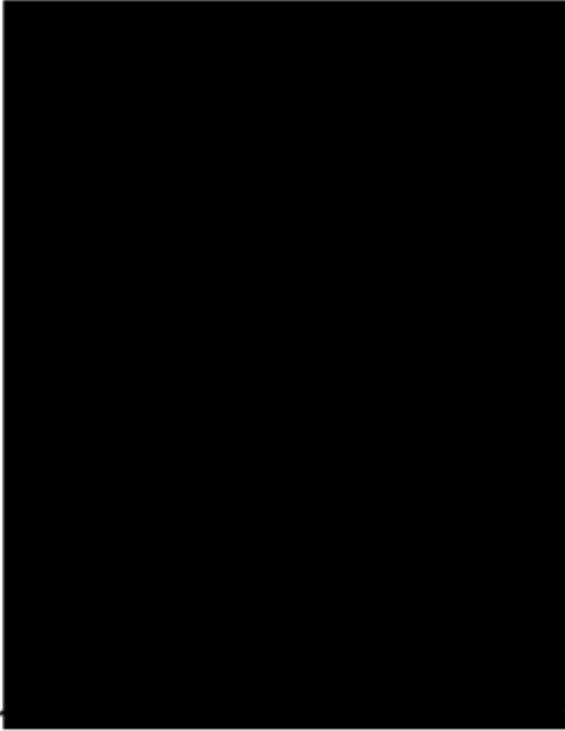
Henry Klein
AUTHORIZED SIGNATURE



SDNY_GM_00050274
DB-SDNY-0013098
EFTA_00160882

CONFIDENTIAL

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



DO NOT WRITE IN THESE SPACES

For Deposit only

DATE: 00-1-00

Do not endorse or write below this line



CONFIDENTIAL

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

SDNY_GM_00050277

DB-SDNY-0013101

EFTA_00160885

JEFFREY EPSTEIN
8100 RED HOOK QUARTER 23
ST THOMAS, USVI 00862-1348

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

640

1/9/2014

PAY TO THE ORDER OF Rena Beller \$ **14,000.00

Fourteen Thousand and 00/100 ***** DOLLARS

Rena Beller

[Signature]
MULTI-COLORED SIGNATURE

MEMO

RESISTANCE 14

Security Features. Details on back.



SDNY_GM_00050278
DB-SDNY-0013102
EFTA_00160886

CONFIDENTIAL

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



For Report only

↓ Do not endorse or use to endorse

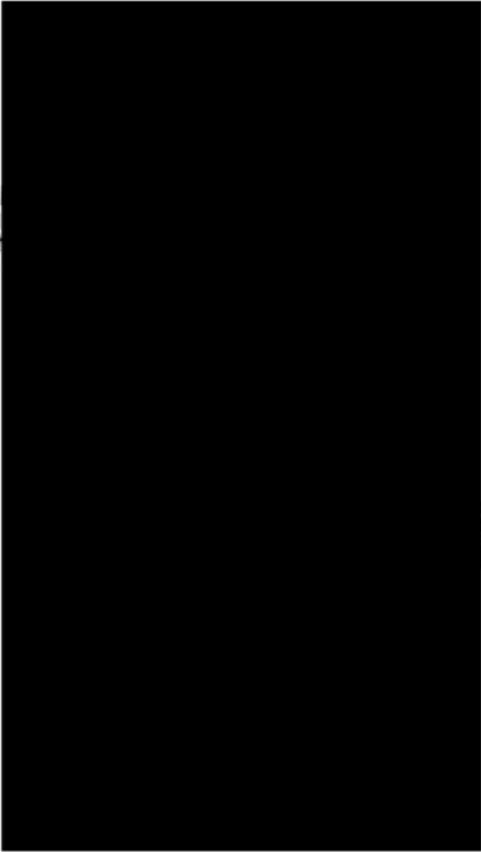


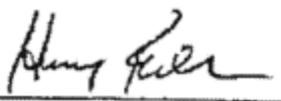
CONFIDENTIAL

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

SDNY_GM_00050279
DB-SDNY-0013103
EFTA_00160887

Th
ou
th
se



JEFFREY EPSTEIN 8100 RED HOOK QUARTER B3 ST THOMAS, USVI 00802-1368		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		641
PAY TO THE ORDER OF <u>Sharon Beller</u>		<u>1/9/2014</u>		B <small>Security Features. Check on back.</small>
<u>Fourteen Thousand and 00/100</u>		\$ **14,000.00		
<u>Sharon Beller</u>		 <small>AUTORIZED SIGNATURE</small>		
MCMO				



SDNY_GM_00050280
DB-SDNY-0013104
EFTA_00160888

CONFIDENTIAL

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

Th
ou
t
se

645

JEFFREY EPSTEIN
8100 RED HOOK QUARTER B3
ST. THOMAS, USVI DCAC2-1348

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

1/9/2014

PAY TO THE ORDER OF Brian Boller \$ **14,000.00

Fourteen Thousand and 00/100 DOLLARS

Brian Boller

MEMO

Henry K...
AUTHORIZED SIGNATURE

Security Features: Credit or Cash



SDNY_GM_00050282
DB-SDNY-0013106
EFTA_00160890

CONFIDENTIAL

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

Thi
ou
th
se

643

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

1/3/2014

PAY TO THE ORDER OF: Alan Beller \$ ****14,000.00**

Fourteen Thousand and 00/100 DOLLARS

Alan Beller

Henry Fick
AUTHORIZED SIGNATURE

MEMO

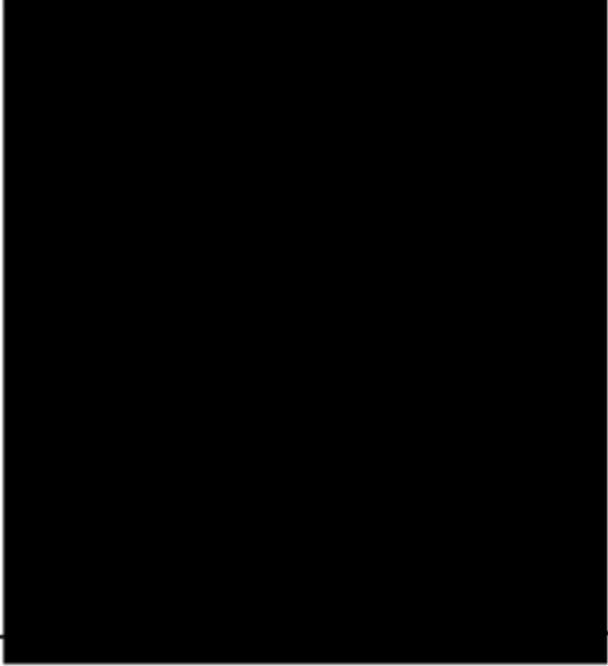
ED Money Signature Credits to Bank



SDNY_GM_00050284
DB-SDNY-0013108
EFTA_00160892

CONFIDENTIAL

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

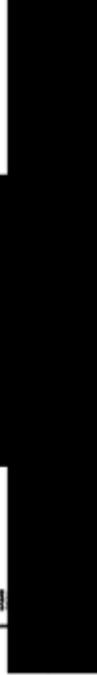


UNITED STATES DEPARTMENT OF JUSTICE

① ENDORSAL HERE

For Deposit only

Do not endorse or write below this line



CONFIDENTIAL

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

SDNY_GM_00050285

DB-SDNY-0013109

EFTA_00160893

Th
ou
th
se

644

JEFFREY EPSTEIN
8105 RED HOOK QUARTER B3
ST THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10184
8-103-210

1/9/2014

PAY TO THE ORDER OF: Susan Beller \$ ****14,000.00**

Fourteen Thousand and 00/100 ***** DOLLARS

Susan Beller

Henry Klein
AUTORIZED SIGNATURE

MCMO



SDNY_GM_00050286
DB-SDNY-0013110
EFTA_00160894

CONFIDENTIAL

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



CONFIDENTIAL

by me: [unclear]

Do not endorse or write below this



CONFIDENTIAL

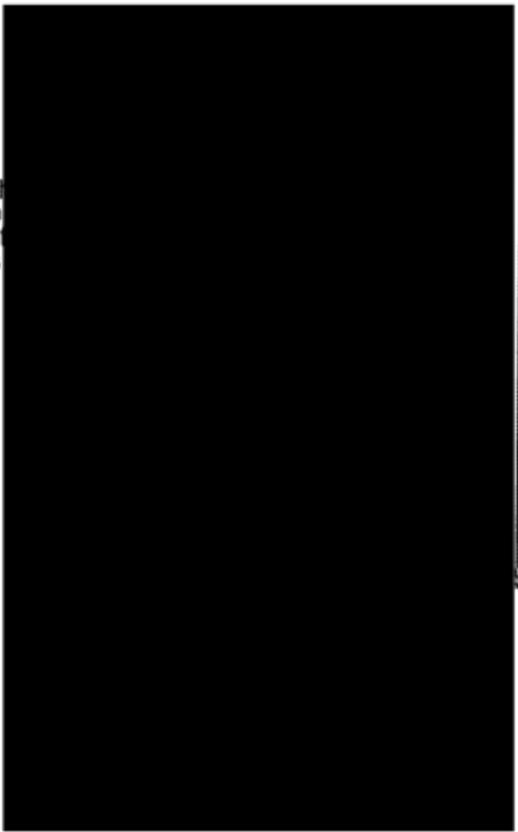
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00050287

DB-SDNY-0013111

EFTA_00160895

TH
yo
us



629

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

12/20/2013

PAY TO THE ORDER OF Kellerhals Ferguson Fletcher Kroblin \$ **7,528.05

Seven Thousand Five Hundred Twenty-Six and 05/100 DOLLARS

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

MEMO

[Signature]
AUTHORIZED SIGNATURE

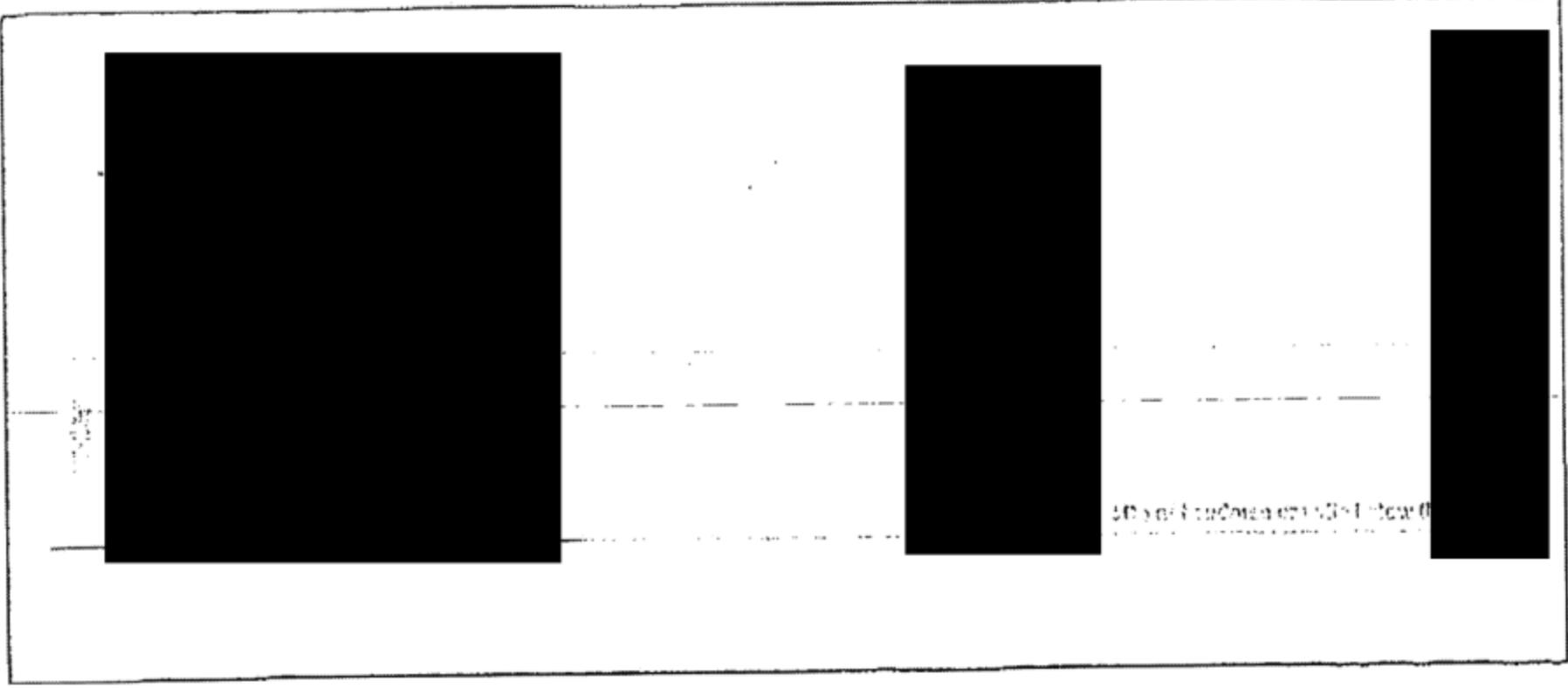
Security Features. Details on back.



SDNY_GM_00050288
DB-SDNY-0013112
EFTA_00160896

CONFIDENTIAL

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



CONFIDENTIAL

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

SDNY_GM_00050289
DB-SDNY-0013113
EFTA_00160897

This
you
th
use



618

12/10/2013

JEFFREY EPSTEIN
810C RED HOOK QUARTER 83
ST. THOMAS, USVI 00802-1348

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

PAY TO THE ORDER OF: Bernard M. Kruger, M.D. \$ 25,000.00

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

MEMO

Bernard M. Kruger, M.D.
Internal Medicine & Oncology
170 East 78th Street
New York, NY 10021

Henry Full
AUTHORIZED SIGNATURE

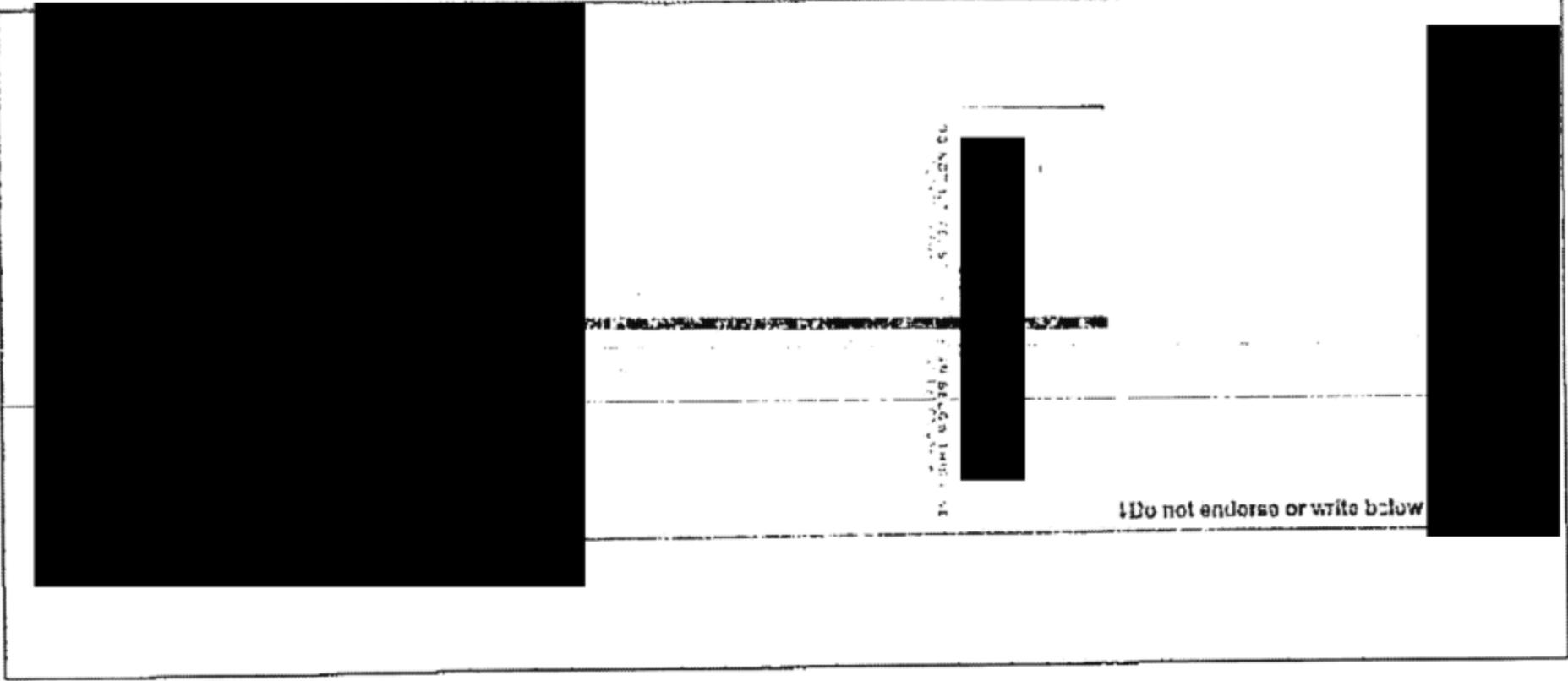
EP
Accuracy Assured. Double or Best.



