

1055

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

7/21/2016

PAY TO THE ORDER OF JCLSI, LLC

\$ **2,500.00

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

DOLLARS

JCLSI, LLC
PO Box 1927
West Palm Beach, FL 33402



AUTHORIZED SIGNATURE

MEMO
Inv 2016-402

⑈001055⑈

Security features. Details on back.

CONFIDENTIAL

SDNY_GM_00050518
DB-SDNY-0013342
EFTA_00161126
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

DO NOT WRITE ABOVE OR SIGN BELOW THIS LINE
FOR FEDERAL INSTITUTION USE *



CONFIDENTIAL

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

SDNY_GM_00050519
DB-SDNY-0013343
EFTA_00161127

1056

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

7/22/2016

PAY TO THE
ORDER OF CPR123 Inc.

\$ **342.00

Three Hundred Forty-Two and 00/100..... DOLLARS

CPR123 Inc.
300 Old Country Road
Suite 321
Mineola, NY 11501

[Redacted Signature Area]

AUTHORIZED SIGNATURE

MEMO

balance inv # 1179

⑈001056⑈

[Redacted MICR Line]

Security features. Details on back.

SDNY_GM_00050520
DB-SDNY-0013344
EFTA_00161128

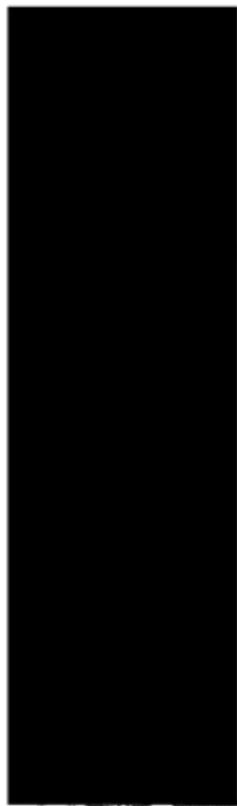
CONFIDENTIAL

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

Faint, illegible text at the top of the page, possibly bleed-through from the reverse side.

For Deposit Only - JPMC

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
REMOVED FOR FINANCIAL INSTITUTION USE *



● ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00050521
DB-SDNY-0013345
EFTA_00161129

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

1047

6/24/2016

PAY TO THE ORDER OF Yeshiva Gedola Ohr Yisrael

\$ ****24,500.00**

Twenty-Four Thousand Five Hundred and 00/100

DOLLARS

Yeshiva Gedola Ohr Yisrael
2899 Nostrand Avenue
Brooklyn, NY 11229

AUTHORIZED SIGNATURE

MEMO

⑈001047⑈ : [REDACTED] : [REDACTED]

Security Features. Details on back.

SDNY_GM_00050522
DB-SDNY-0013346
EFTA_00161130

CONFIDENTIAL

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

CONFIDENTIAL

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

SDNY_GM_00050523

DB-SDNY-0013347

EFTA_00161131

ENDORSE HERE

FOR DEPOSIT ONLY
YESHIVA OHR YISRAEL

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTIONS

Seq: 172
Batch: 773089
Date: 07/18/16

Seq:00172 07/18/16
BAT:773089 CC:4870038920
WT:01 LTPS:Jacksonville
BC: Avenue U and East 21st Street BC-NY6-178

The security features listed here are not listed, except as indicated.

Security Features:
Security Screen
Continuously Sensitive Paper
Security Screen

- See list of call numbers
- Watermark
- A colored line
- Serials for 31
- A 31/32/33
- A 31/32/33
- A 31/32/33

IS:R098

FRONT

BACK

LEFT

RIGHT

TOP

BOTTOM

1051

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

7/5/2016

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **417.78

Four Hundred Seventeen and 78/100***** DOLLARS

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

[Redacted Signature Area]

AUTHORIZED SIGNATURE

MEMO [Redacted] invoice # 210107 and 80377

⑈00105⑈ ⑆ [Redacted] ⑆ ⑆ [Redacted] ⑆

Security features. Details on back.

