

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

1175

1/30/2018

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **51,736.00

Fifty-One Thousand Seven Hundred Thirty-Six and 00/100*****

DOLLARS

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

Darren Dudley
AUTHORIZED SIGNATURE

MEMO Policy 0021940015 invoice # 233037



Security features. Details on back

SDNY_GM_00050398
DB-SDNY-0013222
EFTA_00161006

CONFIDENTIAL

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

20180206 8328207100 E327943 1
FTCO028 00157 23411278 1407
5/3 Bank >042000314<

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PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 0075521599
STAMP OR SIGNIFIED

CONFIDENTIAL

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

SDNY_GM_00050399

DB-SDNY-0013223

EFTA_00161007

1173 AP

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

1/17/2018

PAY TO THE ORDER OF Antilles School

\$ **8,688.00

Eight Thousand Six Hundred Eighty-Eight and 00/100***** DOLLARS

Antilles School
7280 Frenchman's Bay #16-1
St. Thomas, VI 00802

MEMO Lucas Rodriguez

Dorcas Medley
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00050400
DB-SDNY-0013224
EFTA_00161008

CONFIDENTIAL

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SDNY_GM_00050401

DB-SDNY-0013225

EFTA_00161009

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For Deposit Only
Antilles School, Inc.
St. Thomas, V.I.
Acct. 732-2-000587

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18 0028609 >221571473< PR

10-32 (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

1/16/2018

PAY TO THE ORDER OF AFEX

\$ **8,778.00

Eight Thousand Seven Hundred Seventy-Eight and 00/100

DOLLARS

AFEX

Security features. Details on back.



Daren Dwyer
AUTHORIZED SIGNATURE

MEMO



SDNY_GM_00050402
DB-SDNY-0013226
EFTA_00161010

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EFTA_00161011

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Associated Foreign Exchange Inc.
001459265811

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Seq: 52
Batch: 738649
Date: 01/24/18

Seq: 00052 01/24/18
BAT: 738649 CC: 4870060098
WT: 01 LTPS: Jacksonville
BC: 57th and Broadway BC NY5-389

FD-72 (Rev. 4/15)

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TIME: [Faint text]
INITIALS: [Faint text]

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

1/8/2018

1157

PAY TO THE ORDER OF Lesley Groff

\$ **481.95

Four Hundred Eighty-One and 95/100*****

DOLLARS

Lesley Groff
159 Oenoke Ridge
New Canaan, CT 06840

Daren Rudolph
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050404
DB-SDNY-0013228
EFTA_00161012

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For Deposit Only

Stacey O'Neil

Check # 99500093886

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40620000450675 73210916664TRB

0116

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ST. THOMAS, USVI 00802-1348

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

10/25/2017

PAY TO THE ORDER OF AFEX

\$ **8,491.00

Eight Thousand Four Hundred Ninety-One and 00/100*****

DOLLARS

AFEX

Daren Decker
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY_GM_00050406
DB-SDNY-0013230
EFTA_00161014

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Batch: 040127
Date: 12/29/17

Seq:00086 12/29/17
BAT:040127 CC:4870060098
WT:01 LTPS:Jacksonville
BC:57th and Broadway BC NY5-389

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Original of this document

is located at the following address:

100 Wall Street

New York, NY 10038

For more information, please contact the following person:

Name: [Redacted]

Phone: [Redacted]

Address: [Redacted]

1145

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

12/14/2017

PAY TO THE ORDER OF United HealthCare

\$ **340.00

Three Hundred Forty and 00/100*****

DOLLARS

Greensboro Small Group
PO Box 740800
Atlanta, GA 30374-0800

Security features. Details on back.