SDNY_GM_00050290
DB-SDNY-0013114
EFTA_00160898

CONFIDENTIAL

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

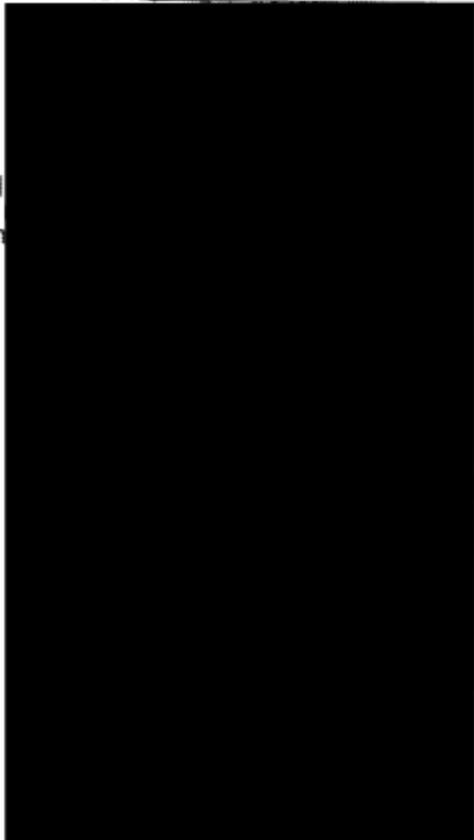


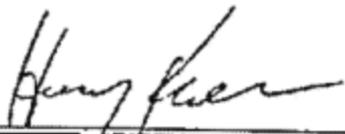
CONFIDENTIAL

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

SDNY_GM_00050291
DB-SDNY-0013115
EFTA_00160899

Th
you
th
use



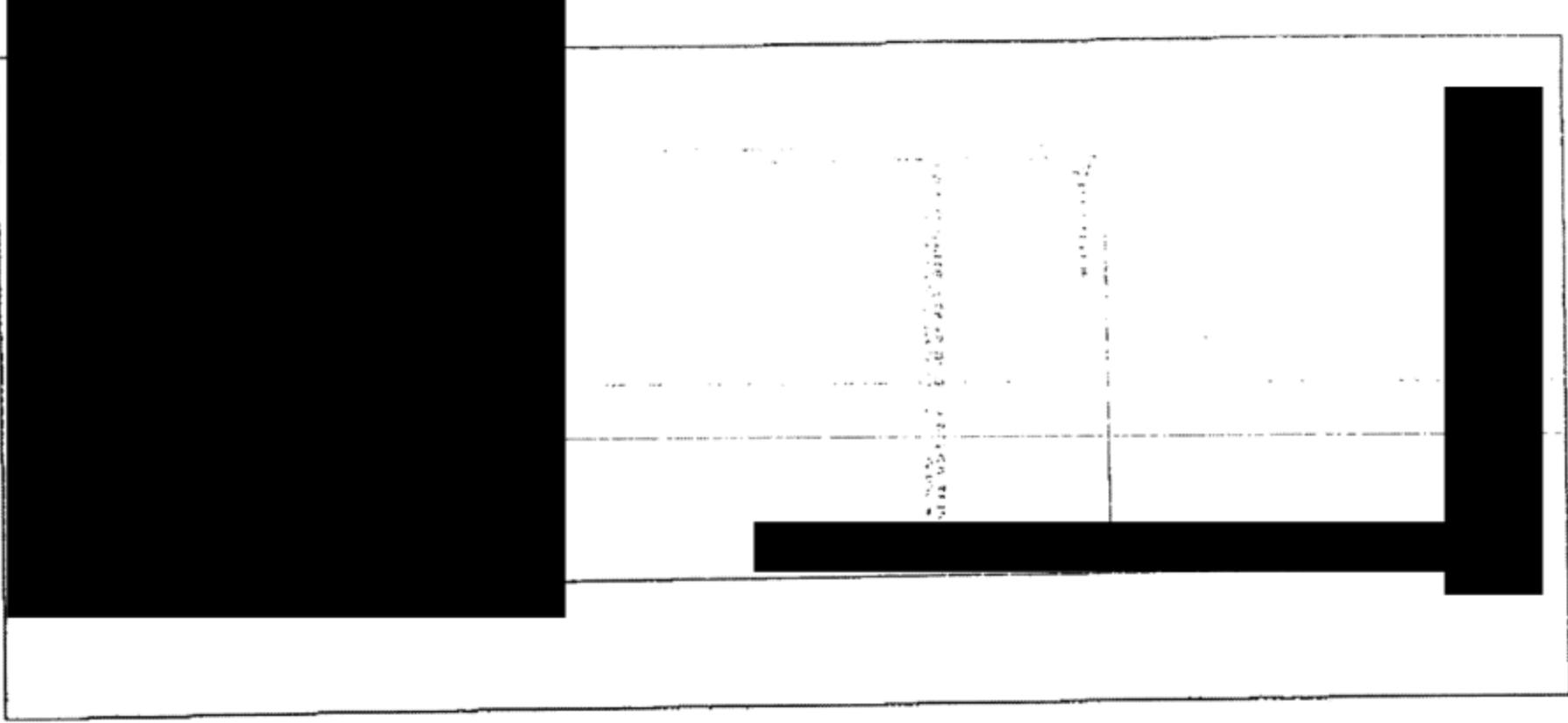
JEFFREY EPSTEIN #100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-210	632 12/20/2013
PAY TO THE ORDER OF <u>Tax Collector, Palm Beach County</u>		\$ **287.40	DOLLARS ED Remotely Deposited. Check on back.
Two Hundred Eighty-Seven and 40/100*****			
Tax Collector, Palm Beach County PO Box 3828 West Palm Beach, FL 33402-3828		 AUTHORIZED SIGNATURE	
MEMO	Plate #		



SDNY_GM_00050292
DB-SDNY-0013116
EFTA_00160900

CONFIDENTIAL

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

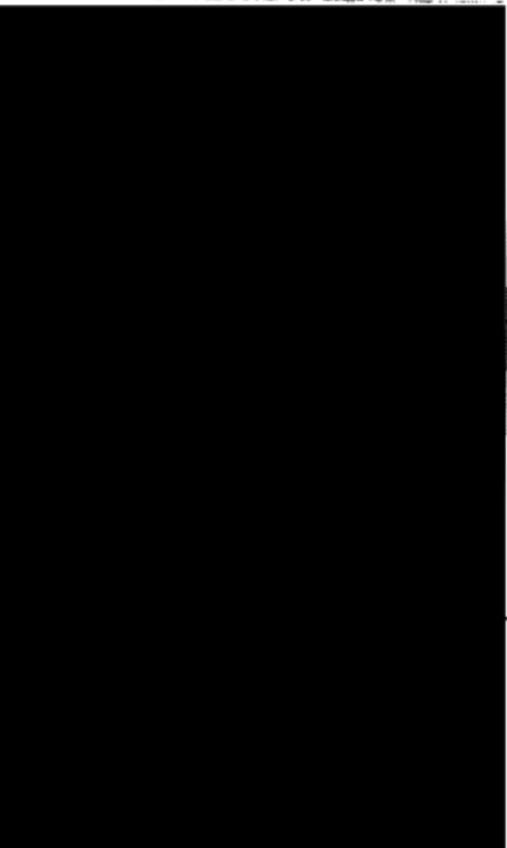


CONFIDENTIAL

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

SDNY_GM_00050293
DB-SDNY-0013117
EFTA_00160901

Th
/o
t
JS



626

JEFFREY EPSTEIN
 6100 LEEB HOOK QUARTER 03
 ST. THOMAS, USVI 00802-1348

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

DEC 27 2013

12/20/2013

PAY TO THE ORDER OF Excelsior College Bursar's Office \$ **1,275.00

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

Excelsior College Bursar's Office
 7 Columbia Circle
 Albany, NY 12203-5159

MEMO [REDACTED]

