

1116

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

4/27/2017

Security features. Details on back. ED

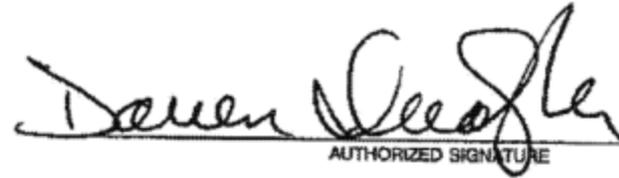
PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **451.73

Four Hundred Fifty-One and 73/100*****

DOLLARS

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


AUTHORIZED SIGNATURE

MEMO Invoice # 39269 and 39156

⑈001116⑈ ⑆021001033⑆ 05 ⑈35269691⑈

SDNY_GM_00050458
DB-SDNY-0013282
EFTA_00161066

CONFIDENTIAL

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

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SDNY_GM_00050459

DB-SDNY-0013283

EFTA_00161067

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PAY TO THE ORDER OF
MERCHANTS COMMERCIAL BANK

⑆021606742⑆

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC
OPERATING ACCOUNT

10006765

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

EFTA01292473

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

4/25/2017

1114

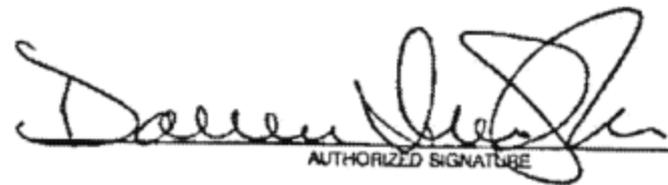
PAY TO THE ORDER OF Jay Ryan Fontanilla

\$ **10,000.00

Ten Thousand and 00/100*****

DOLLARS

Jay Ryan Fontanilla


AUTHORIZED SIGNATURE

MEMO

⑈001114⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

SDNY_GM_00050460
DB-SDNY-0013284
EFTA_00161068

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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

1113

4/25/2017

PAY TO THE ORDER OF Karenhart dela Cruz

\$ **10,000.00

Ten Thousand and 00/100*****

DOLLARS

Karenhart dela Cruz

MEMO


AUTHORIZED SIGNATURE

⑈001113⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security Features. Details on back.

SDNY_GM_00050462
DB-SDNY-0013286
EFTA_00161070

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NOI
CL / FEATURER
STJ S
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DB-SDNY-0013287

EFTA_00161071

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

1111

4/13/2017

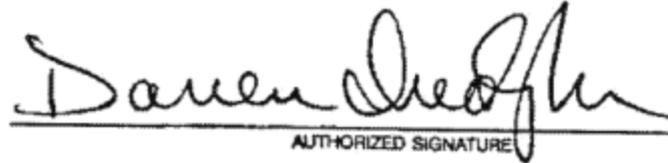
PAY TO THE ORDER OF Benny Shabtai

\$ **6,100.00

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

DOLLARS

Benny Shabtai
100 S. Point Dr, apt 2805
Miami, FL 33139


AUTHORIZED SIGNATURE

MEMO

⑈001111⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.



SDNY_GM_00050464
DB-SDNY-0013288
EFTA_00161072

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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

1104

2/15/2017

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **9,373.04

Nine Thousand Three Hundred Seventy-Three and 04/100*****

DOLLARS

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

Daren [Signature]
AUTHORIZED SIGNATURE

MEMO
Invoice # 38828

⑈001104⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

SDNY_GM_00050466
DB-SDNY-0013290
EFTA_00161074

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SDNY_GM_00050467

DB-SDNY-0013291

EFTA_00161075

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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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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

1/17/2017

1100

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **2,646.32

Two Thousand Six Hundred Forty-Six and 32/100*****

DOLLARS

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

Doreen Wlodzys
AUTHORIZED SIGNATURE

MEMO
Invoice # 38625

⑈001100⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back. EP

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DB-SDNY-0013292
EFTA_00161076

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

SDNY_GM_00050469

DB-SDNY-0013293

EFTA_00161077

1103

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

1/27/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **1,437.99

One Thousand Four Hundred Thirty-Seven and 99/100..... DOLLARS

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

Daren Medyke
AUTHORIZED SIGNATURE

MEMO Policy 001949408-04 Balance 2016

⑈001103⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back. ED

SDNY_GM_00050470
DB-SDNY-0013294
EFTA_00161078

CONFIDENTIAL

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SDNY_GM_00050471
DB-SDNY-0013295
EFTA_00161079