Damen Judge
AUTHORIZED SIGNATURE

MEMO

Account # 3699018-



SDNY_GM_00050408
DB-SDNY-0013232
EFTA_00161016

CONFIDENTIAL

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LN: 6511735600347
DEPOSIT DATE: 12222017

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CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
ACCOUNT: 4123705601
BRACH REFUND UNIT

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CONFIDENTIAL

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SDNY_GM_00050409
DB-SDNY-0013233
EFTA_00161017

1166

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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

11/21/2017

PAY TO THE
ORDER OF Woody Allen

\$ **3,143.50

Three Thousand One Hundred Forty-Three and 50/100*****

DOLLARS

Julie Braunshteyn
Geller & Co
909 3rd Avenue
New York, NY 10022

MEMO

Darren Ludwig
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050410
DB-SDNY-0013234
EFTA_00161018

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PAY TO THE ORDER

CITY NATIONAL BANK

026013906

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WOODY ALLEN 2006 REVOCABLE TRUST

WOODY ALLEN GRANTOR

66S-054004

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SDNY_GM_00050411

DB-SDNY-0013235

EFTA_00161019

1144

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

10/27/2017

PAY TO THE ORDER OF 1113 York Ave Realty Co

\$ **2,445.00

Two Thousand Four Hundred Forty-Five and 00/100*****

DOLLARS

1113 York Ave Realty Co

Security features. Details on back.



MEMO



Daran Deagle
AUTHORIZED SIGNATURE

SDNY_GM_00050412
DB-SDNY-0013236
EFTA_00161020

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12/08/17 13000.002
S o l o w

For Deposit Only
1113 York Ave Realty Company LLC
Regions Bank
081503500
12/8/2017
000004675684021

CONFIDENTIAL

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SDNY_GM_00050413

DB-SDNY-0013237

EFTA_00161021

EFTA01292427

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

1155

11/16/2017

PAY TO THE ORDER OF Florida Department of Revenue

\$ **1,347.24

One Thousand Three Hundred Forty-Seven and 24/100*****

DOLLARS

Florida Department of Revenue
Tallahassee Central Service Center
PO Box 6417
Tallahassee, FL 3314-6417

Damen Wedepfe
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

Case No: 400089637 Tax period 9/01/16-03/31/17



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DB-SDNY-0013238
EFTA_00161022

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SDNY_GM_000504015

DB-SDNY-0013239

EFTA_00161023

VD :20171129
BT :SALES
BN :06624
SUB :24
RUN :11
RTN :021001033
CNUS:05-35269691/
AJX :001155
Coupons
0600 0 20170331 0001003187 7 6400089831 0000 3

730000
FLA Dept
of Revenue-TAL
4860519602
STATE TREASURER
CONCENTRATION
730000

EFTA01292429

1151

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ST. THOMAS, USVI 00802-1348

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

10/31/2017

PAY TO THE
ORDER OF AFEX

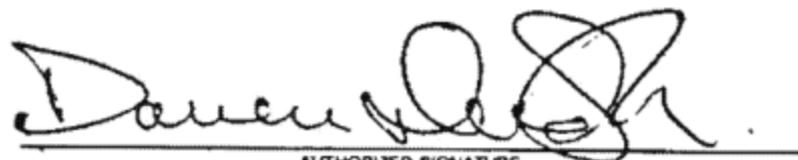
\$ **8,353.80

Eight Thousand Three Hundred Fifty-Three and 80/100.....

DOLLARS

AFEX

MEMO NY04R147359


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Batch: 097769
Date: 11/27/17

Seq: 00099 11/27/17
BAT: 097769 CC: 4870060098
WT: 01 LTPS: Jacksonville
BC: 57th and Broadway BC NY5-389

RS 54 Rev. A

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1154

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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

11/14/2017

PAY TO THE ORDER OF Lesley Groff

\$ **440.49

Four Hundred Forty and 49/100*****

DOLLARS

Lesley Groff



MEMO



Daren Hedley
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050418
DB-SDNY-0013242
EFTA_00161026

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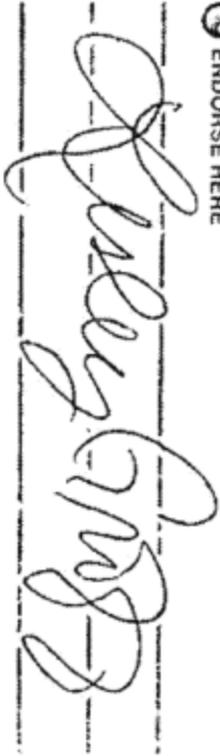
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Bankwell #001
2017-11-20
0001722477
Batch 125072294

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RS-52 (Rev. A)

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

10/25/2017

PAY TO THE
ORDER OF JTCC

\$ **2,800.00

Two Thousand Eight Hundred and 00/100..... DOLLARS

JTCC
c/o Vijay Paul
5200 Campus Drive
College Park, MD 20740

Doreen Mudgett

AUTHORIZED SIGNATURE

MEMO
Invoice: 09/01/17 4 tickets US Open



Security features. Details on back.