Henry Keller
 AUTHORIZED SIGNATURE

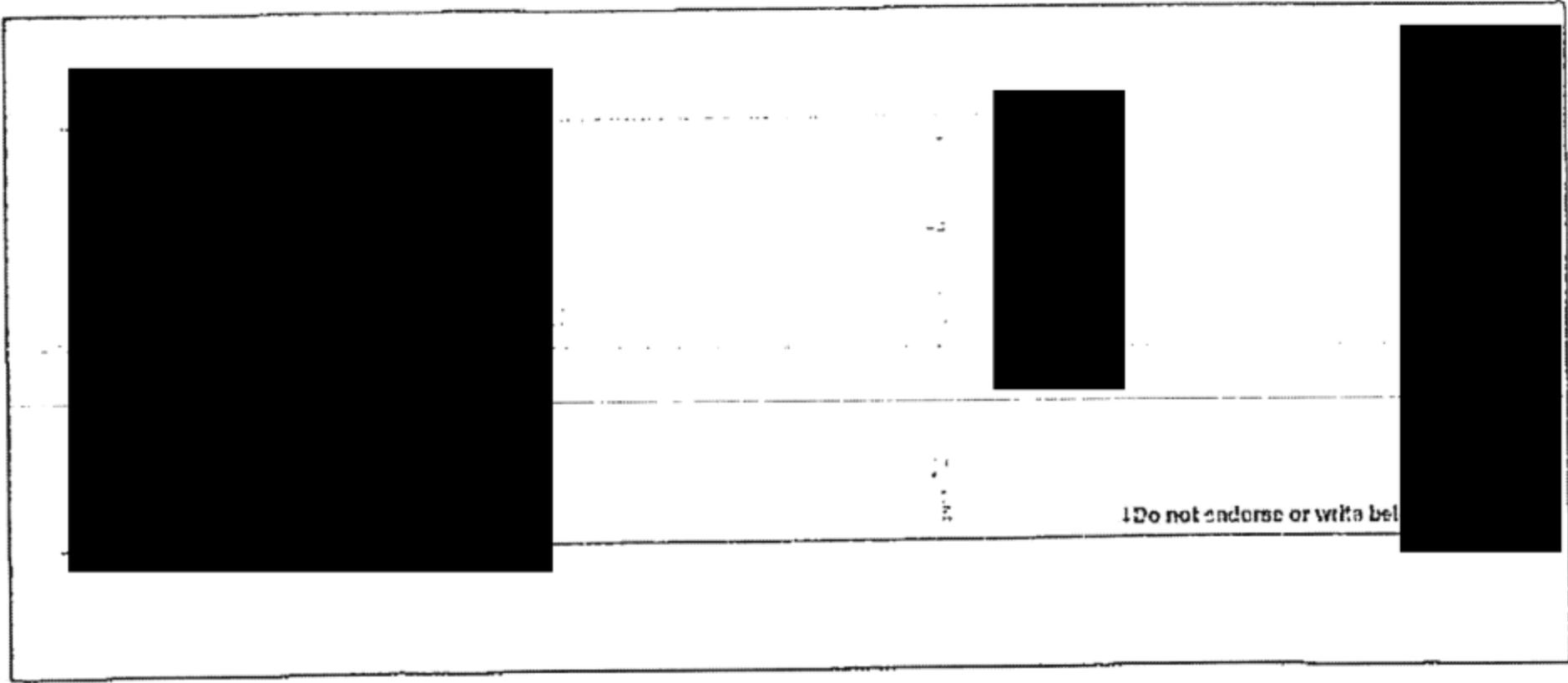
ED
 Banking Network. Details on back



SDNY_GM_00050294
DB-SDNY-0013118
EFTA_00160902

CONFIDENTIAL

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



SDNY_GM_00050295
DB-SDNY-0013119
EFTA_00160903

CONFIDENTIAL

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

Th
/00
t
150

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

630

12/20/2013

PAY TO THE
ORDER OF American Express

\$ **1,123.75

One Thousand One Hundred Twenty-Three and 75/100 ***** DOLLARS

American Express
PO Box 1270
Newark, NJ 07101-1270

Henry Klein
AUTHORIZED SIGNATURE

MEMO



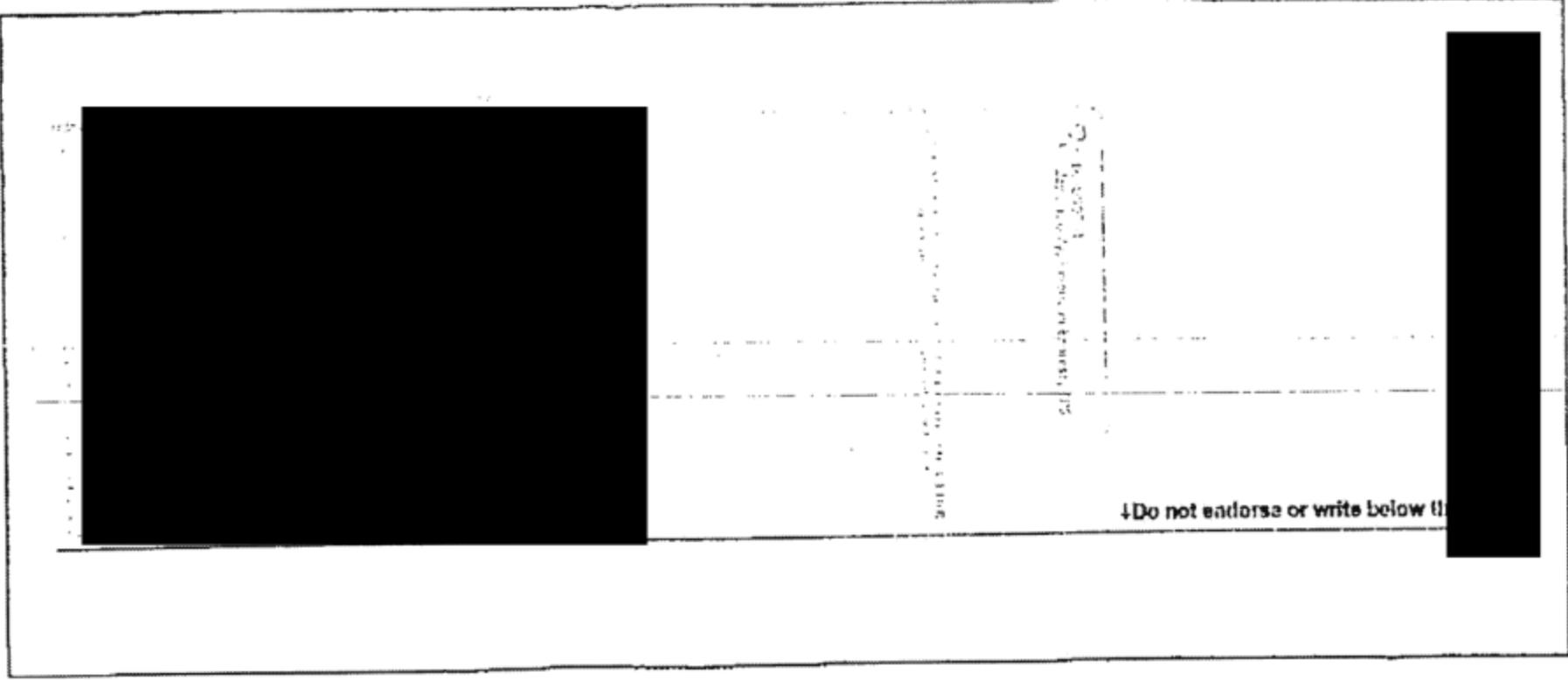
SDNY_GM_00050296

DB-SDNY-0013120

EFTA_00160904

CONFIDENTIAL

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



SDNY_GM_00050297
DB-SDNY-0013121
EFTA_00160905

CONFIDENTIAL

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

Th
yo
t
US



622

JEFFREY EPSTEIN
6100 RED HOOK QUARTER 63
ST. THOMAS, USVI 00802-1348

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

12/23/2013

PAY TO THE
ORDER OF Sacco Carpet Corporation

\$ **14,917.13

Fourteen Thousand Nine Hundred Seventeen and 13/100 DOLLARS

Sacco Carpet Corporation
520 Broadway, 6th Fl.
New York, NY 10012

MEMO

Estimate - S8904K9



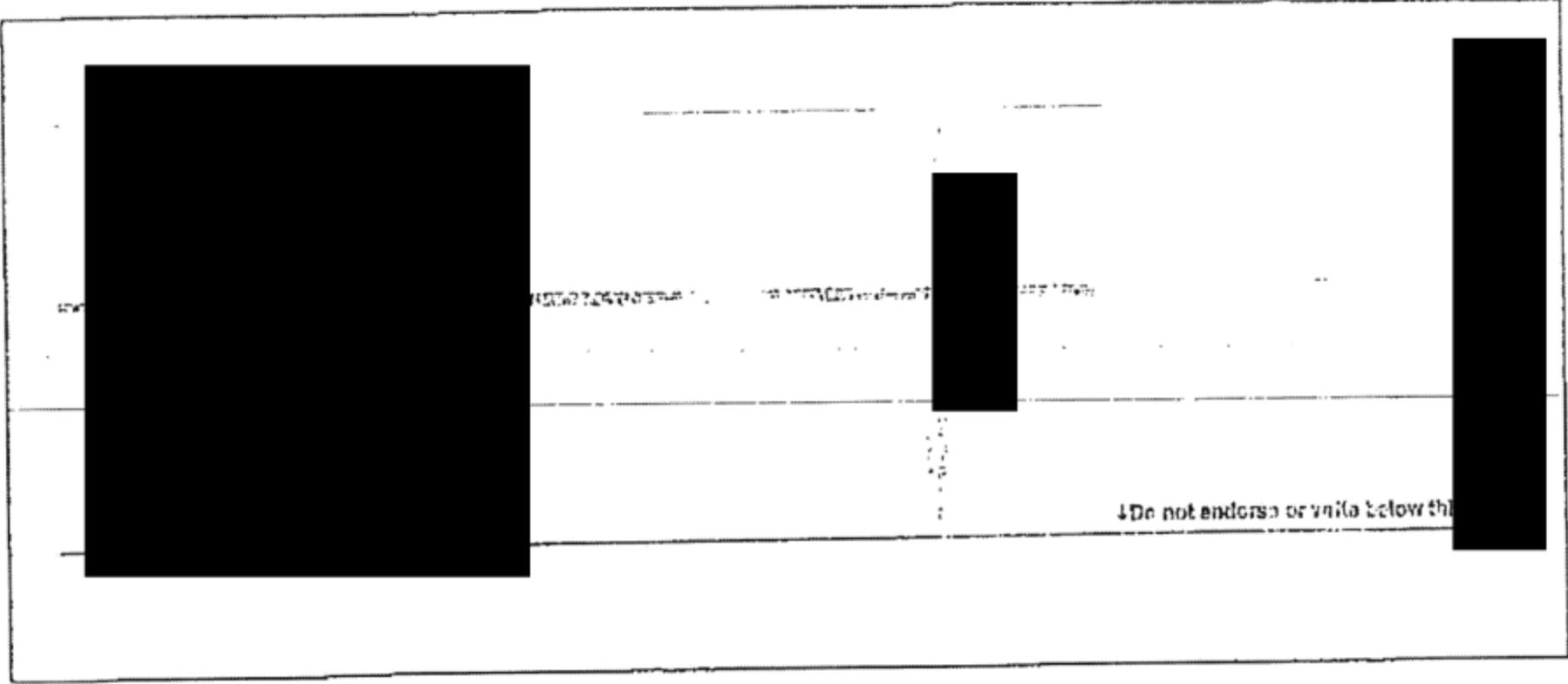
SDNY_GM_00050298

DB-SDNY-0013122

EFTA_00160906

CONFIDENTIAL

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



CONFIDENTIAL

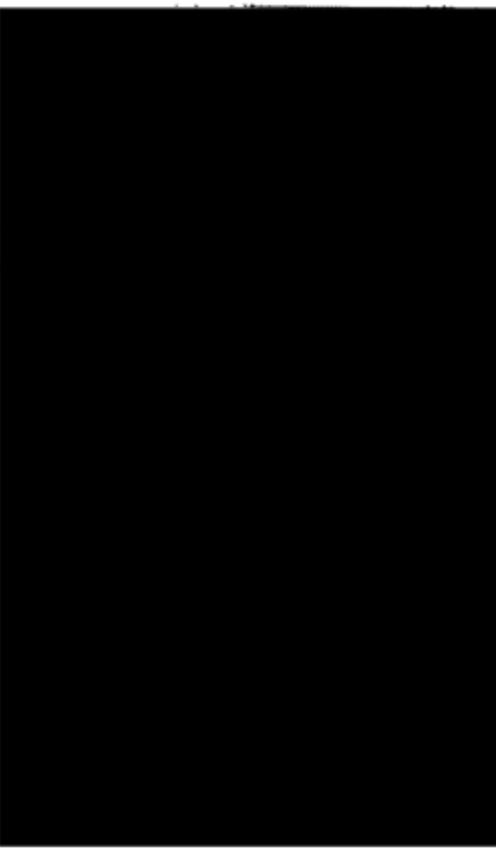
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00050299

DB-SDNY-0013123

EFTA_00160907

Th
you
t
use



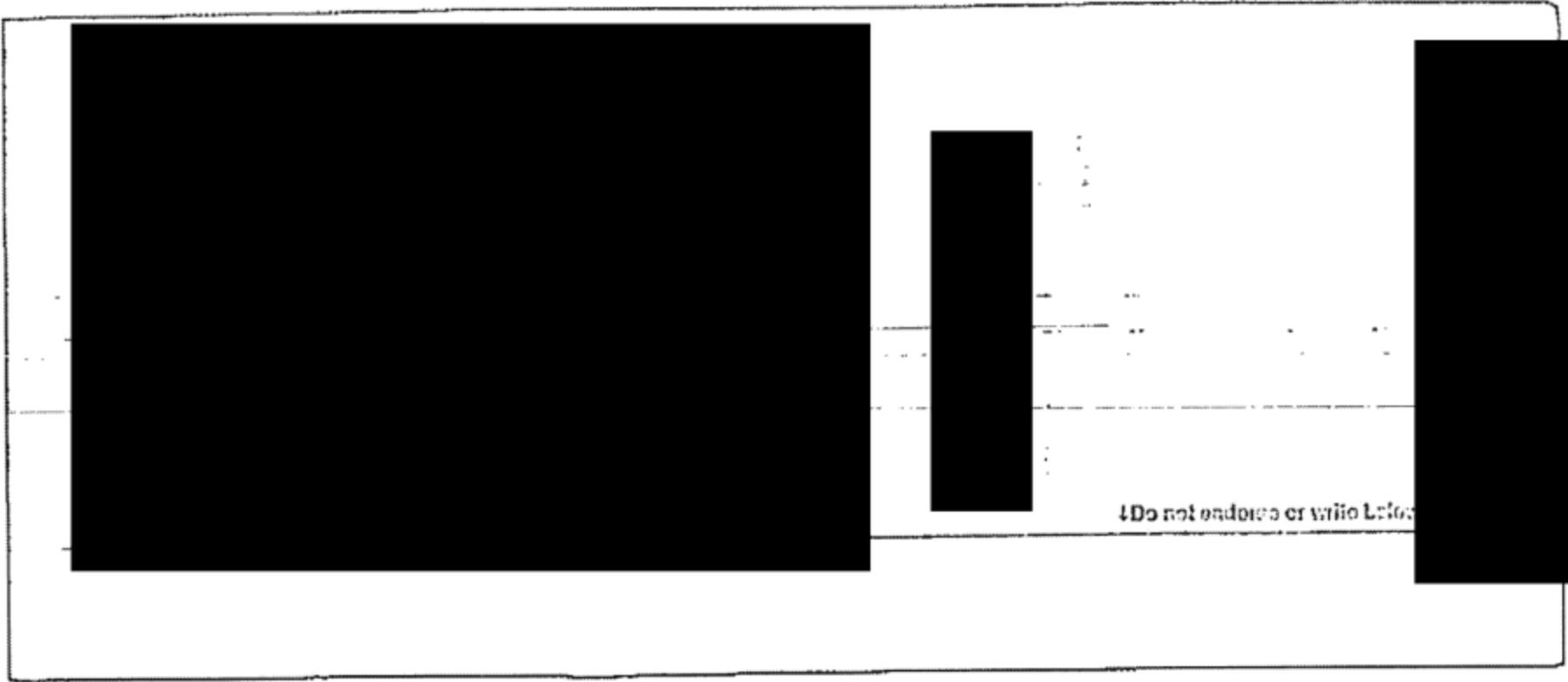
JEFFREY EPSTEIN 8130 RED HOOK QUARTER 23. ST. THOMAS, USVI 00902-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	619
PAY TO THE ORDER OF <u>Palm Beach Copy Service, Inc.</u>		12/12/2013	Security Features. Details on back.
		\$ **5,852.97	
Five Thousand Eight Hundred Fifty-Two and 37/100*****			DOLLARS
Palm Beach Copy Service, Inc. 1835 Okkeechobee Road, Suite 700 West Palm Beach, FL 33401		<i>Henry Keller</i>	AUTHORIZED SIGNATURE
MEMO	Invoice [REDACTED]		



SDNY_GM_00050300
DB-SDNY-0013124
EFTA_00160908

CONFIDENTIAL

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



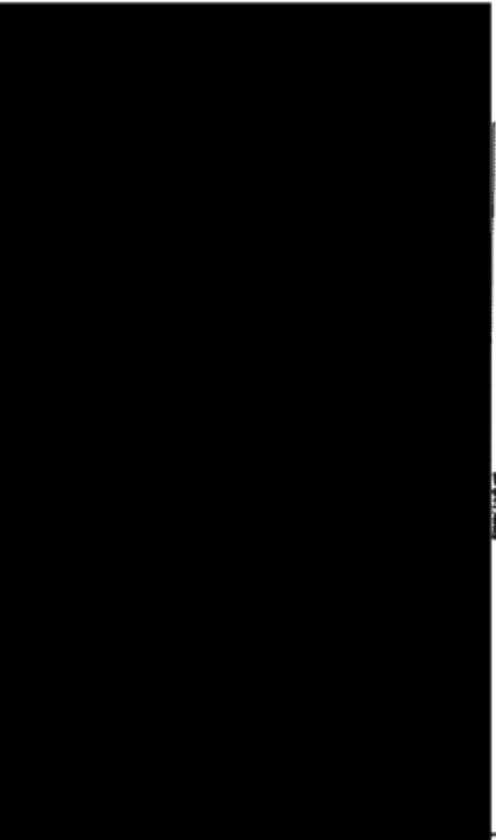
Do not endorse or write letters

CONFIDENTIAL

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

SDNY_GM_00050301
DB-SDNY-0013125
EFTA_00160909

TH
yo
US



614

JEFFREY EPSTEIN
9100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00832-1348

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

12/9/2013

PAY TO THE ORDER OF: Citl Cards \$ **9,082.43

Nine Thousand Eighty-Two and 43/100 ***** CM933479406150082 ***** DOLLARS

Citl Cards
PO Box 182584
Columbus, OH 43218-2584

MEMO Account: 

Kary Keller
CITIZEN SIGNATURE

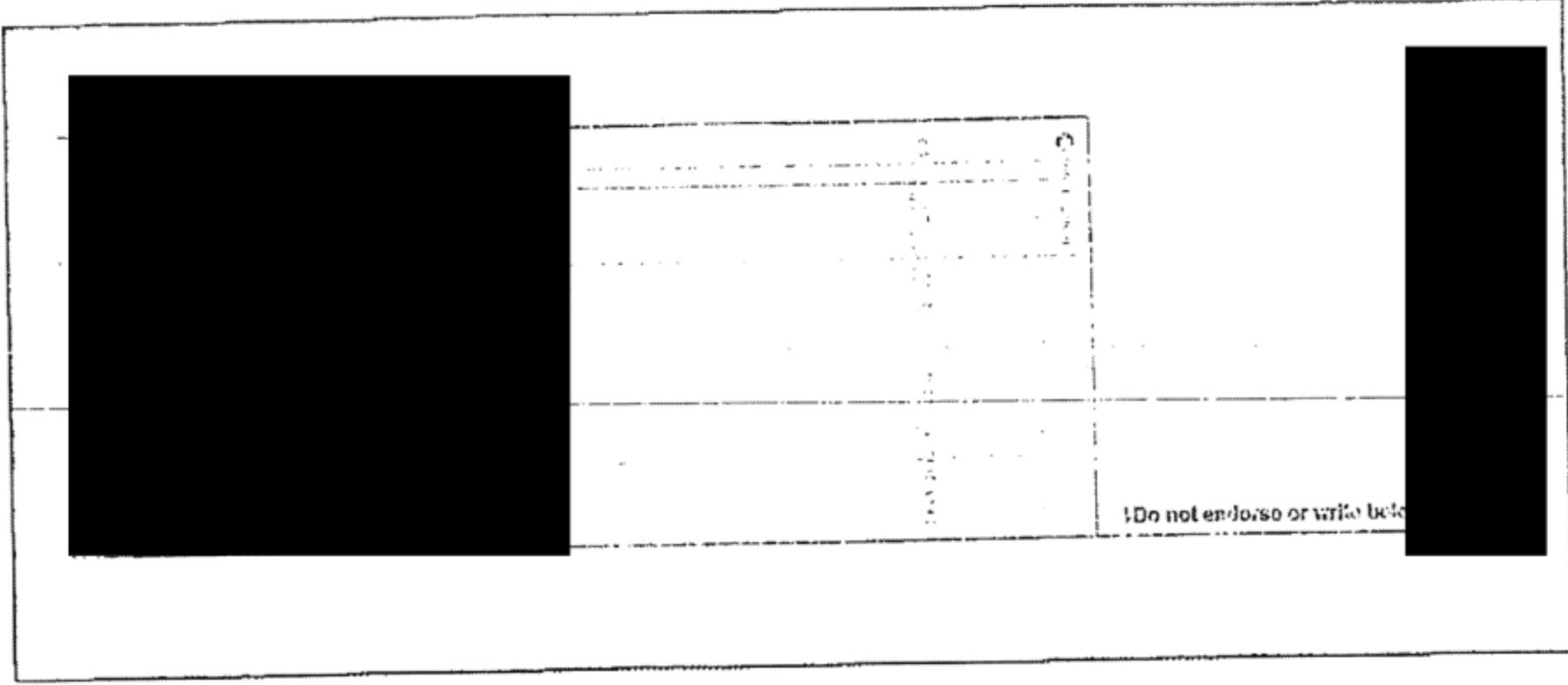
ED Security Features. Details on back



SDNY_GM_00050302
DB-SDNY-0013126
EFTA_00160910

CONFIDENTIAL

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



SDNY_GM_00050303
DB-SDNY-0013127
EFTA_00160911

CONFIDENTIAL

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

This
you
th
use



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	615 12/9/2013
PAY TO THE ORDER OF <u>Scott Denett</u>		\$ 170.00	
One Hundred Seventy and 00/100 ***** DOLLARS			
MEMO Invoice		<i>Henry Guler</i> AUTHORIZED SIGNATURE	

Scott Denett
[Redacted]