SDNY_GM_00050524
DB-SDNY-0013348
EFTA_00161132

CONFIDENTIAL

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

SDNY_GM_00050525
DB-SDNY-0013349
EFTA_00161133

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 O,
ACCOUNT

DO NOT WRITE OR SIGN BELOW THIS LINE

071216 PKT 8
FIFTH THIRD BANK (F25)
⑆042000314⑆
0732324008

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



DO NOT WRITE STAMP OR SIGN OVER THIS LINE

071216 PKT 8
FIFTH THIRD BANK (FCS)
4042000314
0732324009

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

911

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

6/28/2016

1049

\$

PAY TO THE ORDER OF AMCA/RMCB

\$ **1,123.30

One Thousand One Hundred Twenty-Three and 30/100*****

DOLLARS

AMCA/RMCB
PO Box 160
Elmsford, NY 10523



MEMO Ref: GV422672, JD759221, TA1474762
\$ 170.90 \$ 137.80 \$ 814.60

⑈001049⑈



Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00050528
DB-SDNY-0013352
EFTA_00161136

CONFIDENTIAL

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

 **ENDORSEMENT ONLY**

DO NOT WRITE, STAMP OR
RESERVED FOR FINANCIAL
INSTITUTION USE *

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

RS 52 (Rev. A)

- Security Features:**
- MicroPrint Line
 - Chemically Sensitive Paper
 - Security Screen
- Result of document alteration:**
- MicroPrint Line will appear as a dotted line when photocopied or spots may appear with alteration
 - Chemically Sensitive Paper will appear as a dotted line when photocopied or spots may appear with alteration
 - Security Screen will appear as a dotted line when photocopied or spots may appear with alteration

1043

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

6/2/2016

PAY TO THE
ORDER OF AFEX

\$ **7,499.75

Seven Thousand Four Hundred Ninety-Nine and 75/100..... DOLLARS

AFEX



MEMO
6550 Euros 1.145 rate for safe

AUTHORIZED SIGNATURE

⑈001043⑈



Security Features. Details on back.

SDNY_GM_00050530
DB-SDNY-0013354
EFTA_00161138

CONFIDENTIAL

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

1042

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

6/2/2016

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ **250,000.00

Two Hundred Fifty Thousand and 00/100***** DOLLARS

V. I. Bureau of Internal Revenue
6115 Estate Smith Bay
Suite 225
St. Thomas, VI 00802

[Redacted Signature Area]

AUTHORIZED SIGNATURE

MEMO

Form 1040 -ES [Redacted]

⑈001042⑈ [Redacted]

Security features. Details on back.

SDNY_GM_00050532
DB-SDNY-0013356
EFTA_00161140

CONFIDENTIAL

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

CONFIDENTIAL

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

SDNY_GM_00050533

DB-SDNY-0013357

EFTA_00161141

ENDORSE HERE
FOR DEPOSIT ONLY
COMMON BANK No.1

Dept 3401

VI Bureau Of Internal Revenue



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

VI 49164300073-49164300073 R4339807

This security feature helps protect your money from being stolen.
For details on how to use this feature, see the instructions.

OR SIGN HERE

Signature of Depositor (Print Name)

Signature of Endorser (Print Name)

Signature of Institution (Print Name)

Signature of Treasurer (Print Name)

Signature of Treasurer (Print Name)

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

1038

5/23/2016

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **770.50

Seven Hundred Seventy and 50/100*****

DOLLARS

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



AUTHORIZED SIGNATURE

MEMO

Invoice # 36973

⑈00 1038⑈



FD Security features. Details on back.

SDNY_GM_00050534
DB-SDNY-0013358
EFTA_00161142

CONFIDENTIAL

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

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

1044

6/9/2016

PAY TO THE ORDER OF CPR123 Inc.

**325.00

Three Hundred Twenty-Five and 00/100

\$

DOLLARS

CPR123 Inc.
300 Old Country Road
Suite 321
Mineola, NY 11501



MEMO 50% deposit inv # 1179

⑈001044⑈



SDNY_GM_00050536
DB-SDNY-0013360
EFTA_00161144

CONFIDENTIAL

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

Handwritten notes and illegible text at the top of the page.