SDNY_GM_00050420
DB-SDNY-0013244
EFTA_00161028

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055003308
FOR DEPOSIT ONLY
JUNIOR TENNIS CHAMPIONS CENTER, INC.
0005157852795

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ST. THOMAS, USVI 00802-1348

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

10/6/2017

PAY TO THE
ORDER OF **AFEX**

\$ **7,200.00

Seven Thousand Two Hundred and 00/100.....

DOLLARS

AFEX

Daren Walzhe
AUTHORIZED SIGNATURE

MEMO
1.20 - 6000 EUR. travel to Paris



Security Features. Details on back.

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DB-SDNY-0013246
EFTA_00161030

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Seq: 157
Batch: 231389
Date: 10/27/17

Seq: 00157 10/27/17
BAT: 231389 CC: 4870060098
WT: 01 LTPS: Jacksonville
BC: 57th and Broadway BC NY5-389

Two fourth parties may be present in those
cases where the party is not a party to the

28 Row A

Contract For Goods

Contract For

Contract For

Contract For

Contract For

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

10/18/2017

1150

PAY TO THE ORDER OF [REDACTED]

\$ **200.00

Two Hundred and 00/100*****

DOLLARS

[REDACTED]

MEMO
Travel passport

[REDACTED]

Darren [Signature]
AUTHORIZED SIGNATURE

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Paul J. ...

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1148

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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

10/13/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **706.00

Seven Hundred Six and 00/100*****

DOLLARS

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

Seven Waagner
AUTHORIZED SIGNATURE

MEMO Policy 0009608846 invoice # 226855



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EFTA_00161034

20171024 7560600755 E932561 3
FTCO028 00157 6881139 1053
5/3 Bank >042000314<

Pay to the order of
Fifth Third Bank
for deposit only
Insurance Office of Central Ohio
Account 0075521599

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DB-SDNY-0013251

EFTA_00161035

EFTA01292441

1142

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

9/25/2017

PAY TO THE
ORDER OF AFEX

\$ **10,000.00

Ten Thousand and 00/100

DOLLARS

Security features. Details on back.

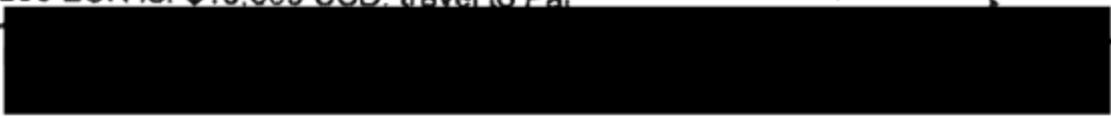


AFEX

Doreen Hughes
AUTHORIZED SIGNATURE

MEMO

1.20672 - 8,290 EUR for \$10,000 USD. travel to Par



SDNY_GM_00050428
DB-SDNY-0013252
EFTA_00161036

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Date: 10/11/17

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BC: 57th and Broadway BC NY5-389

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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

9/20/2017

1141

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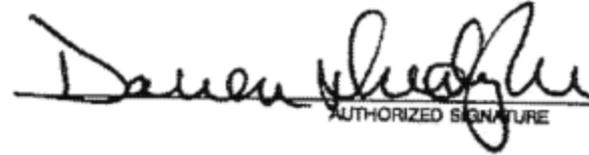
PAY TO THE ORDER OF Jordan Josephson

\$ **1,445.00

One Thousand Four Hundred Forty-Five and 00/100*****

DOLLARS

Jordan Josephson
425 Madison Avenue, 9th Floor
New York, NY 10017


AUTHORIZED SIGNATURE

MEMO

Jeffrey Epstein Account # 0028147



SDNY_GM_00050430
DB-SDNY-0013254
EFTA_00161038

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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

1139

9/14/2017

PAY TO THE ORDER OF Jordan Josephson

\$ **470.00

Four Hundred Seventy and 00/100*****

DOLLARS

Jordan Josephson
425 Madison Avenue, 9th Floor
New York, NY 10017

Security features. Details on back.



