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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

4/30/2019

PAY TO THE ORDER OF Renato Lacson

\$ ****4,808.50**

Four Thousand Eight Hundred Eight and 50/100***** DOLLARS

Renato Lacson
358 El Brill Way
Palm Beach, FL 33480

Darren Hedghee
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back. 

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DB-SDNY-0013162
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6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

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

April 15, 2019

PAY TO THE ORDER OF AFEX

\$44,928.00

Forty-Four Thousand Nine Hundred Twenty-Eight and 00/100 DOLLARS

Security features. Details on back.

MEMO [REDACTED]

Daveen H. Wadler
AUTHORIZED SIGNATURE

[REDACTED]

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Seq: 52
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Date: 04/16/19



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BC 57th and Broadway BC NY5-389

PS 32 (Rev. 4-1-83)
This form is required for deposits of funds in US dollar denominations
and is to be completed by the depositor.
FEDERAL RESERVE BANK OF NEW YORK
100 WALL STREET
NEW YORK, NY 10038
APR 16 1989
FEDERAL RESERVE BANK OF NEW YORK
100 WALL STREET
NEW YORK, NY 10038
APR 16 1989

1194

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

4/2/2019

PAY TO THE ORDER OF Lesley Groff

\$ **1,800.00

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

Security features. Details on back.



Lesley Groff
[REDACTED]
New Canaan, CT 06840

Doreen Judge
AUTHORIZED SIGNATURE

MEMO

[REDACTED]

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Julius [Redacted]

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Security Screen	Security Screen

NS-FD (Rev. 11-82)

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

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

4/4/2019

PAY TO THE ORDER OF **SONAM DEMA**

\$ **3,238.00

Three Thousand Two Hundred Thirty-Eight and 00/100*****

DOLLARS

SONAM DEMA

MEMO

Darren Judge
AUTHORIZED SIGNATURE



Security features. Details on back.

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ST. THOMAS, USVI 00802-1348

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

3/14/2019

PAY TO THE ORDER OF Women's Health of Manhattan

\$ **375.00

Three Hundred Seventy-Five and 00/100*****

DOLLARS

Women's Health of Manhattan
[REDACTED]
New York, NY 10028

MEMO

[REDACTED]

[REDACTED]

Doreen Stedje
AUTHORIZED SIGNATURE

Security features. Details on back.

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DB-SDNY-0013170
EFTA_00160954

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PAY TO THE ORDER OF
TD BANK
NEW YORK, NY 10001-1810
0181-1810

WOMENS HEALTH OF MANHATTAN
OBGYN PLLC
NEW YORK, NY 10001-1810

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ST. THOMAS, USVI 00802-1348

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

3/6/2019

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **41,262.05

Forty-One Thousand Two Hundred Sixty-Two and 05/100*****
DOLLARS

Insurance Office of Central Ohio
[REDACTED]
PO Box 780
New Albany, OH 43054-0780

Doreen Hedger
AUTHORIZED SIGNATURE

MEMO

[REDACTED]

Security features. Details on back

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FOR THE ORDER OF

FIFTH THIRD BANK

FOR DEPOSIT ONLY

INSURANCE OFFICE OF CENTRAL

[REDACTED]

[REDACTED]

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ST. THOMAS, USVI 00802-1348

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

2/19/2019

PAY TO THE ORDER OF Seton Hall University

\$ **4,068.00

Four Thousand Sixty-Eight and 00/100*****

DOLLARS

Security features. Details on back.



Seton Hall University

MEMO Spring 20



Doreen Wedge
AUTHORIZED SIGNATURE



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| Security Features: | Results of document alteration: |
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| Security Suren | • Absence of "Original Document" verbiage on back of check |

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

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

2/4/2019

PAY TO THE ORDER OF Alto International School

\$ **5,100.00

Five Thousand One Hundred and 00/100*****

DOLLARS

Alto International School
Evelyn Lassman Director of Finance
[REDACTED]
Menlo Park, CA 94025

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO Deposit for [REDACTED]

Security features. Details on back.