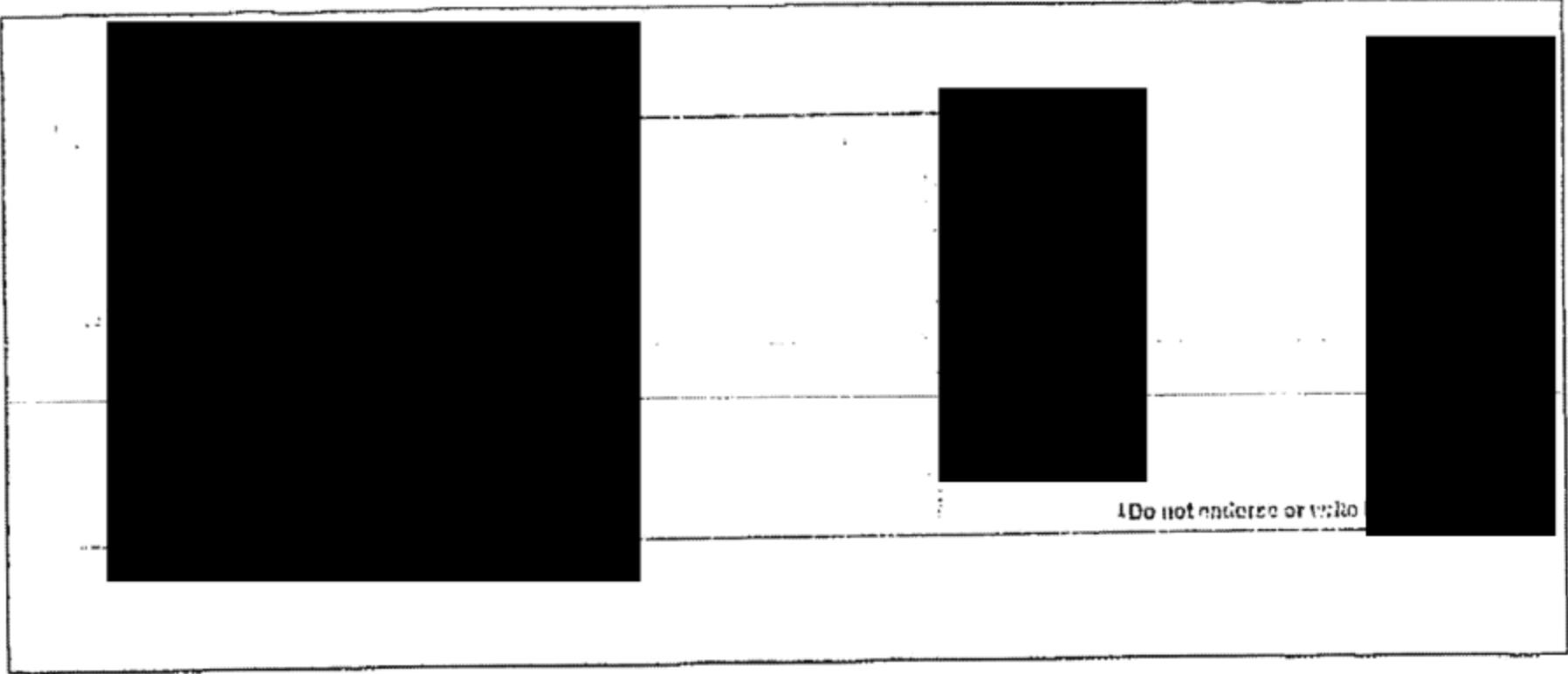
[Redacted]

[Redacted]

SDNY_GM_00050304
DB-SDNY-0013128
EFTA_00160912

CONFIDENTIAL

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



Do not endorse or write

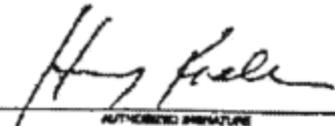
CONFIDENTIAL

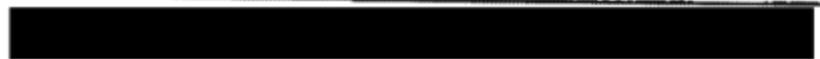
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00050305
DB-SDNY-0013129
EFTA_00160913

TH
ya
t
US



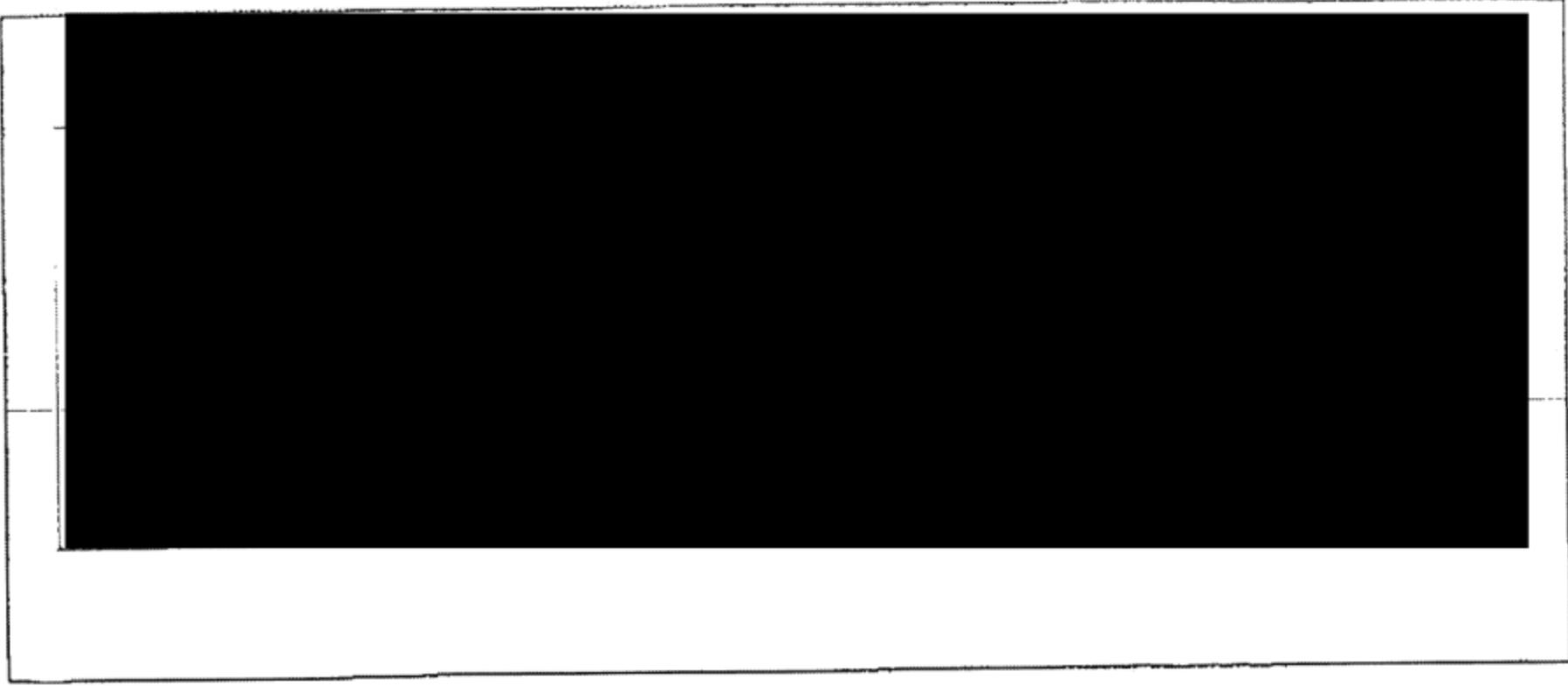
JEFFREY EPSTEIN 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	608
PAY TO THE ORDER OF <u>Sharon Beller</u>		12/5/2013	ED Security Features. Contact us back.
		\$ 14,000 00	
<u>Fourteen Thousand and 00/100</u>		DOLLARS	
Sharon Beller		 AUTHENTIC SIGNATURE	
MEMO			



SDNY_GM_00050306
DB-SDNY-0013130
EFTA_00160914

CONFIDENTIAL

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



CONFIDENTIAL

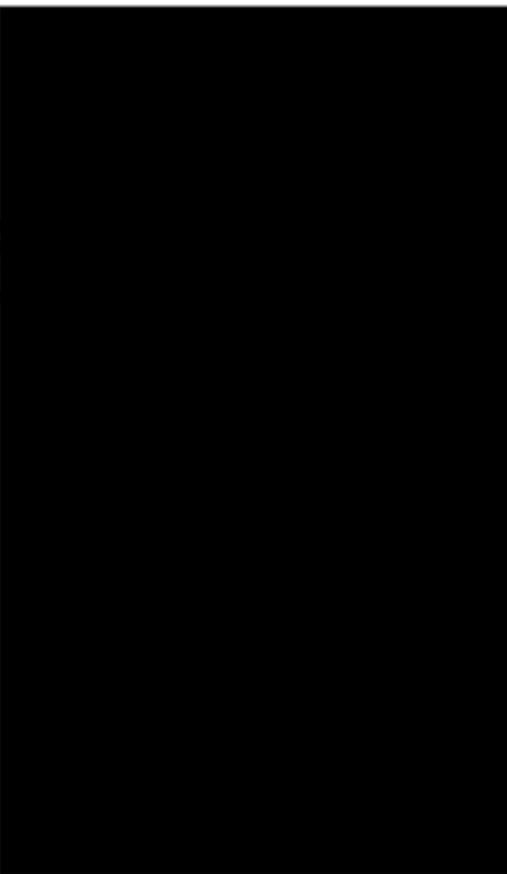
CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00050307

DB-SDNY-0013131

EFTA_00160915

Th
yo
t
US



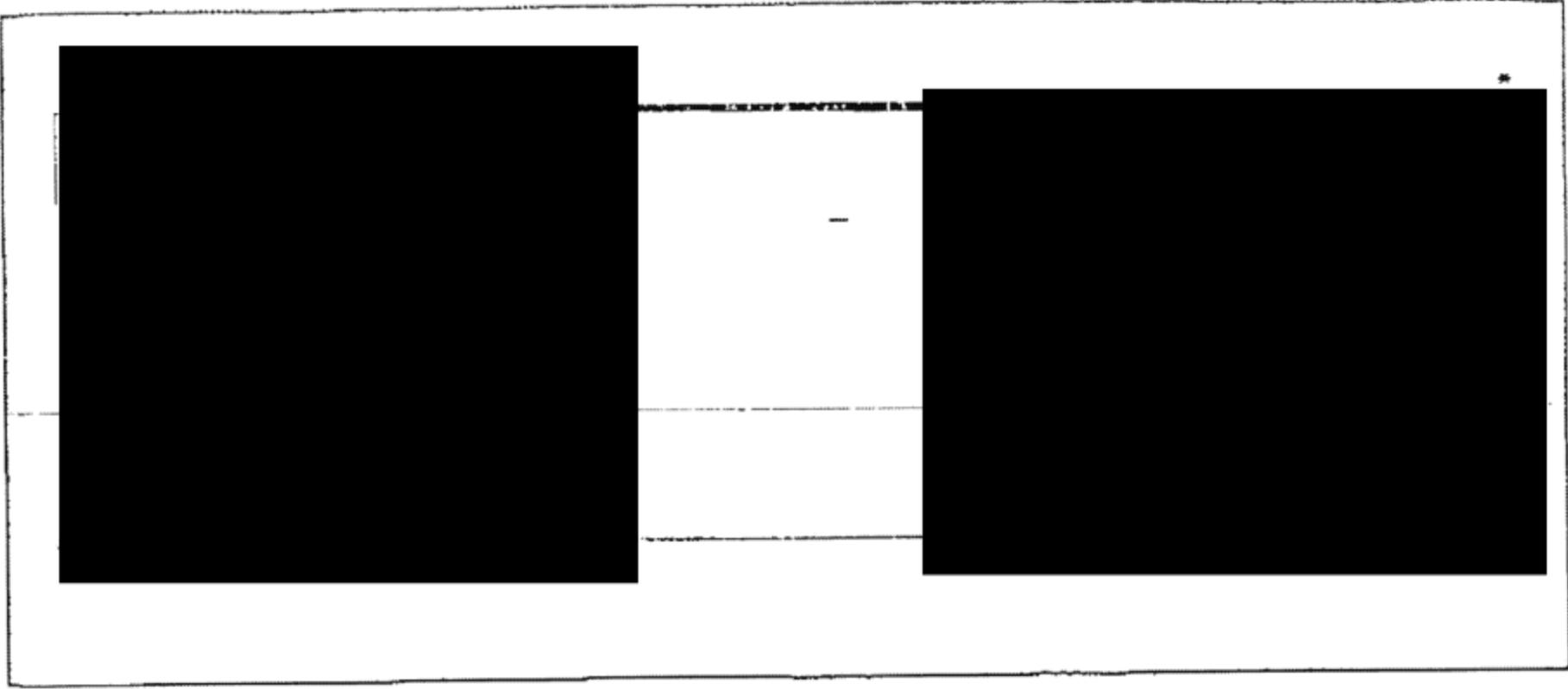
JEFFREY EPSTEIN 8100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1 103-210	610
PAY TO THE ORDER OF <u>Steven Beller</u>		12/5/2013	DOLLARS
		\$ **14,000.00	
<u>Fourteen Thousand and 00/100</u>			
Steven Beller		 AUTHORIZED SIGNATURE	
MEMO			



SDNY_GM_00050308
DB-SDNY-0013132
EFTA_00160916

CONFIDENTIAL

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

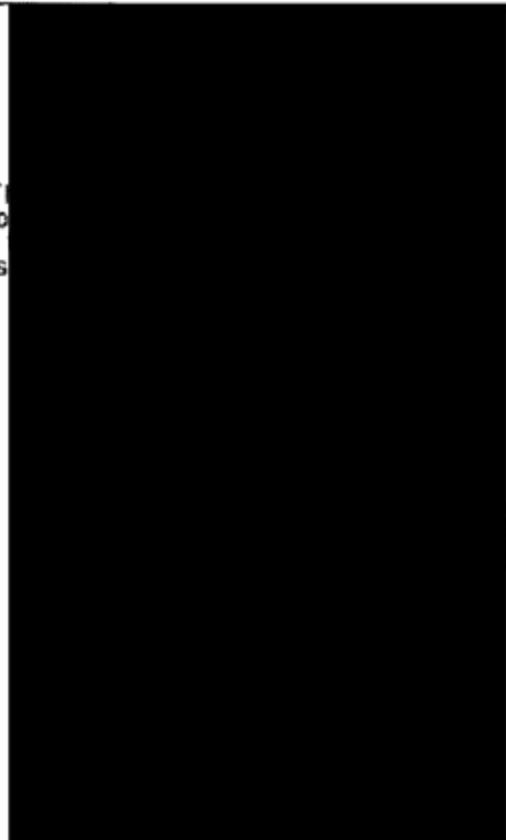


CONFIDENTIAL

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

SDNY_GM_00050309
DB-SDNY-0013133
EFTA_00160917

T
y
o
U
S



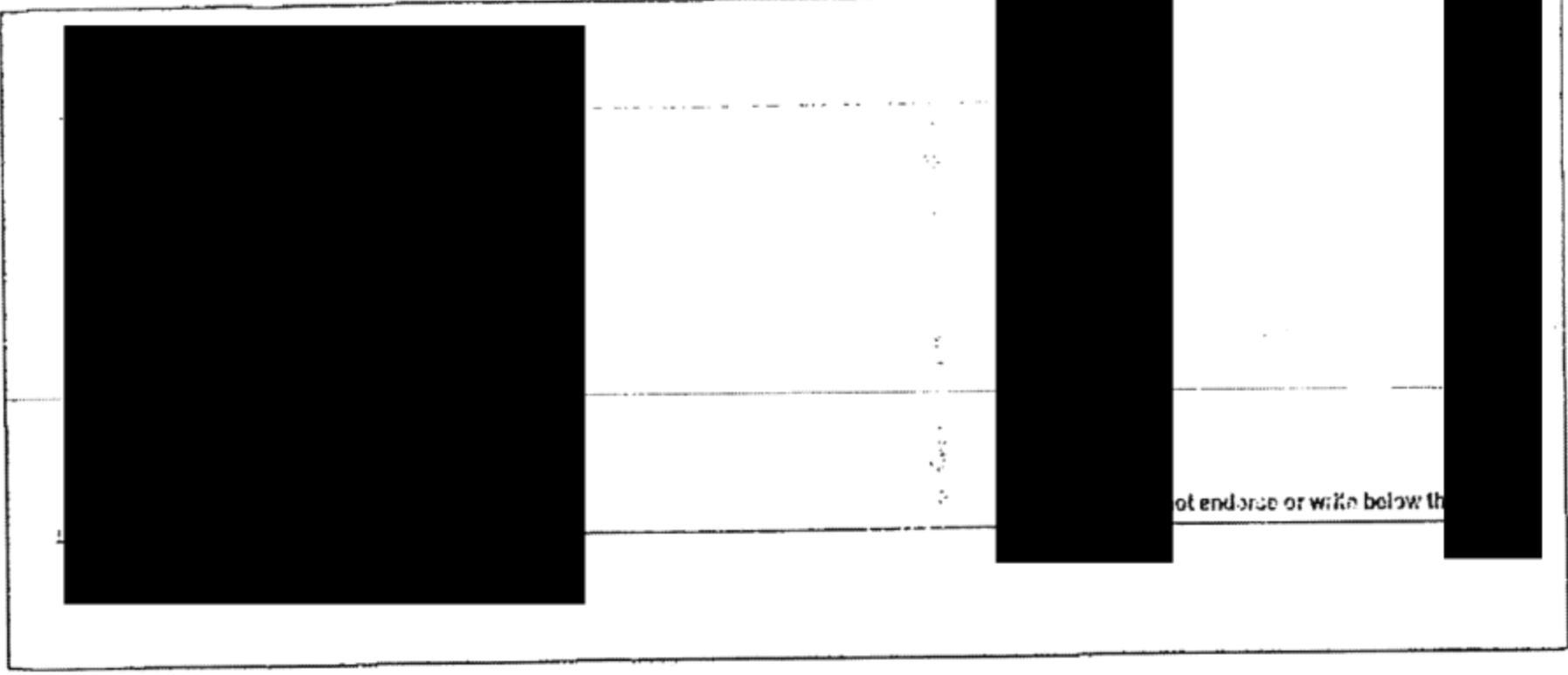
JEFFREY EPSTEIN #100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00982-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	609 12/5/2013
PAY TO THE ORDER OF <u>Alan Beller</u>		\$ **14,000.00	
<u>Fourteen Thousand and 00/100</u>		DOLLARS	
Alan Beller		 AUTHORIZED SIGNATURE	
MEMO			