CONFIDENTIAL

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

ENDORSE HERE
PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
SURANCE OFFICE OF CENTRAL OH
ACCOUNT 0075521599

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

020217 PXT 8
FIFTH THIRD BANK (P250)
⑆042000314⑆
0632463284

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

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

Handwritten: (initials) E43418

1099

1/9/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **13,323.60

Thirteen Thousand Three Hundred Twenty-Three and 60/100*****

DOLLARS

Security features. Details on back. ED

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

Handwritten Signature: Steven Deegh
AUTHORIZED SIGNATURE

MEMO Policy # 001949408-05 invoice # 216351

⑈001099⑈ ⑆021001033⑆ 05 ⑈35269691⑈

SDNY_GM_00050472
DB-SDNY-0013296
EFTA_00161080

CONFIDENTIAL

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

SDNY_GM_00050473
DB-SDNY-0013297
EFTA_00161081

CONFIDENTIAL

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

ENDORSE HERE

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

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

011317 PKT 8
FIFTH THIRD BANK (P250)
⑆042000314⑆
0432783786

1098

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

1/6/2017

SDNY_GM_00050474
DB-SDNY-0013298
EFTA_00161082

Security features. Details on back.



CONFIDENTIAL

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

EFTA01292488

PAY TO THE ORDER OF Dylan Kogan

\$ **18,000.00

Eighteen Thousand and 00/100*****

DOLLARS

Dylan Kogan
340 East 72nd Street, Apt. 9S
New York NY 10021

Daren Hudghe
AUTHORIZED SIGNATURE

MEMO

⑈001098⑈ ⑈021001033⑈ 05 ⑈3526969⑈

UNITED STATES

FOR DEPOSIT ONLY
6746 07046701

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SDNY_GM_00050475

DB-SDNY-0013299

EFTA_00161083

1092

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

12/16/2016

PAY TO THE ORDER OF Bernard M. Kruger, MD

\$ **25,000.00

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

DOLLARS

Bernard M. Kruger
170 East 78th Street
New York, NY 10021

Daren Medefor
AUTHORIZED SIGNATURE

MEMO

⑈001092⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

SDNY_GM_00050476
DB-SDNY-0013300
EFTA_00161084

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FOR DEPOSIT ONLY
BERNARD M. RUGER, M.D. PC
43160 210465

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SDNY_GM_00050477
DB-SDNY-0013301
EFTA_00161085

1083

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

1/2/2017

PAY TO THE ORDER OF Naomi Beller

\$ **14,000.00

Fourteen Thousand and 00/100.....

DOLLARS

Naomi Beller
12 Golar Drive
Monsey, NY 10952

Debra ...
AUTHORIZED SIGNATURE

MEMO

⑈001083⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

SDNY_GM_00050478
DB-SDNY-0013302
EFTA_00161086

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Mon. Bldg
99195863

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DB-SDNY-0013303

EFTA_00161087

EFTA01292493

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

1/2/2017

1084

PAY TO THE ORDER OF Harry Beller

**12,000.00

Twelve Thousand and 00/100

\$

DOLLARS

Harry Beller
12 Golar Drive
Monsey, NY 10952

Security features. Details on back.



[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO

⑈001084⑈ ⑆021001033⑆ 05 ⑈35269691⑈

SDNY_GM_00050480
DB-SDNY-0013304
EFTA_00161088

CONFIDENTIAL

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Henry Kester
99195863

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CONFIDENTIAL

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SDNY_GM_00050481

DB-SDNY-0013305

EFTA_00161089

EFTA01292495

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

LA MW 96912Z

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

1094

12/16/2016

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **36,918.00

Thirty-Six Thousand Nine Hundred Eighteen and 00/100*****

DOLLARS

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

Darren DeLoach
AUTHORIZED SIGNATURE

ED Security features. Details on back.