For Deposit Only - JPMC

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
UNIT SIGNATURE AND FINANCIAL INSTITUTION USE



ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00050537

DB-SDNY-0013361

EFTA_00161145

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

5/25/2016

1040

PAY TO THE
ORDER OF Naoko Suzuki

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Security features. Details on back.



Naoko Suzuki



AUTHORIZED SIGNATURE

MEMO

⑈00 1040⑈



SDNY_GM_00050538
DB-SDNY-0013362
EFTA_00161146

CONFIDENTIAL

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

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

RS-22 (P) 4-74

*The security features listed below, as well as those
not listed, are essential to the security of the document.*

Security Features: 1. Paper of document with cotton
and linen fibers. 2. Paper produced at
the Federal Reserve Bank of New York. 3. Paper
produced by the Federal Reserve Bank of New York.
4. Paper produced by the Federal Reserve Bank of New York.
5. Paper produced by the Federal Reserve Bank of New York.
6. Paper produced by the Federal Reserve Bank of New York.
7. Paper produced by the Federal Reserve Bank of New York.
8. Paper produced by the Federal Reserve Bank of New York.
9. Paper produced by the Federal Reserve Bank of New York.
10. Paper produced by the Federal Reserve Bank of New York.

FEDERAL RESERVE BOARD OF GOVERNORS REG. 20

CONFIDENTIAL

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

SDNY_GM_00050539
DB-SDNY-0013363
EFTA_00161147

1036

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

5/19/2016

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



MEMO

Policy # [redacted] invoice # 208718

⑈001036⑈



Security features. Details on back. ED

SDNY_GM_00050540
DB-SDNY-0013364
EFTA_00161148

CONFIDENTIAL

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

SDNY_GM_00050541
DB-SDNY-0013365
EFTA_00161149

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**



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

052516 PKT 8
FIFTH THIRD BANK (P250)
⑆042000314⑆
0532291443

1017

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

5/19/2016

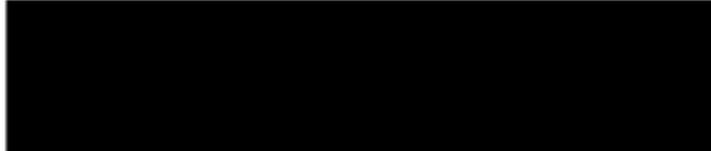
PAY TO THE ORDER OF US Department Of State

\$ **170.00

One Hundred Seventy and 00/100*****

DOLLARS

US Department Of State



AUTHORIZED SIGNATURE

MEMO

⑈001017⑈



Security features. Details on back. ED

SDNY_GM_00050542
DB-SDNY-0013366
EFTA_00161150

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

CONFIDENTIAL

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

SDNY_GM_00050543

DB-SDNY-0013367

EFTA_00161151

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RECEIVED
 For Credit to the US Treasury
 Collected by US Treasury
 DE 30111
 228328
 *Passport Agency
 AL 1900601281510375221610*

Bank of America
 5770 - Baltimor
 2016-05-25



1037

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

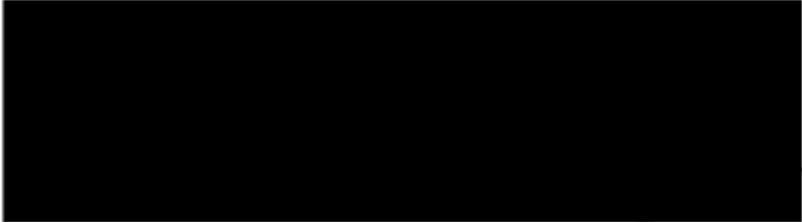
5/19/2016

PAY TO THE
ORDER OF Nika Ballet Studio

\$ **4,370.00

Four Thousand Three Hundred Seventy and 00/100***** DOLLARS

Nika Ballet Studio



MEMO

⑈001037⑈



Security features. Details on back.