SDNY_GM_00050310
DB-SDNY-0013134
EFTA_00160918

CONFIDENTIAL

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



not endorse or write below th

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

SDNY_GM_00050311
DB-SDNY-0013135
EFTA_00160919

Th
you
tl
use

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

607

12/5/2013

PAY TO THE
ORDER OF: [REDACTED] Beller

\$ **14,000.00

Fourteen Thousand and 00/100

DOLLARS

Rena Beller

Henry Kelle

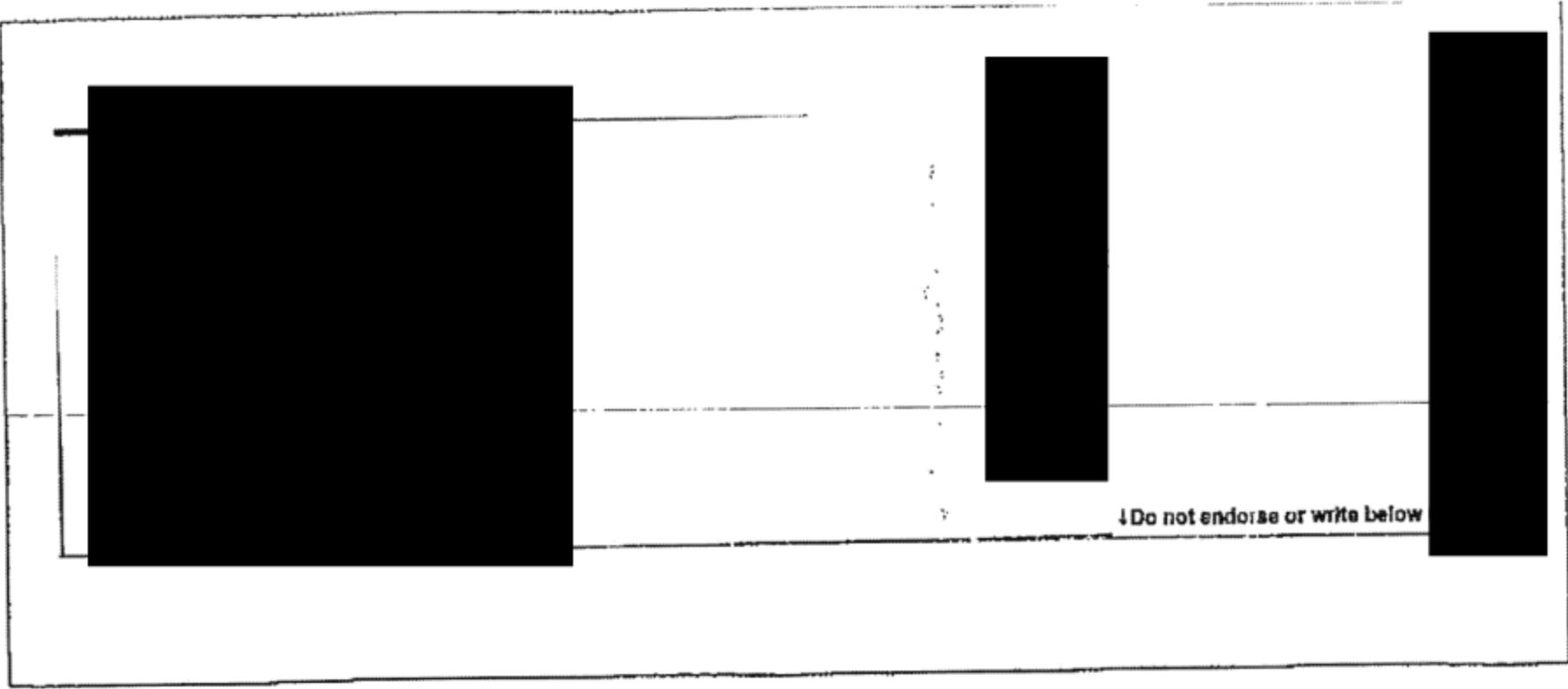
AUTHORIZED SIGNATURE

MEMO

SDNY_GM_00050312
DB-SDNY-0013136
EFTA_00160920

CONFIDENTIAL

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



Do not endorse or write below

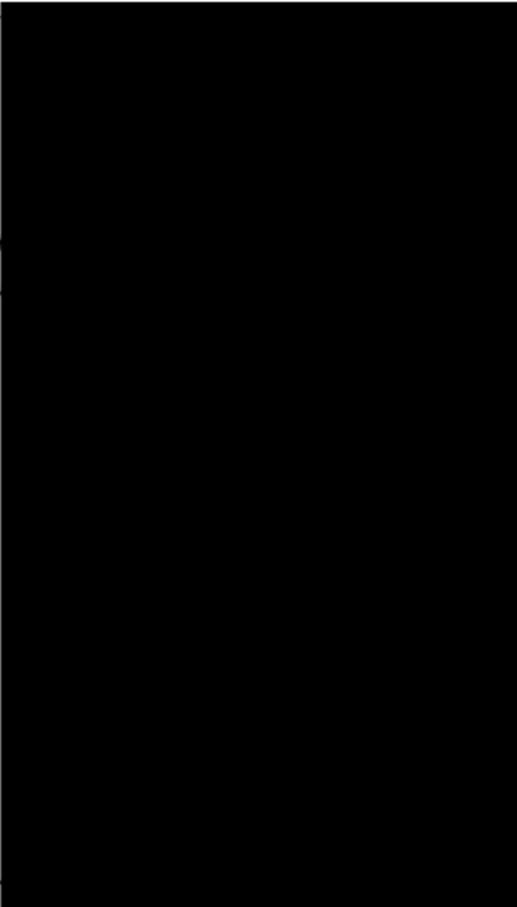
CONFIDENTIAL

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

SDNY_GM_00050313

DB-SDNY-0013137

EFTA_00160921



612

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

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

12/5/2013

PAY TO THE
ORDER OF Susan Boller \$ **14,000.00

Fourteen Thousand and 00/100 ***** DOLLARS

Susan Boller

MEMO

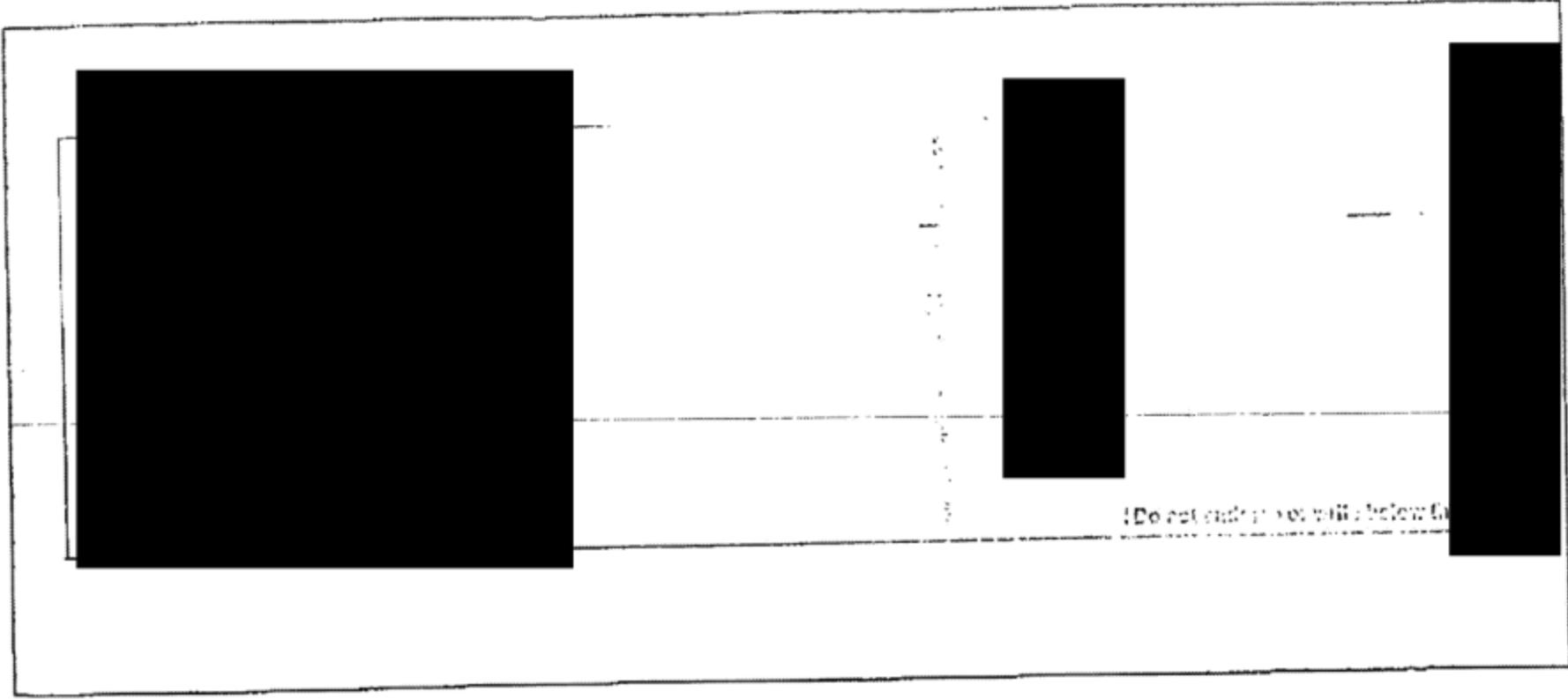
[Signature]
AUTHORIZED SIGNATURE



SDNY_GM_00050314
DB-SDNY-0013138
EFTA_00160922

CONFIDENTIAL

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

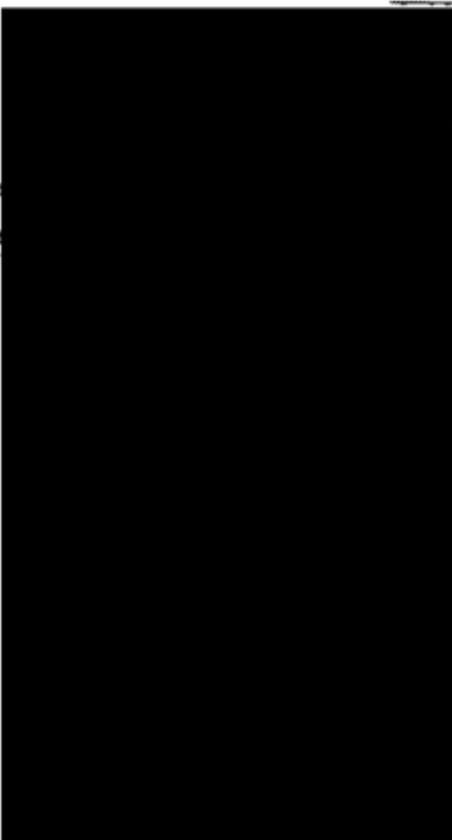


SDNY_GM_00050315
DB-SDNY-0013139
EFTA_00160923

CONFIDENTIAL

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

This
your
the
use



		611
JEFFREY EPSTEM 8100 RED HOOK QUARTER 33 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210
PAY TO THE ORDER OF <u>Brian Beller</u>		<u>12/5/2013</u>
		\$ **14,000.00
<u>Fourteen Thousand and 00/100</u>		DOLLARS
Brian Beller		
MEMO		 AUTHORIZED SIGNATURE



SDNY_GM_00050316
DB-SDNY-0013140
EFTA_00160924

CONFIDENTIAL

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

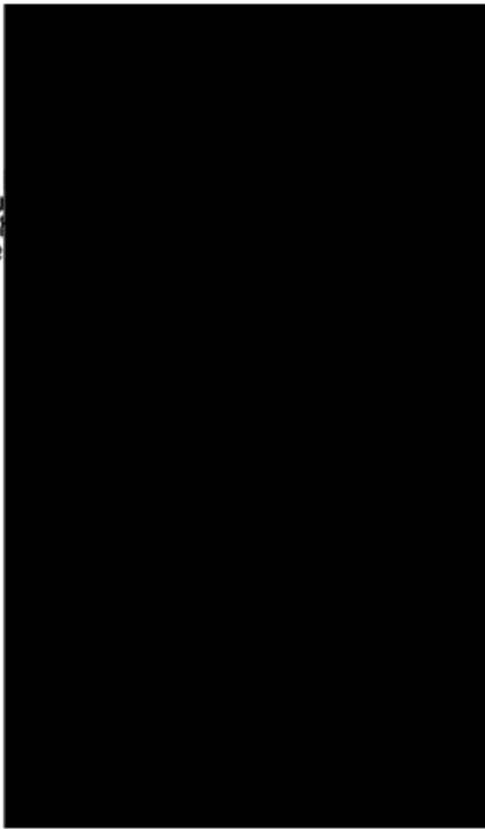
		 ↓ Do not endorse or write below th
---	---	---

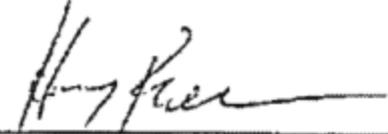
SDNY_GM_00050317
DB-SDNY-0013141
EFTA_00160925