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DB-SDNY-0013176
EFTA_00160960

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

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

1/7/2019

PAY TO THE ORDER OF Rice Pugatch Robinson Storfer Cohen PLLC

\$ **16,417.60

Sixteen Thousand Four Hundred Seventeen and 60/100*****

DOLLARS

Rice Pugatch Robinson Storfer Cohen PLLC
[REDACTED]
Ft. Lauderdale, FL 33301

Doreen Storfer
AUTHORIZED SIGNATURE

MEMO Account No [REDACTED]

Security features. Details on back.

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EFTA_00160962

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DB-SDNY-0013179

EFTA_00160963

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ST. THOMAS, USVI 00802-1348

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

17/2019

1201

PAY TO THE
ORDER OF



\$ **1,702.24

One Thousand Seven Hundred Two and 24/100*****

DOLLARS



Boyton Beach, FL 33436

MEMO

Real estate 2019 property tax

Doreen Weitz
AUTHORIZED SIGNATURE

Security features. Details on back.

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25-52 (Rev. A)

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1146

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ST. THOMAS, USVI 00802-1348

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

12/29/2017

PAY TO THE
ORDER OF [REDACTED]

\$ **7,027.48

Seven Thousand Twenty-Seven and 48/100*****

DOLLARS

[REDACTED]
San Francisco, CA 94115

MEMO

Darren [Signature]
AUTHORIZED SIGNATURE

[REDACTED]

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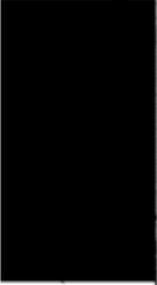
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 - Chemical alteration
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ST. THOMAS, USVI 00802-1348

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

11/27/2018

PAY TO THE ORDER OF Seckendorf, Hasson & Reilly CPA's LLC

\$ **4,480.00

Four Thousand Four Hundred Eighty and 00/100*****

DOLLARS

Security features. Details on back.



Seckendorf Hasson & Reilly CPA's LLC
3000 Markus Avenue
Suite 1 W 5
Lake Success, NY 11042

MEMO

Joscha and Mira Bach

Deborah Wedge
AUTHORIZED SIGNATURE



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

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

1193

10/30/2018

PAY TO THE ORDER OF Paul Krassner

\$ **2,000.00

Two Thousand and 00/100*****

DOLLARS

Paul Krassner

Desert Hot Springs, CA 92240

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Deven [Signature]
AUTHORIZED SIGNATURE

MEMO



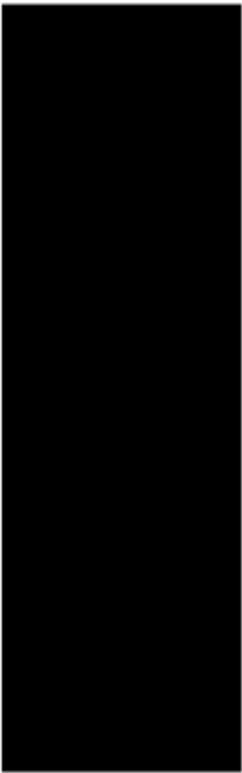
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ST. THOMAS, USVI 00802-1348

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

10/15/2018

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **39,435.64

Thirty-Nine Thousand Four Hundred Thirty-Five and 64/100*****
DOLLARS

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

Daren Waagner
AUTHORIZED SIGNATURE

MEMO Policy [REDACTED]

[REDACTED]

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[REDACTED]

WARRANT OF ARREST
FOR DEPORTATION
OF
A FORMER (ORIGIN)
FIFTH EIRL
FOR DEPORTATION

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

1190

10/3/2018

PAY TO THE ORDER OF Nika Ballet Studio

\$ **7,178.00

Seven Thousand One Hundred Seventy-Eight and 00/100*****

DOLLARS

Nika Ballet Studio

MEMO

[REDACTED]