SDNY_GM_00050544
DB-SDNY-0013368
EFTA_00161152

CONFIDENTIAL

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

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FUTURE USE *

FOR DEPOSIT ONLY
NETFLIX STUDIO INC
NIKA B

FORWARD HERE

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

SDNY_GM_00050545
DB-SDNY-0013369
EFTA_00161153

EFTA01292559

1033

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

5/9/2016

PAY TO THE
ORDER OF Poe & Burton PLLC

\$ **1,889.31

One Thousand Eight Hundred Eighty-Nine and 31/100***** DOLLARS

Poe & Burton PLLC
1030 15th Street, N.W.
Suite 580 West
Washington, DC 20005



MEMO

Invoice # 12408

⑈001033⑈



Security features. Details on back.

SDNY_GM_00050546
DB-SDNY-0013370
EFTA_00161154

CONFIDENTIAL

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

Capital One, N.A. Richmond VA 065000090

60JJD7270520160513000086856520

>065000090<
CAPITAL ONE, NA
[REDACTED]
RICHMOND, VA 044 21
Deposit [REDACTED]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

[REDACTED]

CONFIDENTIAL

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

SDNY_GM_00050547
DB-SDNY-0013371
EFTA_00161155

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

1016

4/4/2016

PAY TO THE
ORDER OF



\$ **5,000.00

Five Thousand and 00/100

DOLLARS

Security features. Details on back.



MEMO



⑈001016⑈



CONFIDENTIAL

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

SDNY_GM_00050548
DB-SDNY-0013372
EFTA_00161156

IP Morgan Chase Bank 051110 000492 925560040445

DO NOT SIGN BELOW THIS LINE



CONFIDENTIAL

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

SDNY_GM_00050549

DB-SDNY-0013373

EFTA_00161157

1012

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

3/28/2016

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100***** DOLLARS

Alam Towhid

[REDACTED SIGNATURE]

AUTHORIZED SIGNATURE

MEMO [REDACTED]

⑈001012⑈

[REDACTED]

Security features. Details on back.

SDNY_GM_00050550

DB-SDNY-0013374

EFTA_00161158

CONFIDENTIAL

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

PSNY 0001
The above information is being furnished
to you for your information only.
It is not intended to constitute an offer
of insurance or any other financial product.
Please contact your agent for more information.
Thank you for your interest in our products.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *



CONFIDENTIAL

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

SDNY_GM_00050551

DB-SDNY-0013375

EFTA_00161159

1031

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

4/14/2016

PAY TO THE
ORDER OF German International School Boston

\$ **16,850.00

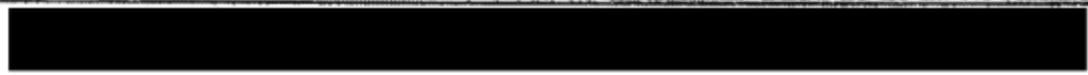
Sixteen Thousand Eight Hundred Fifty and 00/100***** DOLLARS

German International School Boston
57 Holton Street
Boston, MA 02134



MEMO

Taiyo Bach and Aino Bach school bill Invoice #1564



Security features. Details on back.

SDNY_GM_00050552
DB-SDNY-0013376
EFTA_00161160

CONFIDENTIAL

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

CENTURYBANK 16 090
MEDFORD MA 13004755
>011301390< 20160426

ENDORSE HERE
German International School Boston, Inc
Operating Account
For Deposit Only
Century Bank
[REDACTED]

SDNY_GM_00050553
DB-SDNY-0013377
EFTA_00161161

CONFIDENTIAL

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

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

1029

4/13/2016

TO THE
ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **1,295.93

One Thousand Two Hundred Ninety-Five and 93/100***** DOLLARS

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



AUTHORIZED SIGNATURE

EP Security features. Details on back.