CONFIDENTIAL

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

Th
/ou
t
ise



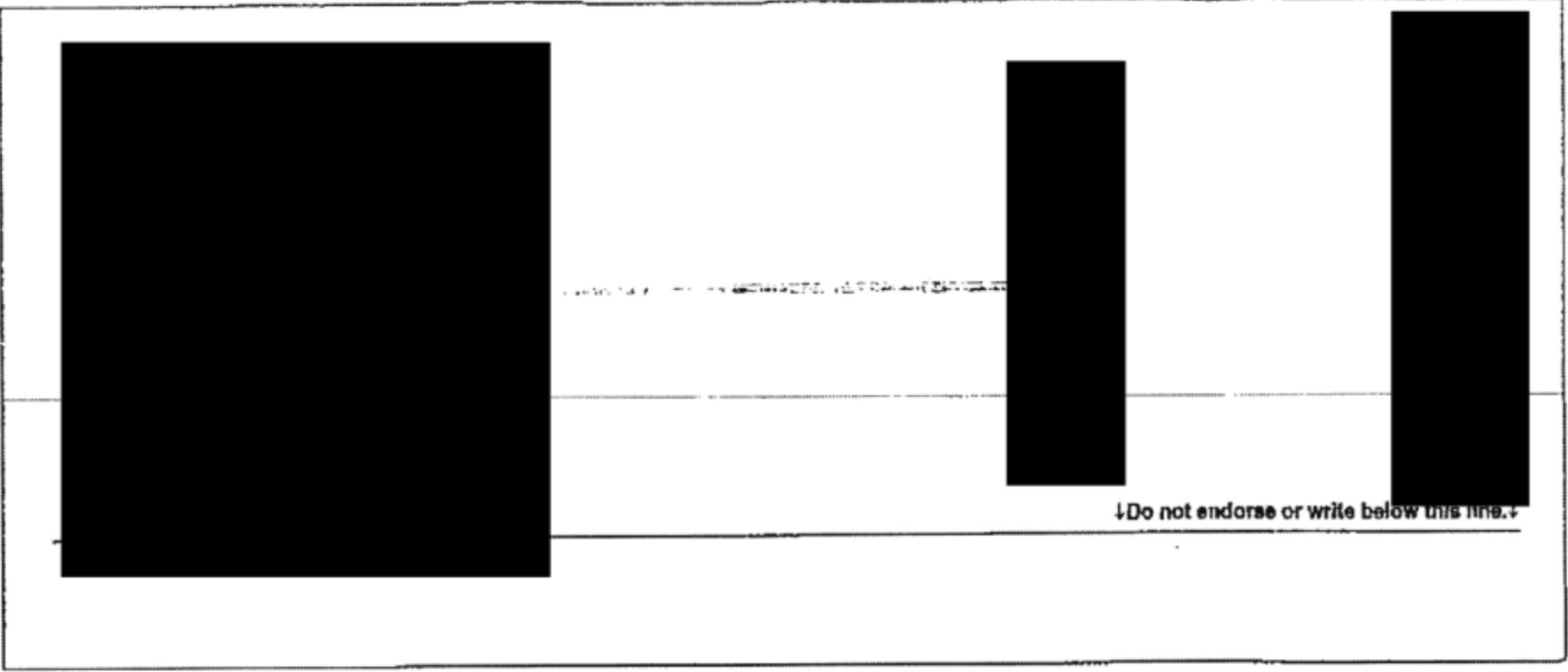
JEFFREY EPSTEIN 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00962-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	613 12/5/2013
PAY TO THE ORDER OF <u>Richard Barnett</u>		\$ **1,140.00	
<u>One Thousand One Hundred Forty and 00/100</u> ***** DOLLARS			
Richard Barnett		 <small>AUTHORIZED SIGNATURE</small>	
MEMO Petty cash reimbursement as of 12/05/2013			



SDNY_GM_00050318
DB-SDNY-0013142
EFTA_00160926

CONFIDENTIAL

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



↓Do not endorse or write below this line.↓

CONFIDENTIAL

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

SDNY_GM_00050319
DB-SDNY-0013143
EFTA_00160927

Th
you
th
use

JEFFREY EPSTEIN
8100 RED HOOK QUARTER 63
ST THOMAS, USVI 00802-1318

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

606

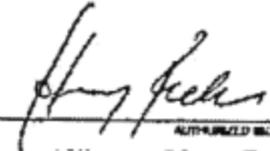
11/28/2013

PAY TO THE
ORDER OF American stock Transfer & Trust Co, LLC

\$ **85.49

Eighty Five and 49/100 ***** DOLLARS

American stock Transfer & Trust Co, LLC



AUTHORIZED SIGNATURE

MEMO

Honeywell



SDNY_GM_00050320

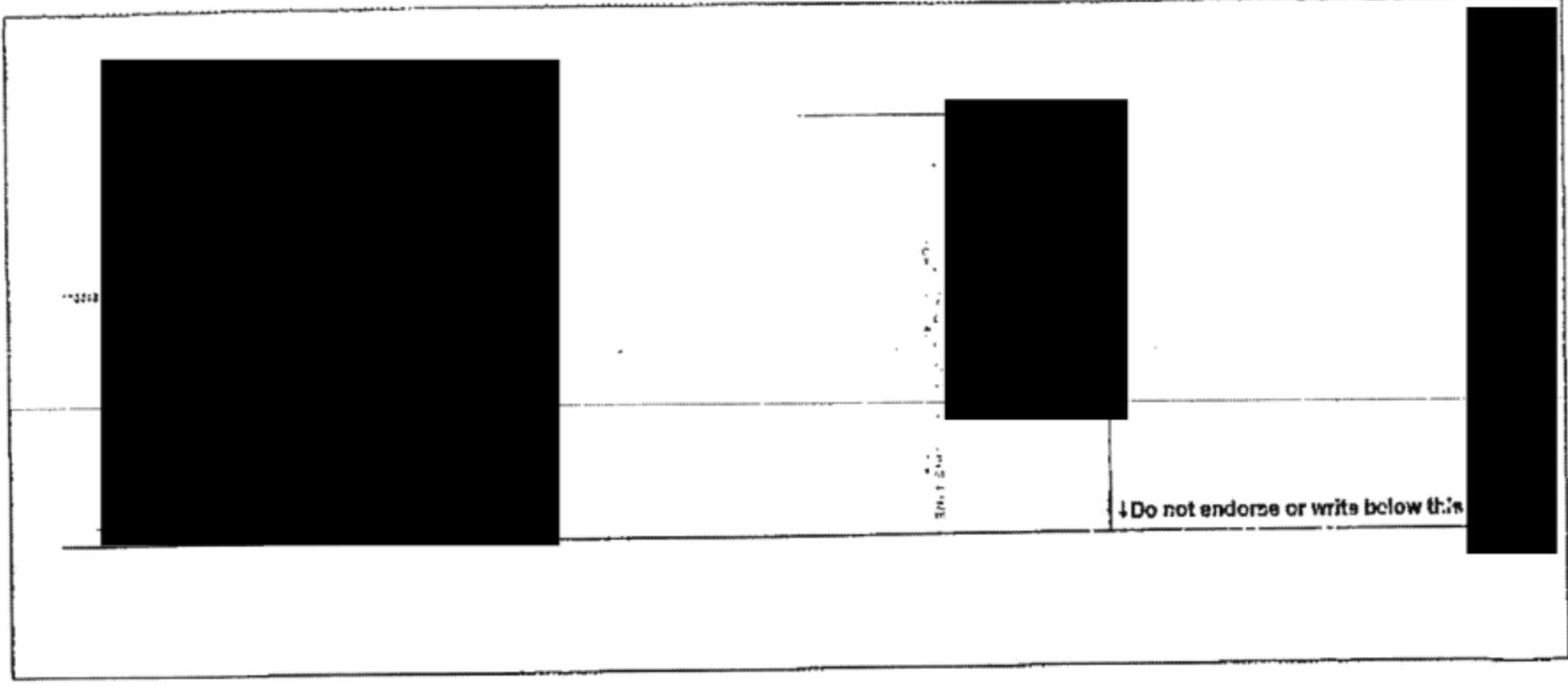
DB-SDNY-0013144

EFTA_00160928

CONFIDENTIAL

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

EFTA01292334

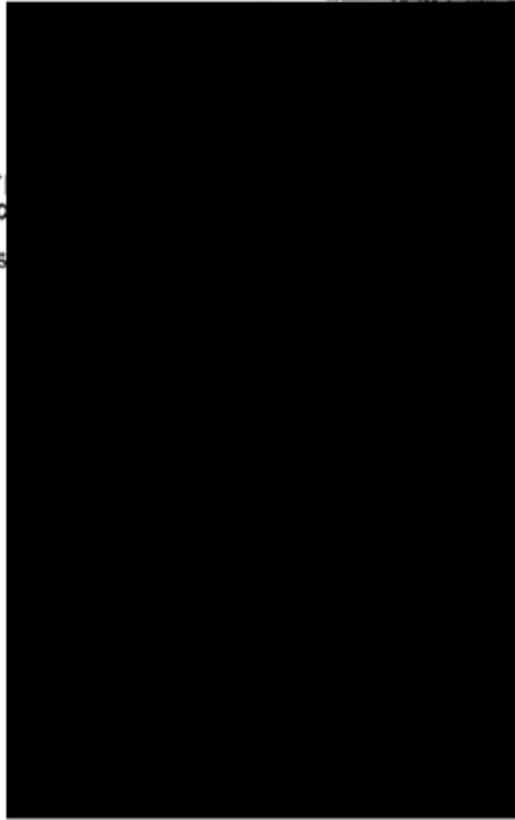


SDNY_GM_00050321
DB-SDNY-0013145
EFTA_00160929

CONFIDENTIAL

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

T
y
u



604

JEFFREY EPSTEIN
8100 RED HOOK QUARTER B3
ST. THOMAS, USVI 00802-1343

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

11/22/2018

PAY TO THE ORDER OF Mississippi College \$ **10,000.00

Ten Thousand and 00/100 DOLLARS

Mississippi College
Office of Bursar
PO Box 4051
Clinton, MS 39068

MEMO
Ms. Brooke Visoski studs [redacted]

AUTHORIZED SIGNATURE

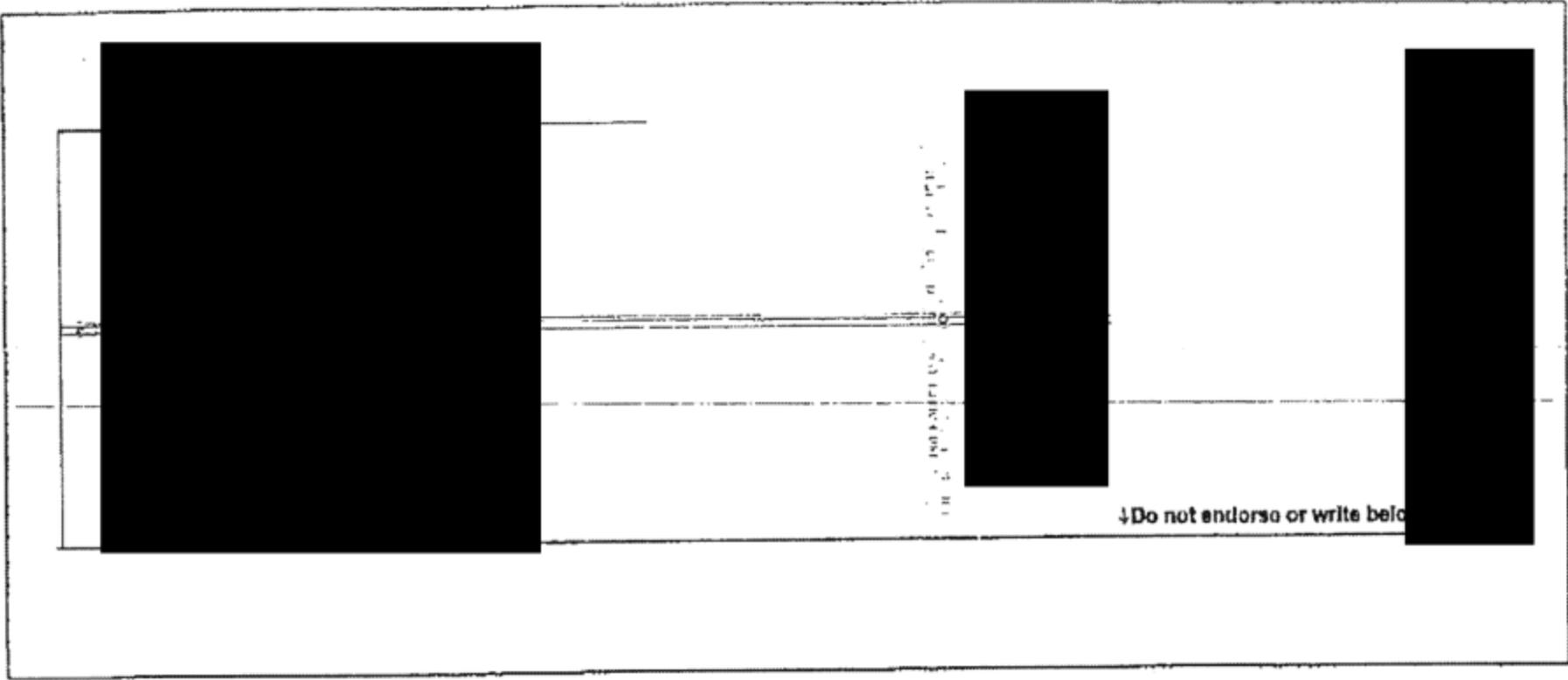
Money Network, Divide on Bank



SDNY_GM_00050322
DB-SDNY-0013146
EFTA_00160930

CONFIDENTIAL

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

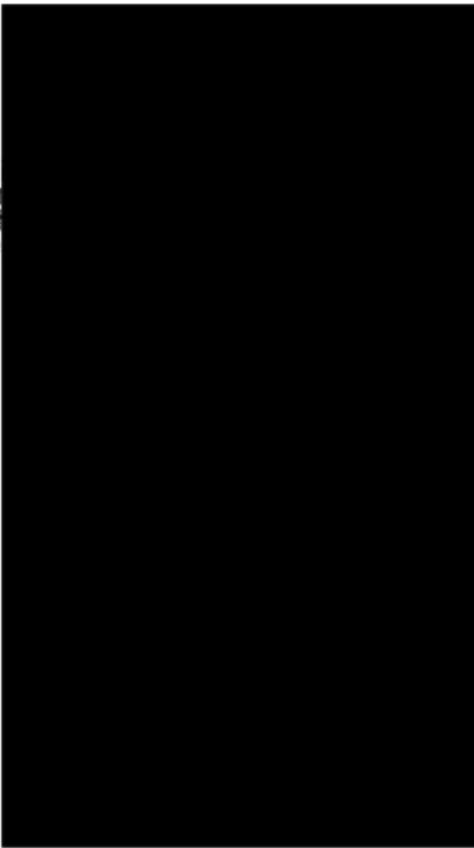


CONFIDENTIAL

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

SDNY_GM_00050323
DB-SDNY-0013147
EFTA_00160931

Th
/ou
th
ise



601

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

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

11/21/2018

PAY TO THE ORDER OF Scott Denett \$ ****170.00**

One Hundred Seventy and 00/100 DOLLARS

Scott Denett
[Redacted]

[Signature]
AUTHORIZED SIGNATURE

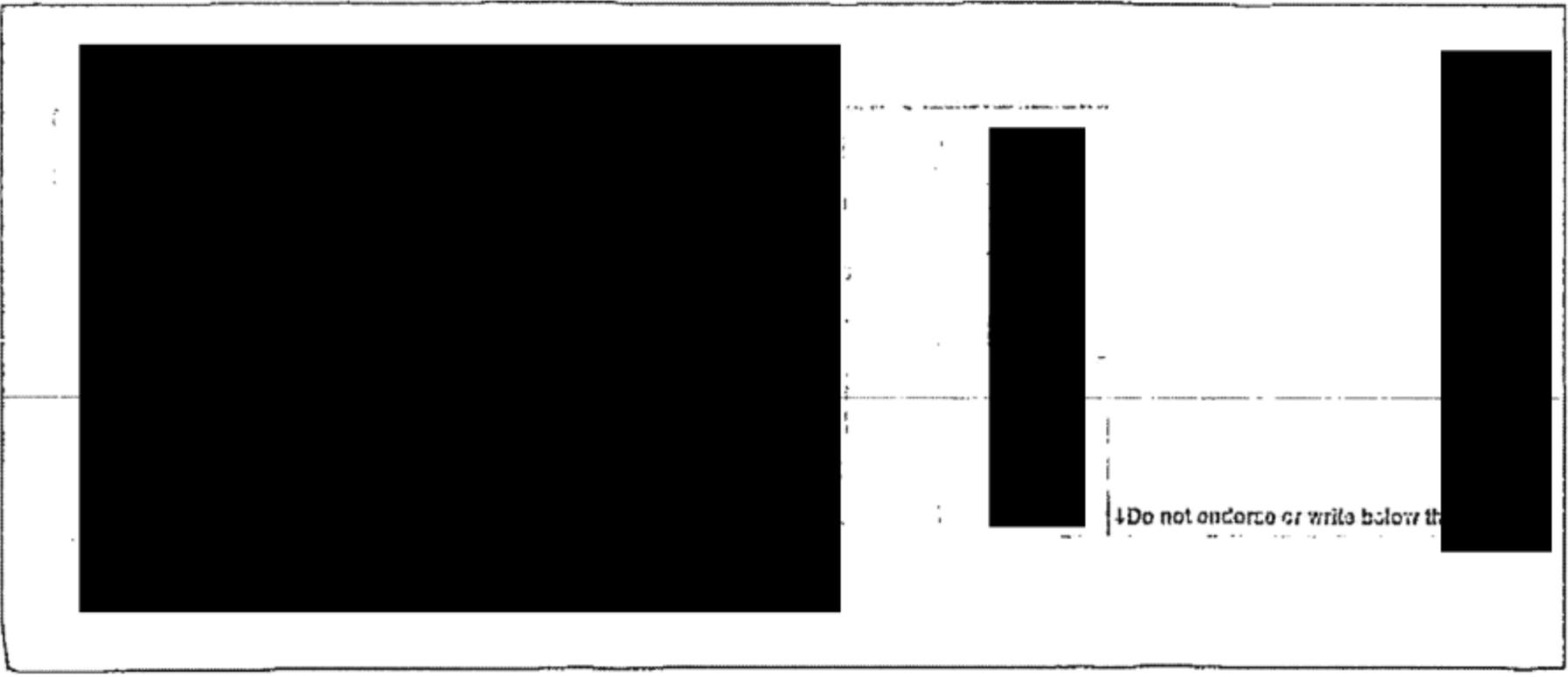
MEMO
Invoice JE-1403-2008
[Redacted]