Daven Uudylke
AUTHORIZED SIGNATURE

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JPMorgan Chase



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ST. THOMAS, USVI 00802-1348

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

1199

9/12/2018

PAY TO THE ORDER OF Rice Pugatch Robinson Storfer Cohen PLLC

\$ **11,313.09

Eleven Thousand Three Hundred Thirteen and 09/100***** DOLLARS

Rice Pugatch Robinson Storfer Cohen PLLC
[REDACTED]
Ft. Lauderdale, FL 33301

MEMO Account N [REDACTED]

Sarahen [Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

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ST. THOMAS, USVI 00802-1348

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

1189

7/30/2018

PAY TO THE ORDER OF [REDACTED]

\$ **30,000.00

Thirty Thousand and 00/100*****

DOLLARS

MEMO

[REDACTED]

Daren [Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

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DB-SDNY-0013194
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PAY TO THE ORDER OF
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6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

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

1183

7/10/2018

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **43,611.00

Forty-Three Thousand Six Hundred Eleven and 00/100*****

DOLLARS

Security features. Details on back.



Insurance Office of Central Ohio

PO Box 780
New Albany, OH 43054-0780

David ...
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MEMO

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DEUTSCHE BANK TRUST
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NEW YORK, NEW YORK 10154
1-103/210

7/13/2018

1186

PAY TO THE ORDER OF Seton Hall University

\$ **11,749.00

Eleven Thousand Seven Hundred Forty-Nine and 00/100*****

DOLLARS

Security features. Details on back.



Seton Hall University



Darren Chadyke
AUTHORIZED SIGNATURE

MEMO

Fall 2017 and Spring 2018



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The security features listed below, as well as those not listed, exceed industry guidelines.

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- Results of document alteration:
 - 17" Small type in line appears as dotted line when photocopied
 - Stains or spots may appear with chemical alteration
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7/16/2018

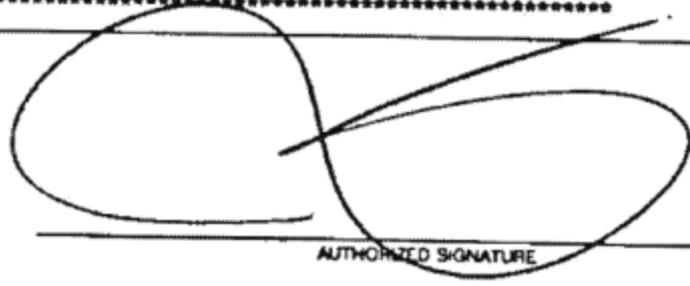
PAY TO THE ORDER OF Virgin Islands for Plaskett

\$ **2,700.00

Two Thousand Seven Hundred and 00/100

DOLLARS

Virgin Islands for Plaskett



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

7/17/2018

1188

PAY TO THE ORDER OF Lesley Groff

\$ **826.06

Eight Hundred Twenty-Six and 06/100***** DOLLARS

Lesley Groff

[REDACTED]
New Canaan, CT 06840

Darren Wedgier
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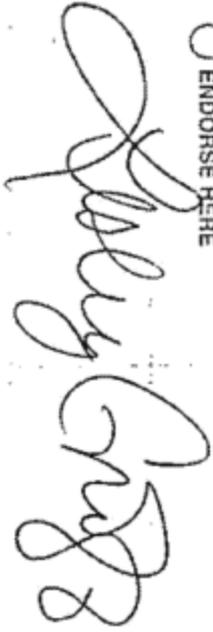
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The amount of funds
for deposit is \$

Special Agent
Richard Lee

Special Agent
Richard Lee

Special Agent
Richard Lee

For deposit to
your account

Government of
New York
State
Department
of Criminal Justice

1185

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

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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