MO Invoice # 36452
⑈ 00 10 29 ⑈



SDNY_GM_00050554
DB-SDNY-0013378
EFTA_00161162

CONFIDENTIAL

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

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

1008

3/28/2016

PAY TO THE
ORDER OF Olvin Romero

\$ **4,000.00

Four Thousand and 00/100*****

DOLLARS

Security features. Details on back.

Olvin Romero

MEMO

[REDACTED]

[REDACTED]

⑈00 1008⑈

[REDACTED]

SDNY_GM_00050556
DB-SDNY-0013380
EFTA_00161164

CONFIDENTIAL

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

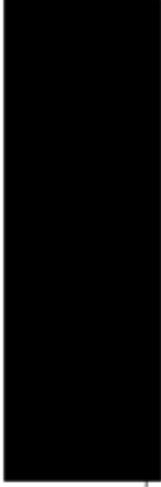
CONFIDENTIAL

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

SDNY_GM_00050557

DB-SDNY-0013381

EFTA_00161165



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

County, State of New York
City, State of New York
Name of the undersigned
Title of the undersigned
Name of the institution
Address of the institution
City, State of New York

1027

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

4/12/2016

PAY TO THE
ORDER OF AFEX

\$ **7,496.78

Seven Thousand Four Hundred Ninety-Six and 78/100

DOLLARS

AFEX



MEMO
6435 Euros 1.165 rate for safe

⑈001027⑈



Security features. Details on back.



SDNY_GM_00050558
DB-SDNY-0013382
EFTA_00161166

CONFIDENTIAL

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

CONFIDENTIAL

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

SDNY_GM_00050559

DB-SDNY-0013383

EFTA_00161167

ENDORSE HERE

FOR DEPOSIT ONLY
Associated Foreign Exchange Inc.

00145002001

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 72
Batch: 858111
Date: 04/22/16

Seq: 88872 04/22/16
BAT: 848310 CC: 4878882333
WT: 01 LTPS: Jacksonville
BC: Coliseum BC: 845-147

The service
provided by

Security Features:
Includes:

• Optical Security

• Security Screen

These risks by
the industry

- Forging of the
- Top Security
- Ink Copy
- Sticking
- Chemical
- Adhesive
- Watermark

Rev A

- Ink Copy
- Sticking
- Chemical
- Adhesive
- Watermark

1011

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

3/28/2016

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100***** DOLLARS

Alam Towhid

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈001011⑈

SDNY_GM_00050560
DB-SDNY-0013384
EFTA_00161168

CONFIDENTIAL

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

1023

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

4/7/2016

PAY TO THE ORDER OF **Bolz & Bolz Attorneys at Law**

\$ **19.10

Nineteen and 10/100 ***** DOLLARS

Bolz & Bolz Attorneys at Law
5 Harvard Circle, Suite 100
West Palm Beach, FL 33409



AUTHORIZED SIGNATURE

MEMO

Re: Visoski - Memorandum Agreement File # 10246-

⑈001023⑈



TO YAHOO.COM
FROM
JEFFREY A. BOLZ
BOLZ & BOLZ ATTORNEYS AT LAW
WEST PALM BEACH, FL 33409

Security features. Details on back.



SDNY_GM_00050562
DB-SDNY-0013386
EFTA_00161170

CONFIDENTIAL

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

CONFIDENTIAL

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

SDNY_GM_00050563

DB-SDNY-0013387

EFTA_00161171

ENDORSE HERE

Pay to the order of

Nan B. Boltz, P.A. by Boltz & Boltz

DO NOT WRITE
RESERVED

DO NOT WRITE
ON THIS LINE
OR USE *

ISS: 2 (Rev. 7/01)

To: *[Faint text]* 3 WVLJBS 6/1/00

Account Endorsement

10/1/00

• *[Faint text]*

Casey/Kennedy

• *[Faint text]*

EFTA01292577

1025

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

4/8/2016

AY TO THE
ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **4,000.65

Four Thousand and 65/100*****

DOLLARS

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



AUTHORIZED SIGNATURE

Security features. Details on back.