Daren Weisger
AUTHORIZED SIGNATURE

MEMO

Jeffrey Epstein Account # 0028147



SDNY_GM_00050432
DB-SDNY-0013256
EFTA_00161040

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DB-SDNY-0013257

EFTA_00161041

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FOR THE
JORDAN J. ...
PC

1021

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

8/30/2017

PAY TO THE
ORDER OF

Afex

\$ 8,554

EIGHT THOUSAND FIVE HUNDRED FIFTY FOUR ~~XX~~

DOLLARS

ED Security Features. Details on back.

MEMO

7000 Euros

Doreen Dredyke
AUTHORIZED SIGNATURE



SDNY_GM_00050434
DB-SDNY-0013258
EFTA_00161042

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1132

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

8/2/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **44,968.42

Forty-Four Thousand Nine Hundred Sixty-Eight and 42/100*****
DOLLARS

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

Sarah Wedge
AUTHORIZED SIGNATURE

MEMO Policy 1500001426 invoice # 226862



ED Security features. Details on back.

SDNY_GM_00050436
DB-SDNY-0013260
EFTA_00161044

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DB-SDNY-0013261

EFTA_00161045

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

DO NOT WRITE SLIP OR SIGN BELOW THIS LINE

000117 PKT 8
FIFTH THIRD BANK (F350)
~~4042000314~~
0732571627

1130

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

7/8/2017

PAY TO THE ORDER OF Seton Hall University

\$ **17,060.00

Seventeen Thousand Sixty and 00/100*****

DOLLARS

Security features. Details on back.



Seton Hall University

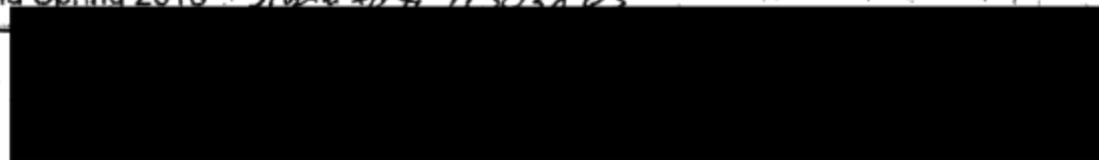
SSA 075-84-7774
For BRIAN BELLE

MEMO

Fall 2017 and Spring 2018

STUDENT ID# 11503825

Doreen Dudgee
AUTHORIZED SIGNATURE



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EFTA_00161046

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Deposited Only to

Seton Hall University
Seton Hall University
Master

Deposited by:

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Seq: 4
Dep: 003007
Date: 07/31/17

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- Security Features:
- Chemically Sensitive Paper
- Security Screen
- MicroPrint line
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- visual alteration
- presence of "Original Document"
- image on back of check

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

1134

7/26/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **51,736.00

Fifty-One Thousand Seven Hundred Thirty-Six and 00/100..... DOLLARS

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

Daren Ludwig
AUTHORIZED SIGNATURE

MEMO Policy 0021940015 invoice # 226253



Security features. Details on back.

SDNY_GM_00050440
DB-SDNY-0013264
EFTA_00161048

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073117 PKT 8
FIFTH THIRD BANK (P250)
40420003147
0732366500A

DEPOSIT WITH STAFF ACCOUNTS

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

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ST. THOMAS, USVI 00802-1348

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

7/13/2017

PAY TO THE ORDER OF German International School Boston

\$ **14,280.00

Fourteen Thousand Two Hundred Eighty and 00/100***** DOLLARS

German International School Boston
attn: Paula Spencer
57 Holton Street
Boston, MA 02134

Doreen Madefu
AUTHORIZED SIGNATURE

MEMO Taiyo Bach and Aino Bach school bill Invoice #3135



Security features. Details on back.

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SDNY_GM_00050442
DB-SDNY-0013266
EFTA_00161050

CENTURYBANK 16 176
MEDFORD MA 13006823
>011301390< 20170714

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ENDORSE HERE
Centennial School Boston, Inc
Operating Account
For Deposit Only
Century Bank
5749190
011301390

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SDNY_GM_00050443
DB-SDNY-0013267
EFTA_00161051

1127

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

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

5/30/2017

PAY TO THE
ORDER OF AFEX

\$ **7,497.60

Seven Thousand Four Hundred Ninety-Seven and 60/100*****

DOLLARS

AFEX

Security features. Details on back.