[Redacted]

SDNY_GM_00050324
DB-SDNY-0013148
EFTA_00160932

CONFIDENTIAL

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



Do not endorse or write below the

CONFIDENTIAL

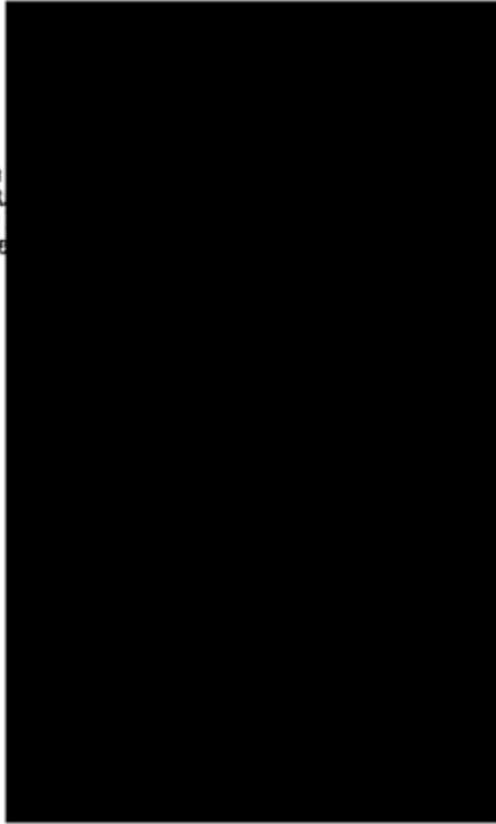
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00050325

DB-SDNY-0013149

EFTA_00160933

Th
you
t
156



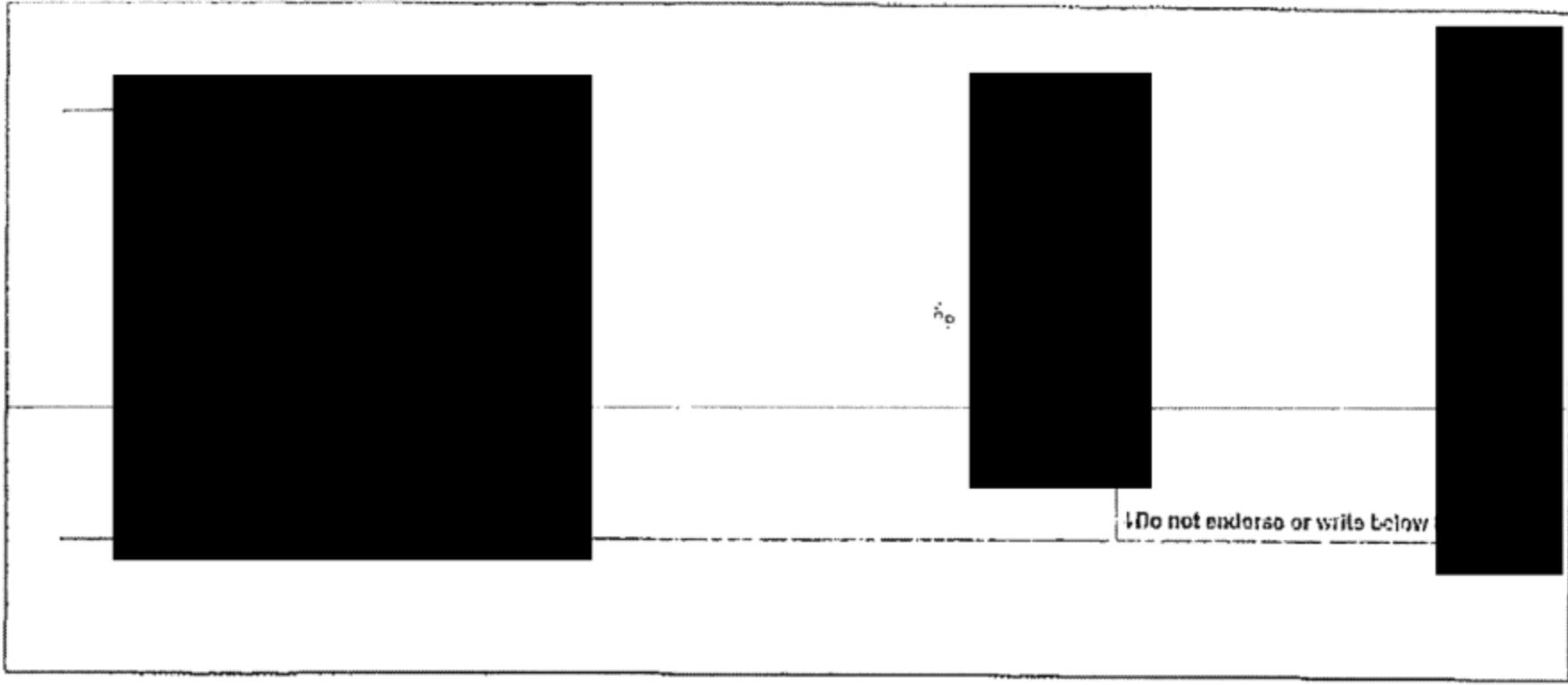
JEFFREY EPSTEIN		103
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154		11/11/2013
PAY TO THE ORDER OF	[REDACTED]	\$ **2,500.00
Two Thousand Five Hundred and 00/100		DOLLARS
MEMO	[REDACTED]	 AUTHORIZED SIGNATURE
SERVICES 05/29/13-11/07/13		



SDNY_GM_00050326
DB-SDNY-0013150
EFTA_00160934

CONFIDENTIAL

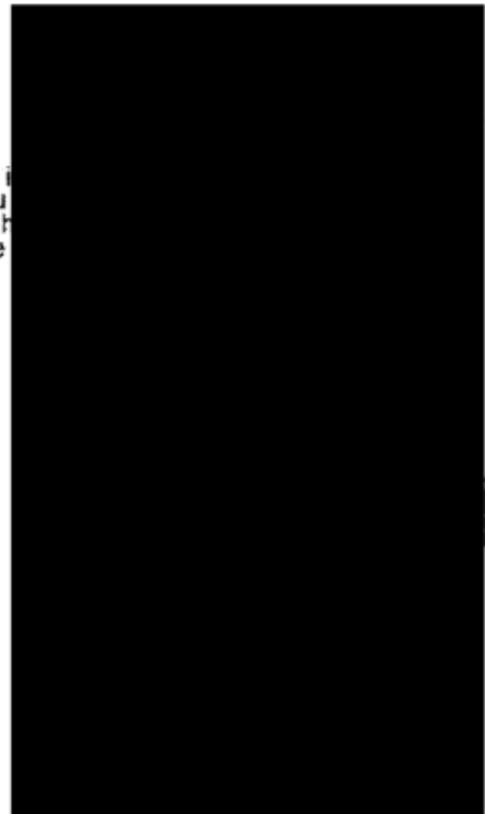
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)



Do not endorse or write below

20

This
you
th
use



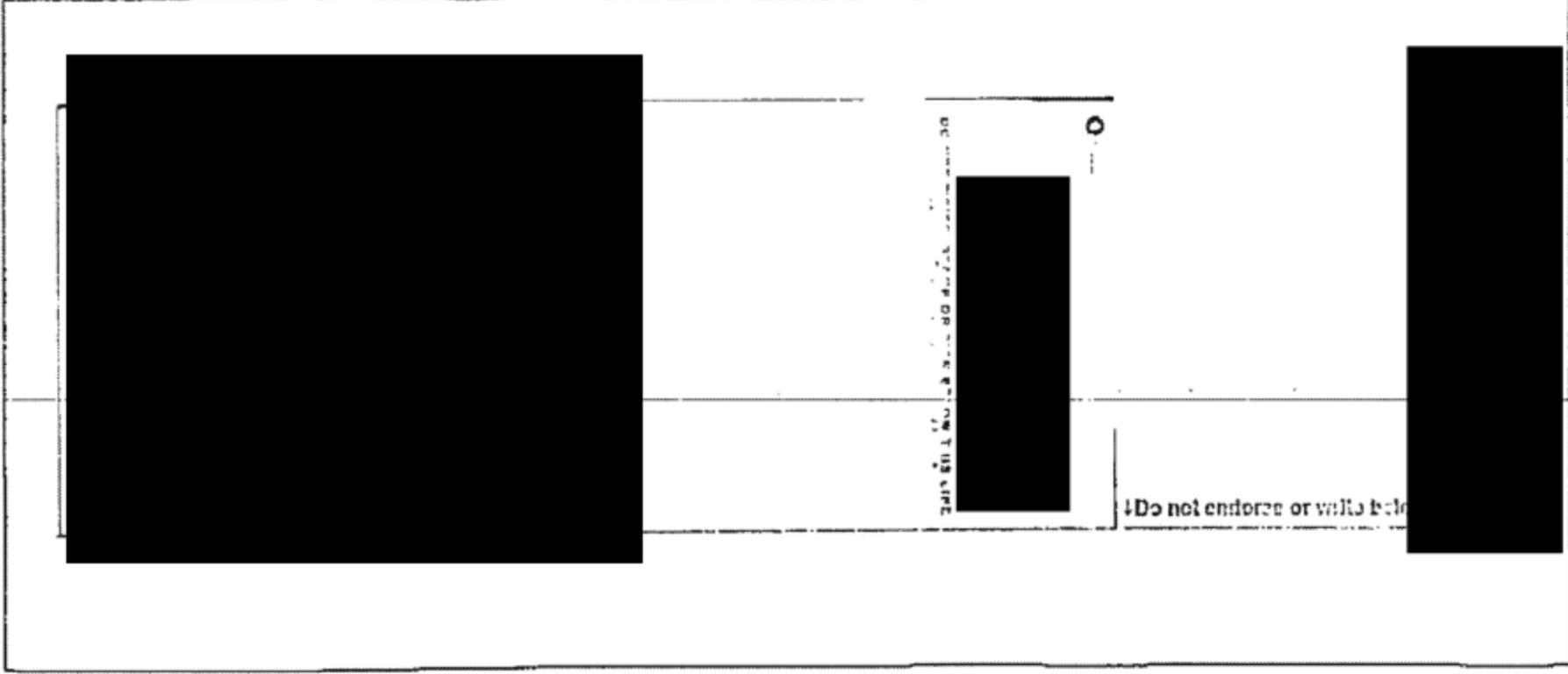
JEFFREY EPSTEIN 8105 RED HOOK QUARTER E3 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10158 1-103 210	603
PAY TO THE ORDER OF <u>A.D. Winston Service, Inc.</u>		\$ **5,300.00	<u>11/22/2013</u>
<u>Five Thousand Three Hundred and 00/100</u>		COLLAPS	
A.D. Winston Service, Inc. 43-15 36th Street Long Island City, NY 11101		 AUTHORIZED SIGNATURE	
MEMO Replacement of AC-8 airhandler			



SDNY_GM_00050328
DB-SDNY-0013152
EFTA_00160936

CONFIDENTIAL

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



CONFIDENTIAL

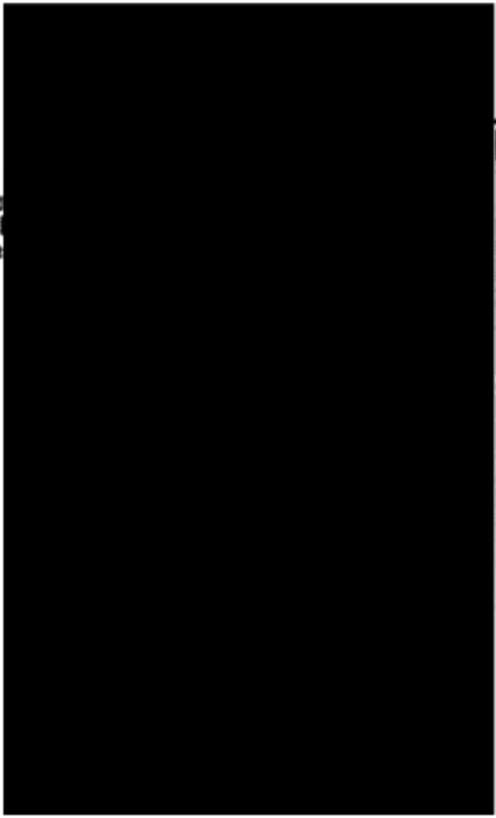
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

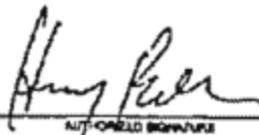
SDNY_GM_00050329

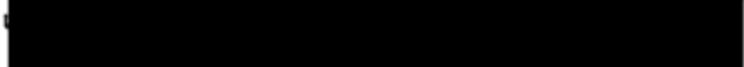
DB-SDNY-0013153

EFTA_00160937

Th
you
t
use



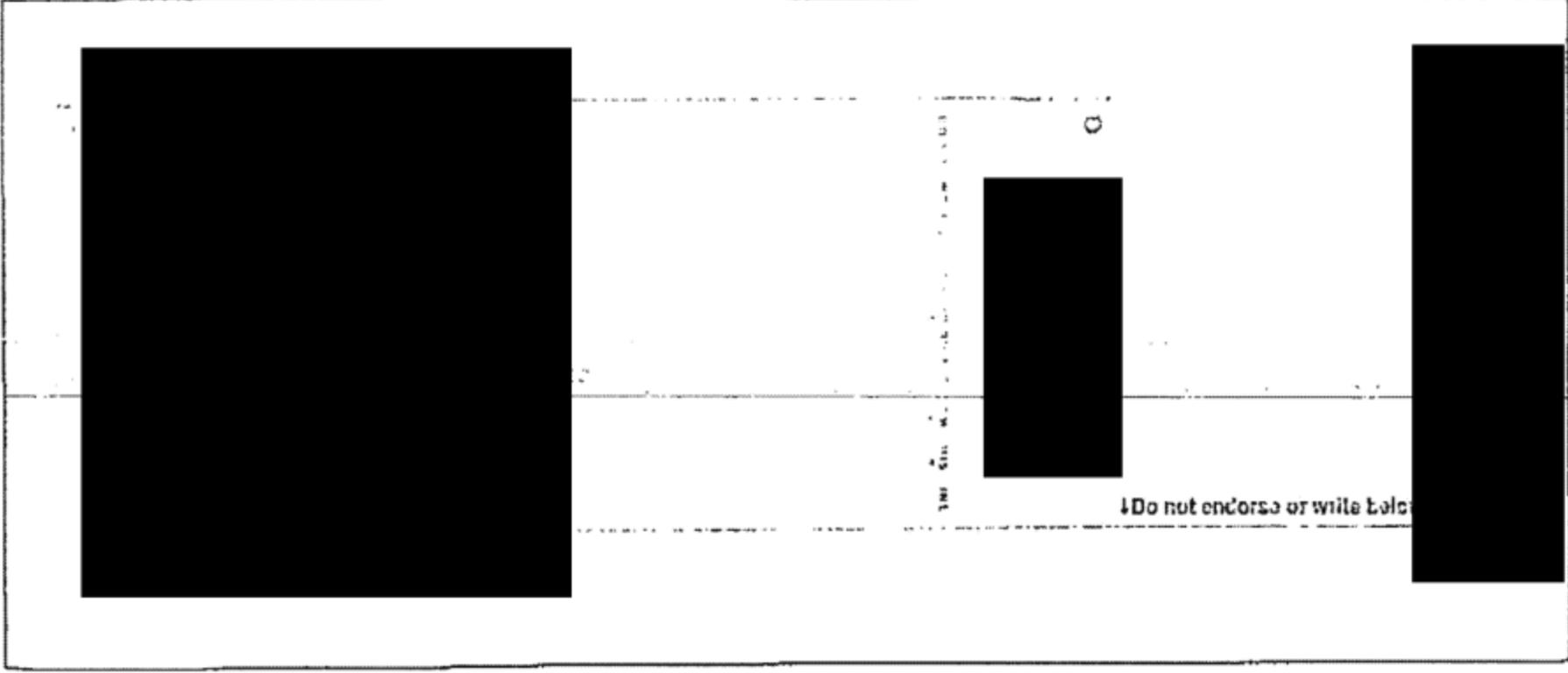
JEFFREY EPSTEIN 6100 RED HOOK QUARTER 63 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		602
PAY TO THE ORDER OF <u>A.D. Winston Service, Inc</u>		<u>11/22/2013</u>		ED Security Features. Check at back.
		\$ **8,633.33		
<u>Nine Thousand Six Hundred Thirty Three and 33/100</u> ***** DOLLARS				
A.D. Winston Service, Inc. 43-15 36th Street Long Island City, NY 11101				
MEMO New AC vfor MB 3rd Fl		 AUTOGRAVED SIGNATURE		