MEMO

Invoice # 36080

⑈ 00 10 25 ⑈



SDNY_GM_00050564
DB-SDNY-0013388
EFTA_00161172

CONFIDENTIAL

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

1024

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

4/8/2016

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ **500,000.00

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

V. I. Bureau of Internal Revenue
6115 Estate Smith Bay
Suite 225
St. Thomas, VI 00802

[Redacted Signature Area]

AUTHORIZED SIGNATURE

MEMO Form 4868 [Redacted] 2015 extenson

⑈001024⑈

Security features. Details on back.

SDNY_GM_00050566
DB-SDNY-0013390
EFTA_00161174

CONFIDENTIAL

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

CONFIDENTIAL

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

SDNY_GM_00050567

DB-SDNY-0013391

EFTA_00161175

ENDORSE HERE
FOR DEPOSIT ONLY
COMMON BANK No.1

Dept 3401

VI Bureau Of Internal Revenue

BK ACC [REDACTED]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

VI 61154300012-61154300012.R4337502

[Faint, illegible text and markings, possibly a routing slip or administrative notes, located in the bottom right corner of the document.]

1013

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

3/31/2016

PAY TO THE
ORDER OF Jay Ryan Fontanilla

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

Jay Ryan Fontanilla



AUTHORIZED SIGNATURE

MEMO

⑈001013⑈



Security features. Details on back.

SDNY_GM_00050568
DB-SDNY-0013392
EFTA_00161176

CONFIDENTIAL

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

● ENDORSE HERE

JAY RYAN S FORTANULLA

FOR DEPOSIT ONLY
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CONFIDENTIAL

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

SDNY_GM_00050569

DB-SDNY-0013393

EFTA_00161177

1014

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

3/31/2016

PAY TO THE
ORDER OF Karenhart dela Cruz

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

Karenhart dela Cruz



MEMO

⑈001014⑈



Security Features. Details on back.