MEMO

6600 Euros 1.136 rate


AUTHORIZED SIGNATURE



SDNY_GM_00050444
DB-SDNY-0013268
EFTA_00161052

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1129

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

6/27/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **44.31

Forty-Four and 31/100*****

DOLLARS

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

Debra Healy
AUTHORIZED SIGNATURE

MEMO

Policy 001949408-05 invoice # 225596



Security features. Details on back.

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DB-SDNY-0013270
EFTA_00161054

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070517 PKT 8
FIFTH THIRD BANK (P250)
4042000314
0732523239

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FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 0075521599

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EFTA_00161055

1126

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

6/16/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **1,355.40

One Thousand Three Hundred Fifty-Five and 40/100***** DOLLARS

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

Darren Weis
AUTHORIZED SIGNATURE

MEMO Policy0009202711 invoice # 223502



Security features. Details on back.

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EFTA_00161056

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SDNY_GM_00050449

DB-SDNY-0013273

EFTA_00161057

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FIFTH THIRD BANK

FOR DEPOSIT ONLY

INSURANCE OFFICE OF CENTRAL OHIO

ACCOUNT 0075521599

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Pay to the order of the undersigned, the sum of \$100,000.00 (One Hundred Thousand and 00/100 Dollars) for deposit only to the account of the undersigned at the Fifth Third Bank, Cincinnati, Ohio. This check is payable to the order of the undersigned and is not to be cashed or otherwise negotiated. The undersigned hereby certifies that the above information is true and correct. The undersigned is the insured under the policy of insurance of the undersigned, and the undersigned is the insured under the policy of insurance of the undersigned, and the undersigned is the insured under the policy of insurance of the undersigned.

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

1123

6/7/2017

PAY TO THE ORDER OF Metropolitan Painting Interiors

\$ **508.59

Five Hundred Eight and 59/100*****

DOLLARS

Metropolitan Painting Interiors
2091 Broadway, 3rd FL
New York NY 10023

Security features. Details on back. EP

Doreen Aludye
AUTHORIZED SIGNATURE

MEMO balance TV Room painting



SDNY_GM_00050450
DB-SDNY-0013274
EFTA_00161058

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METROPOLITAN BANKING
AND INTEREST INC
01600 221500

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SDNY_GM_00050451

DB-SDNY-0013275

EFTA_00161059

1120

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

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

5/16/2017

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **911.19

Nine Hundred Eleven and 19/100*****

DOLLARS

Kellerhals Ferguson Kroblin PLLC
Royal Palma Professional Building
9053 Estate Thomas, Suite 101
St Thomas, VI 00802-3602

MEMO Invoice # 39810

Daren Hedger
AUTHORIZED SIGNATURE

Security features. Details on back.

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DB-SDNY-0013277

EFTA_00161061

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PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

#0216067424

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC
OPERATING ACCOUNT

10006765

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EFTA01292467

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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

1122

6/1/2017

PAY TO THE ORDER OF Metropolitan Painting Interiors

\$ **508.59

Five Hundred Eight and 59/100*****

DOLLARS

Metropolitan Painting Interiors
2091 Broadway, 3rd FL
New York NY 10023

Security features. Details on back.



Deven... [Signature]
AUTHORIZED SIGNATURE

MEMO

50% deposit TV Room painting



SDNY_GM_00050454
DB-SDNY-0013278
EFTA_00161062

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Document 1 of 2

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AND INTERIOR INC
19901421506

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DB-SDNY-0013279

EFTA_00161063

EFTA01292469

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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

1118

5/16/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **2,674.00

Two Thousand Six Hundred Seventy-Four and 00/100***** DOLLARS

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

MEMO

Policy 0021940015 invoice # 223654

Daren Weidner
AUTHORIZED SIGNATURE

Security features. Details on back.

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EFTA_00161064

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DB-SDNY-0013281
EFTA_00161065

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FIFTH THIRD BANK
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INSURANCE OFFICE OF CENTRAL OHIO
ACCOLUNT 0075521599

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052217 PNT 8
FIFTH THIRD BANK (F350)
⑆042000314⑆
0432714570