MEMO Policy # 0021940015 invoice # 217444

⑈00⑆094⑆ ⑆02⑆00⑆033⑆ 05 =3526969⑆⑈

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DB-SDNY-0013306
EFTA_00161090

CONFIDENTIAL

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

122216 PKT 8
FIFTH THIRD BANK (PSSA)
4042000314
0702015202

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

● ENDORSE HERE

CONFIDENTIAL

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

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DB-SDNY-0013307

EFTA_00161091

1091

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

12/14/2016

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **1,636.83

One Thousand Six Hundred Thirty-Six and 83/100*****

DOLLARS

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


AUTHORIZED SIGNATURE

MEMO
Invoice # 38425

⑈00109⑈ ⑆021001033⑆ 05 ⑈3526969⑈

Security features. Details on back.

SDNY_GM_00050484
DB-SDNY-0013308
EFTA_00161092

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DB-SDNY-0013309

EFTA_00161093

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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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EFTA01292499

1086

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

11/12/2016

PAY TO THE ORDER OF ST Michael's Cemetery

\$ **4,950.00

Four Thousand Nine Hundred Fifty and 00/100*****

DOLLARS

ST Michael's Cemetery
72-02 Astoria Blvd
East Elmhurst, NY 11370

MEMO Contract 15392


AUTHORIZED SIGNATURE

Security features. Details on back.



⑈001086⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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DB-SDNY-0013310
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PAY TO THE ORDER OF
CAPITAL ONE
MEMPHIS, TN 38117
021407912
FOR DEPOSIT ONLY
ST. MICHAEL'S CEMETERY
OPERATING ACCOUNT
3204004299
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Capital One, N.A. Richmond VA 065000090

84VYV7820420161130000071169873

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Capital One, N.A. Richmond VA 065000090
46484VYV7820420161130000071169873
CAPITAL ONE, NA
0020476408 11302016
RICHMOND, VA 085 21
Deposit 3204004299

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

1080

11/1/2016

PAY TO THE ORDER OF Harry Beller

\$ **14,000.00

Fourteen Thousand and 00/100*****

DOLLARS

Security features. Details on back.



Harry Beller
12 Golar Drive
Monsey, NY 10952

Daren DeGloria
AUTHORIZED SIGNATURE

MEMO

⑈001080⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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DB-SDNY-0013312
EFTA_00161096

CONFIDENTIAL

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94195863
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CONFIDENTIAL

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DB-SDNY-0013313

EFTA_00161097

1081

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

11/1/2016

PAY TO THE ORDER OF Naomi Beller

\$ **14,000.00

Fourteen Thousand and 00/100*****

DOLLARS

Naomi Beller
12 Golar Drive
Monsey, NY 10952


AUTHORIZED SIGNATURE

MEMO

⑈001081⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

SDNY_GM_00050490
DB-SDNY-0013314
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Naomi Baker
99195863

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SDNY_GM_00050491

DB-SDNY-0013315

EFTA_00161099

1019

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

10/28/2016

PAY TO THE
ORDER OF Edward F. Lieber

\$ **11,350.00

Eleven Thousand Three Hundred Fifty and 00/100***** DOLLARS

Edward F. Lieber
266 North Central Avenue
Valley Stream, NY 11580

Damen Indefini
AUTHORIZED SIGNATURE

MEMO

Rosalyn S. Fontanilla

⑈001019⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back. ED

SDNY_GM_00050492
DB-SDNY-0013316
EFTA_00161100

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OR SIGN BELOW THIS LINE
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POST ONLY
EDWARD F. LEBER
FUNERAL HOMES, INC.
103083

CONFIDENTIAL

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

SDNY_GM_00050493

DB-SDNY-0013317

EFTA_00161101

EFTA01292507

1078

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

PAY TO THE
ORDER OF Insurance Office of Central Ohio

10/25/2016

\$ **36,917.00

Thirty-Six Thousand Nine Hundred Seventeen and 00/100 DOLLARS

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

Daren Kudzu
AUTHORIZED SIGNATURE

MEMO
Policy # 0021940015 invoice # 211975

⑈001078⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security Features. Details on back.