SDNY_GM_00050330
DB-SDNY-0013154
EFTA_00160938

CONFIDENTIAL

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



CONFIDENTIAL

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

SDNY_GM_00050331

DB-SDNY-0013155

EFTA_00160939

This
your
th
use



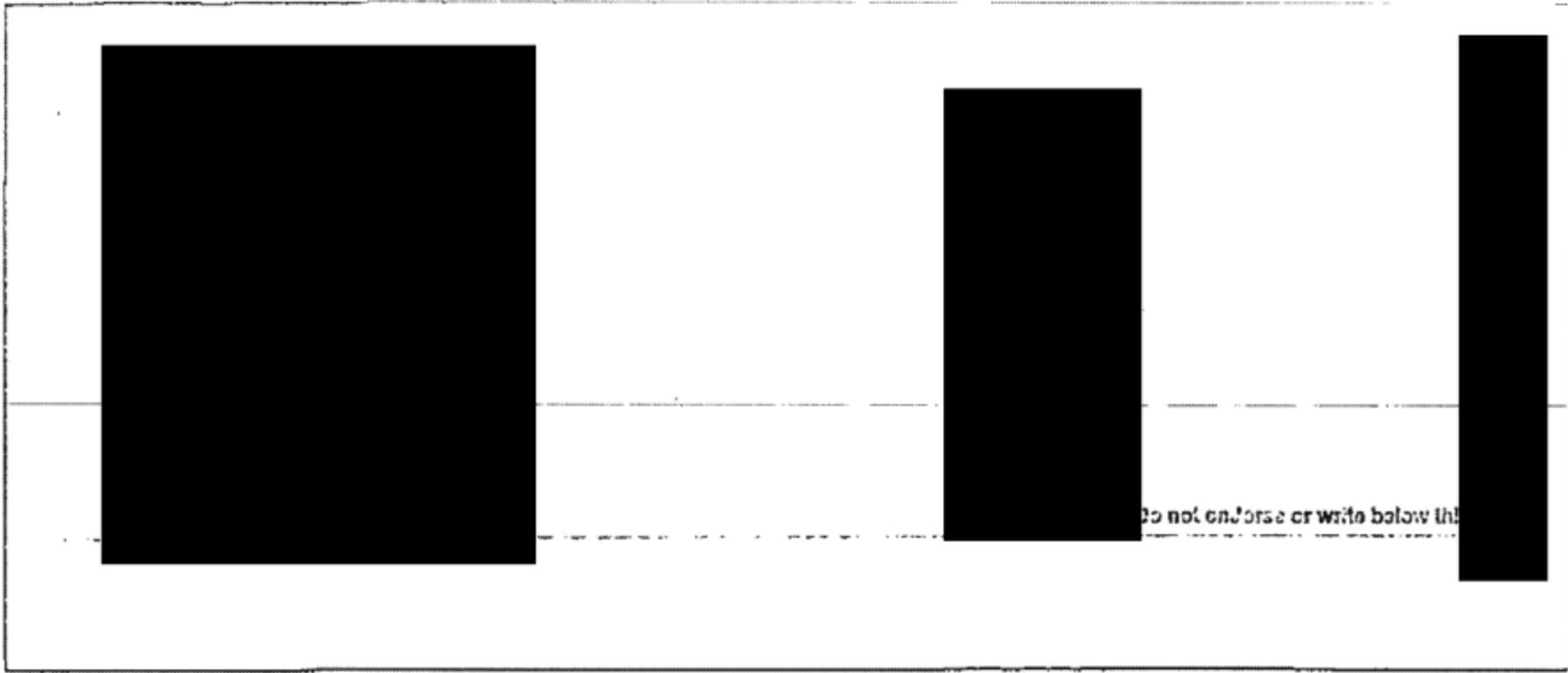
JEFFREY EPSTEIN		105
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		11/11/2013
PAY TO THE ORDER OF	Mediation, Inc.	\$ 600.00
Six Hundred and 00/100		DOLLARS
Mediation, Inc. po Box 4978 Fort Lauderdale, FL 33338		<i>Henry [Signature]</i> AUTHORIZED SIGNATURE
MEMO	Invoice	



SDNY_GM_00050332
DB-SDNY-0013156
EFTA_00160940

CONFIDENTIAL

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



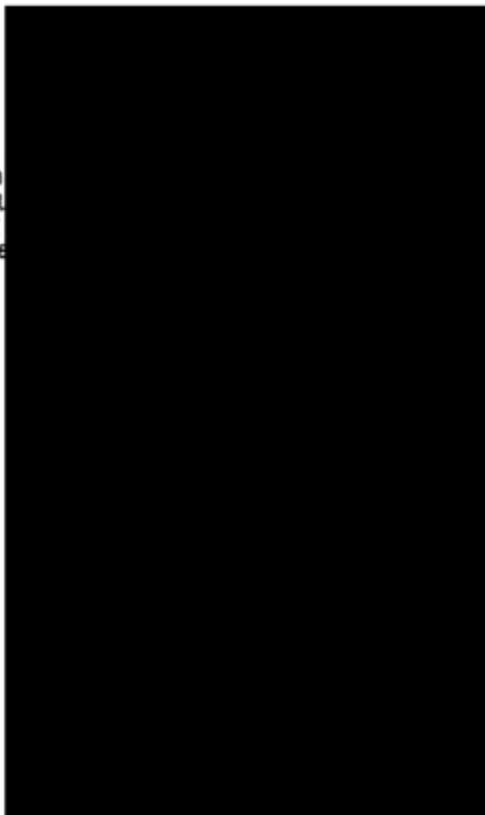
Do not endorse or write below this

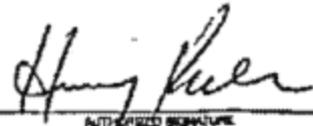
SDNY_GM_00050333
DB-SDNY-0013157
EFTA_00160941

CONFIDENTIAL

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

Th
you
t
use



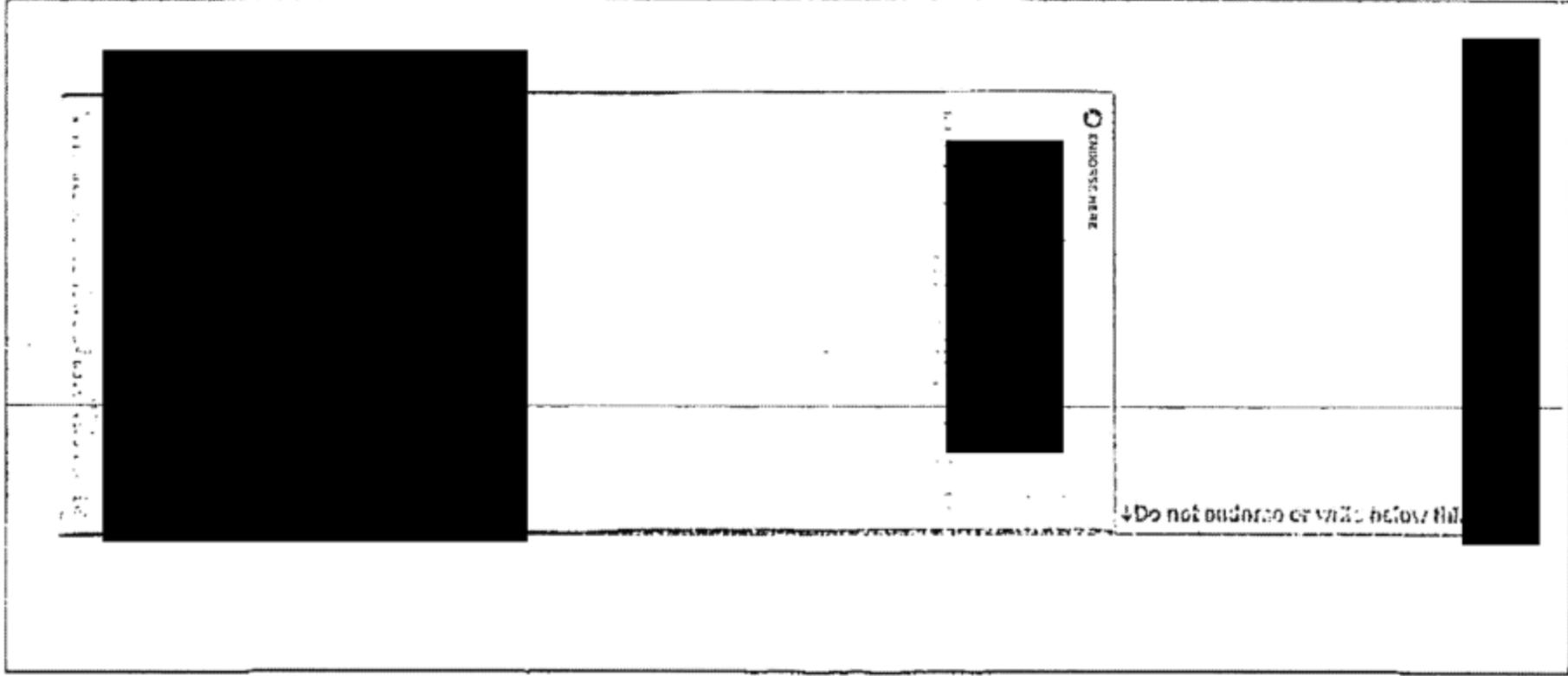
JEFFREY EPSTEIN		104
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		11/11/2013
PAY TO THE ORDER OF	Empire Legal Support, Inc.	\$ **2,526.40
Two Thousand Five Hundred Twenty-Six and 40/100		DOLLARS
Empire Legal Support, Inc. 401 East Las Olas Blvd. Suite 1400 Ft. Lauderdale, FL 33301		 <small>AUTHORIZED SIGNATURE</small>
MEMO	Invoice # 11284 Job # 12217	



SDNY_GM_00050334
DB-SDNY-0013158
EFTA_00160942

CONFIDENTIAL

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

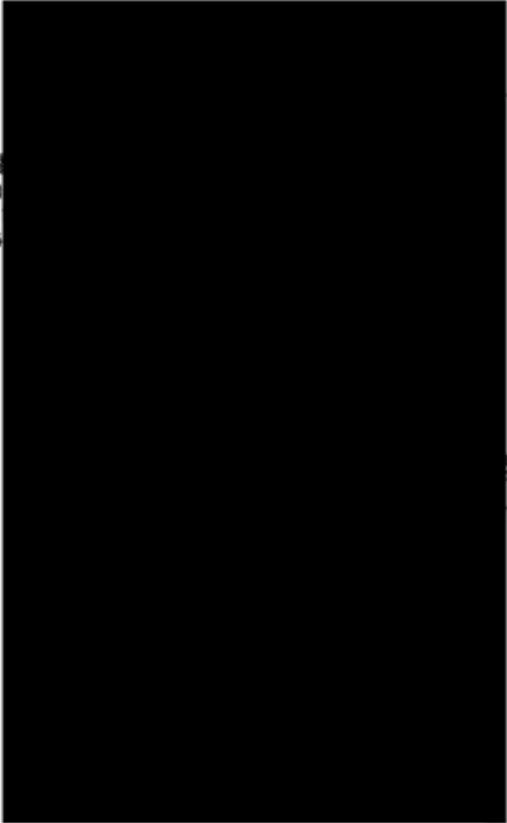


SDNY_GM_00050335
DB-SDNY-0013159
EFTA_00160943

CONFIDENTIAL

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

T
y O
u S



102

JEFFREY EPSTEIN

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

11/1/2013

PAY TO THE ORDER OF Scott Denett

\$ 425.00

Four Hundred Twenty-Five and 00/100

DOLLARS

Scott Denett



Henry Klein
AUTHORIZED SIGNATURE

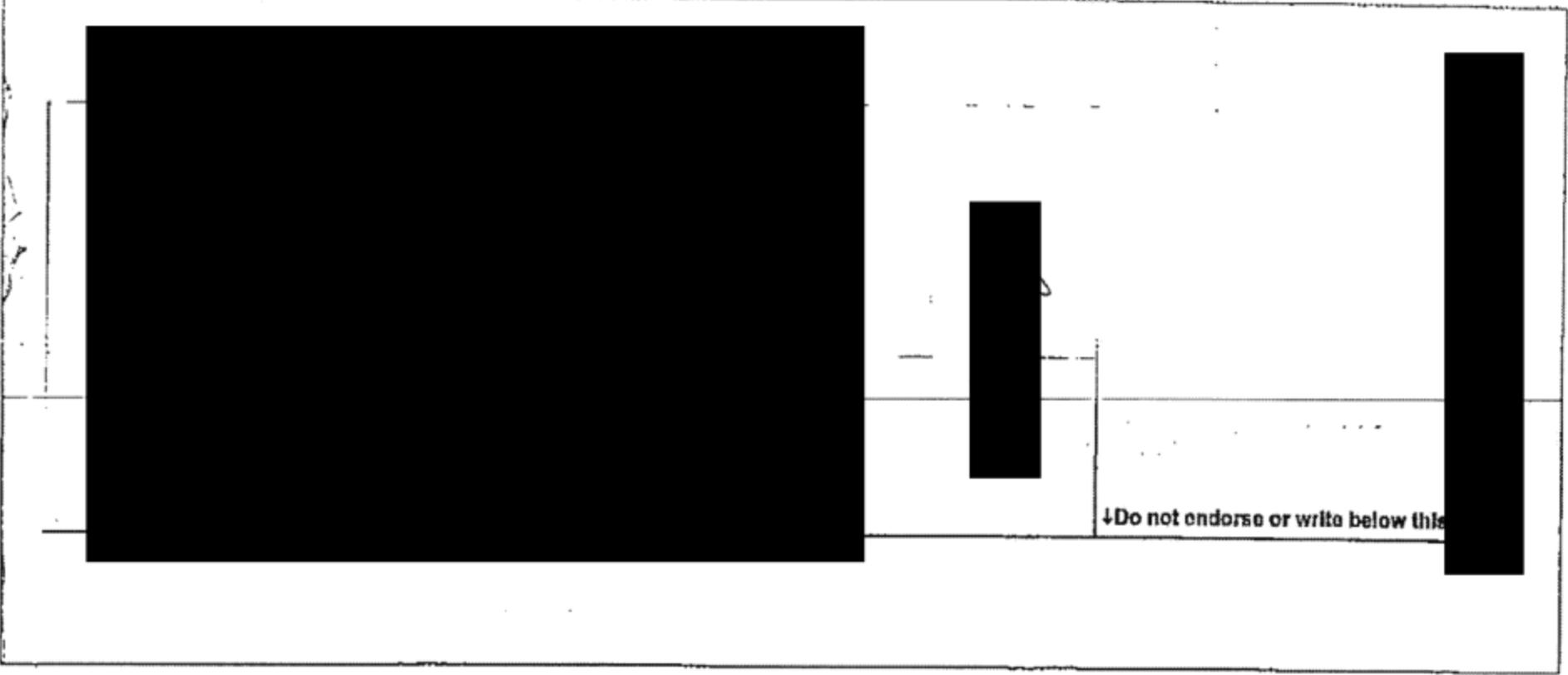
MEMO Invoice JE-1403-2055



SDNY_GM_00050336
DB-SDNY-0013160
EFTA_00160944

CONFIDENTIAL

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



↓ Do not endorse or write below this

SDNY_GM_00050337
DB-SDNY-0013161
EFTA_00160945

CONFIDENTIAL

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