7/11/2018

PAY TO THE ORDER OF Rice Pugatch Robinson Storfer Cohen PLLC

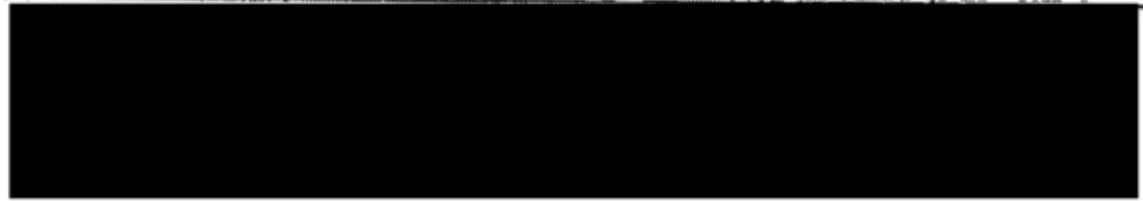
\$ **1,321.90

One Thousand Three Hundred Twenty-One and 90/100*****
DOLLARS

Rice Pugatch Robinson Storfer Cohen PLLC
101 NE Third Avenue, Suite 1800
Ft. Lauderdale, FL 33301

Daren DeGru
AUTHORIZED SIGNATURE

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

6/19/2018

1182 ^{MP}

PAY TO THE
ORDER OF **Lesley Groff**

\$ **907.10

Nine Hundred Seven and 10/100*****

DOLLARS

Lesley Groff
[REDACTED]
New Canaan, CT 06840

Deven [Signature]
AUTHORIZED SIGNATURE

MEMO

[REDACTED]

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Terley Giff

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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

1181

6/28/2018

PAY TO THE ORDER OF Dr. Jay Lombard

\$ **1,500.00

One Thousand Five Hundred and 00/100*****

DOLLARS

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Dr. Jay Lombard

[REDACTED]
New City, NY 10950

Daren Duval
AUTHORIZED SIGNATURE

MEMO

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6/8/2018

PAY TO THE ORDER OF Rice Pugatch Robinson Storfer Cohen PLLC

\$ **1,753.00

One Thousand Seven Hundred Fifty-Three and 00/100***** DOLLARS

Rice Pugatch Robinson Storfer Cohen PLLC
101 NE Third Avenue, Suite 1800
Ft. Lauderdale, FL 33301

Doreen Wiedel
AUTHORIZED SIGNATURE

MEMO Account [REDACTED]

[REDACTED]

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6/8/2018

PAY TO THE ORDER OF Russian National Group

\$ **545.00

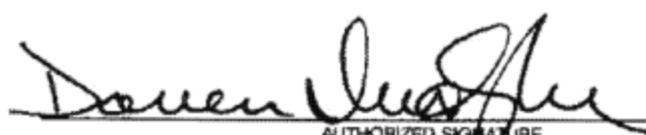
Five Hundred Forty-Five and 00/100*****

DOLLARS

Russian National Group

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ST THOMAS, USVI 00802-1348

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NEW YORK, NEW YORK 10154
1-103/210

4/23/2018

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PAY TO THE ORDER OF U S Customs and Border Protection

\$ **186 00

One Hundred Eighty-Six and 00/100*****

DOLLARS

U S Customs and Border Protection
Teterboro Airport
111 Industrial Avenue
Teterboro, NJ 07608

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Flight N212JE-November 11 2016 Jeffrey Epstein

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FRB CLEVELAND



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

5/9/2018

PAY TO THE ORDER OF Rice Pugatch Robinson Storfer Cohen PLLC

\$ **8,525.50

Eight Thousand Five Hundred Twenty-Five and 50/100*****
DOLLARS

Rice Pugatch Robinson Storfer Cohen PLLC
101 NE Third Avenue, Suite 1800
Ft. Lauderdale, FL 33301

Daren Ludwig
AUTHORIZED SIGNATURE

MEMO Account [REDACTED]

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



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1176

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NEW YORK, NEW YORK 10154
1-103/210

2/26/2018

PAY TO THE
ORDER OF

[REDACTED]

\$ **19,500.00

Nineteen Thousand Five Hundred and 00/100*****

DOLLARS

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[REDACTED]

Lakewood, NJ 08701

MEMO

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

1/24/2018

1174

PAY TO THE ORDER OF [REDACTED]

\$ **6,664.00

Six Thousand Six Hundred Sixty-Four and 00/100*****

DOLLARS

[REDACTED]

Boyton Beach, FL 33436

MEMO

[REDACTED]

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