SDNY_GM_00050494
DB-SDNY-0013318
EFTA_00161102

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

SDNY_GM_00050495
DB-SDNY-0013319
EFTA_00161103

CONFIDENTIAL

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

● ENDORSE HERE

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

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103116 PKT 8
FIFTH THIRD BANK (P250)
◀042000314▶
0432858785

1075

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

10/5/2016

PAY TO THE ORDER OF Joi Ito

\$ **1,983.00

One Thousand Nine Hundred Eighty-Three and 00/100*****

DOLLARS

Joi Ito
63 Francis Avenue
Cambridge, MA 02138

Daren Sudgen
AUTHORIZED SIGNATURE

MEMO Invoice # 0060047

⑈001075⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

SDNY_GM_00050496
DB-SDNY-0013320
EFTA_00161104

CONFIDENTIAL

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

1040000065

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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ENDORSE HERE
For deposit only to the account of
JOHN TR a/c #0818231212

CONFIDENTIAL

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

SDNY_GM_00050497

DB-SDNY-0013321

EFTA_00161105

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

1072

9/21/2016

TO THE ORDER OF **Kellerhals Ferguson Kroblin PLLC**

\$ **32,525.15

Thirty-Two Thousand Five Hundred Twenty-Five and 15/100*****

DOLLARS

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

Daren [Signature]
AUTHORIZED SIGNATURE

NO Invoice # 37964 and 37855

⑈001072⑈ ⑈021001033⑈ 05 ⑈3526969⑈

SDNY_GM_00050498
DB-SDNY-0013322
EFTA_00161106

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PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

⑆021606742⑆

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC
OPERATING ACCOUNT

10006765

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- 17. All documents are prepared on standard color paper.
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- 19. All documents are prepared on standard weight paper.
- 20. All documents are prepared on standard color paper.

1073

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

8/26/2016

PAY TO THE
ORDER OF Antilles School

\$ **8,875.00

~~Eight Thousand Eight Hundred Seventy-Five and 00/100~~ DOLLARS

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

Doreen Wedgler
AUTHORIZED SIGNATURE

MEMO
Lucas Rodriguez

⑈001073⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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DB-SDNY-0013324
EFTA_00161108

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For Deposit Only
Artilles School, Inc.
St. Thomas, V.I.
Acct. 799-2-000537

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>221571473<
FirstBank PR #710
2016-09-29
0004689894
Batch 86755846

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DB-SDNY-0013325

EFTA_00161109

1071

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ST. THOMAS, USVI 00802-1348

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

9/21/2016

SDNY_GM_00050502
DB-SDNY-0013326
EFTA_00161110

Security features. Details on back.



AY TO THE
ORDER OF Antoine Verglas, Inc.

\$ **13,065.00

~~Thirteen Thousand Sixty Five and 00/100~~***** DOLLARS

Antoine Verglas, Inc.
130 West 3rd Stree, 4N
New York, NY 10012

Daveen Verglas

AUTHORIZED SIGNATURE

MEMO

invoice # 2383

⑈001071⑈ ⑈021001033⑈ 05 ⑈35269691⑈

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10/10/01 10:00 AM

10/10/01

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10/10/01

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EFTA01292517

1057

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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

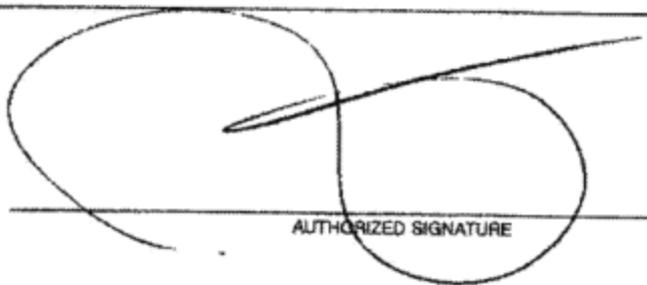
7/26/2016

PAY TO THE
ORDER OF Virgin Islands for Plaskett

\$ **5,400.00

Five Thousand Four Hundred and 00/100*****
DOLLARS

Virgin Islands for Plaskett



A large, stylized handwritten signature in black ink, appearing to be 'S', is written over a horizontal line.

AUTHORIZED SIGNATURE

MEMO

⑈001057⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Security features. Details on back.

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DB-SDNY-0013328
EFTA_00161112

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021506699 Deposit to: Bank St Croix
ABSENCE ENDORSEMENT GUARANTEED

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
A SERVICE OF WASHINGTON FEDERAL INST FOR DIS * * *

ENDORSE HERE
Mark Edward
Deposit only

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DB-SDNY-0013329

EFTA_00161113

1068

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

9/15/2016

PAY TO THE
ORDER OF

Virgin Islands Bureau of Internal Revenue

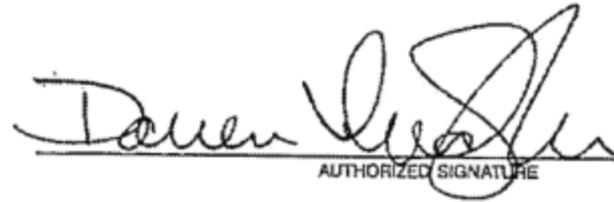
\$ 750,000 ⁰⁰

Seven Hundred and Fifty Thousand and 00/100

DOLLARS

Security features. Details on back.

MEMO Form 1010-23 2016 557090-44-3348


AUTHORIZED SIGNATURE

⑈001068⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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COMMON BANK No.1

Dept 3401

VI Bureau Of Internal Revenue
BK ACCT 719-1-332035

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VI 49164300206-49164300206 R4342799

[Faint, mostly illegible text from the reverse side of the document, including what appears to be a routing slip and administrative markings.]

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

#3273453

Bwk Acting for Film
Sep 2016, NYC

(F) T \$5500, ISF \$150 .

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

1064

8/17/2016

PAY TO THE ORDER OF New York Film Academy

\$ **5,650.00

Five Thousand Six Hundred Fifty and 00/100*****

DOLLARS

New York Film Academy
Care of Bursar's Office
17 Battery Place
New York, NY 10004

Daren Medley
AUTHORIZED SIGNATURE

Security features. Details on back.



MEMO

Margherita Compello ID#3273453 ✓

⑈001064⑈ ⑆021001033⑆ 05 ⑈3526969⑈

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0470 750 33565

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EFTA_00161117

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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

1062

8/11/2016

SDNY_GM_00050510
DB-SDNY-0013334
EFTA_00161118

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **2,194.36

Two Thousand One Hundred Ninety-Four and 36/100*****

DOLLARS

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

Daren [Signature]
AUTHORIZED SIGNATURE

FD Security Features. Details on back.

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MEMO Invoice # 37547

⑈001062⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

#021606742#

FOR DEPOSIT ONLY

KELLERHALS FERGUSON KROBLIN, PLLC
OPERATING ACCOUNT

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

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

7/27/2016

1060

PAY TO THE ORDER OF Government of the US Virgin Islands

\$ **55,383.90

Fifty-Five Thousand Three Hundred Eighty-Three and 90/100*****

DOLLARS

Security features. Details on back.



Government of the USVI
Charlotte Amalie
Tax Assessor's Office
No 5049 Kongens Grade #18
St Thomas VI 00802

Doreen Duff
AUTHORIZED SIGNATURE

MEMO

inv # 19411853, inv # 19756318, inv # 19797007

⑈001060⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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ST. THOMAS, USVI 00802-1348

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

1059

7/27/2016

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **8,388.08

Eight Thousand Three Hundred Eighty-Eight and 08/100*****

DOLLARS

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

Loren Wudjku
AUTHORIZED SIGNATURE

MEMO Invoice # 37310

⑈001059⑈ ⑆021001033⑆ 05 ⑈35269691⑈

FD Security features. Details on back.

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-PAY TO THE ORDER OF

MERCHANTS COMMERCIAL BANK

⑆021666742⑆

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KELLERHALS FERGUSON KROBLIN, PLLC

OPERATING ACCOUNT

10006765

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SS 12/01/94

Results of document verification

on 08/11/94 at 10:22 AM

by South York, PA

on 08/11/94 at 10:22 AM

on 08/11/94 at 10:22 AM

1018

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

7/25/2016

SDNY_GM_00050516
DB-SDNY-0013340
EFTA_00161124

PAY TO THE
ORDER OF Dr. Harry Fisch

\$ ****2,675.00**

Two Thousand Six Hundred Seventy-Five and 00/100*****

DOLLARS

Dr. Harry Fisch

Security features. Details on back.

MEMO

Darren Medley

AUTHORIZED SIGNATURE

⑈001018⑈ ⑆021001033⑆ 05 ⑈35269691⑈

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FOR DEPOSIT ONLY
HARRY FISCH
ACCOUNT #955724018
955724018



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