SDNY_GM_00050570
DB-SDNY-0013394
EFTA_00161178

CONFIDENTIAL

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

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Remondy

● ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00050571

DB-SDNY-0013395

EFTA_00161179

1010

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

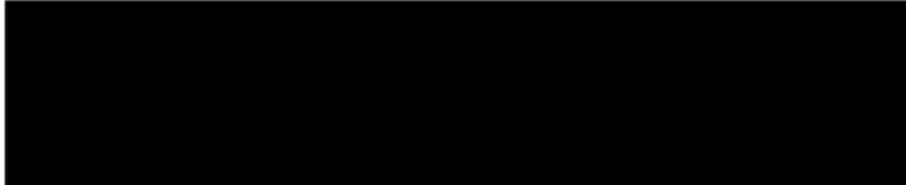
3/28/2016

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100***** DOLLARS

Alam Towhid



MEMO



⑈001010⑈

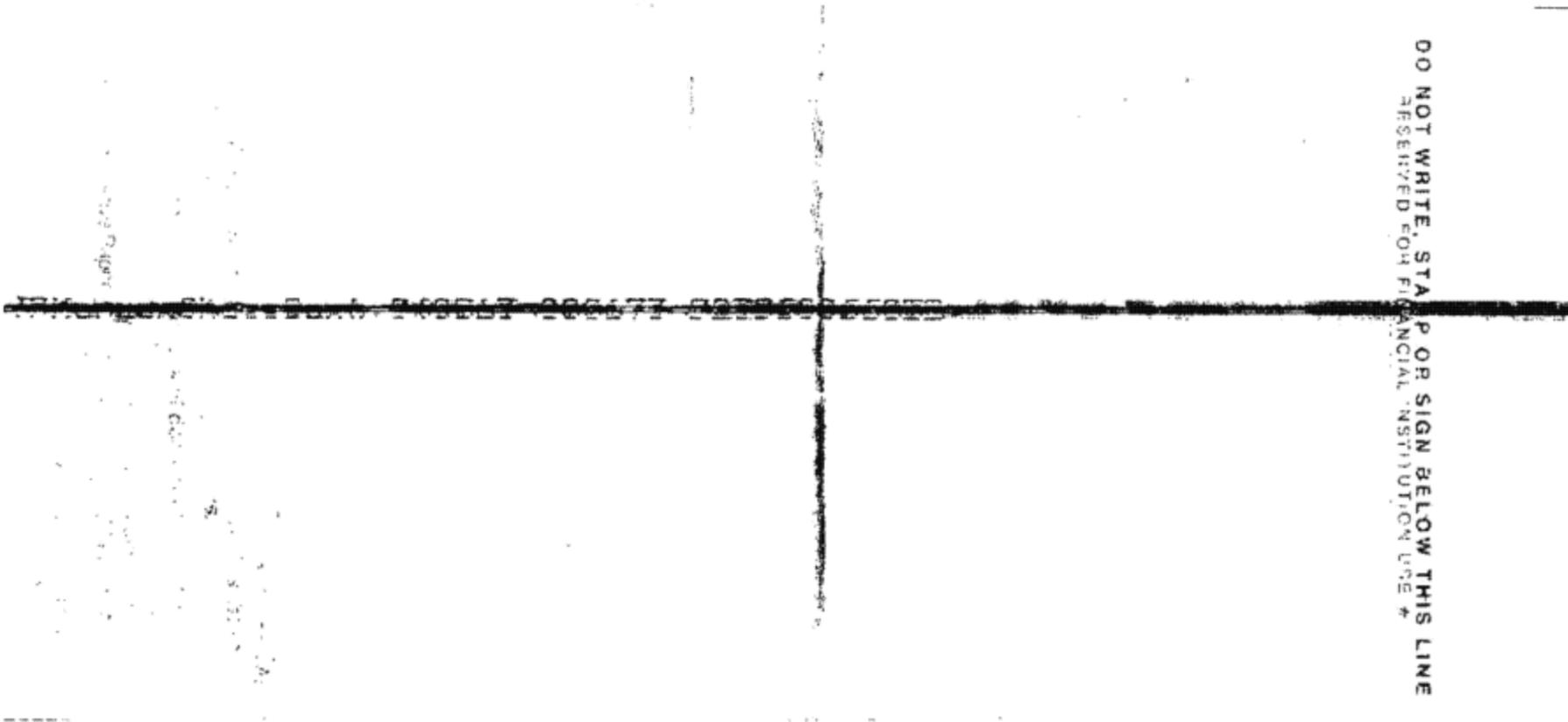


Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00050572
DB-SDNY-0013396
EFTA_00161180



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *



CONFIDENTIAL

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

SDNY_GM_00050573

DB-SDNY-0013397

EFTA_00161181

1005

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

3/21/2016

PAY TO THE ORDER OF Poe & Burton PLLC

\$ **5,214.07

Five Thousand Two Hundred Fourteen and 07/100***** DOLLARS

Poe & Burton PLLC
1030 15th Street, N.W.
Suite 580 West
Washington, DC 20005



AUTHORIZED SIGNATURE

MEMO
Invoice # 12298, 12322

⑈001005⑈



Security features. Details on back.

SDNY_GM_00050574
DB-SDNY-0013398
EFTA_00161182

CONFIDENTIAL

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

Capital One, N.A. Richmond VA 065000090

60OVI6540420160404000088096068

>065000090<

CAPITAL ONE, NA

0041245360 04042016

RICHMOND, VA 141 21

Deposit



ENDORSE HERE

PAY TO THE ORDER OF

CAPITAL ONE BANK N.A.

#255071981

FOR DEPOSIT ONLY
POE & BURTON PLLC

DO NOT WRITE
RESERVED FOR

BELOW THIS LINE
FOR INSTITUTION USE *

CONFIDENTIAL

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

SDNY_GM_00050575
DB-SDNY-0013399
EFTA_00161183

1007

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

3/28/2016

PAY TO THE
ORDER OF Olvin Romero

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

Olvin Romero



AUTHORIZED SIGNATURE

MEMO



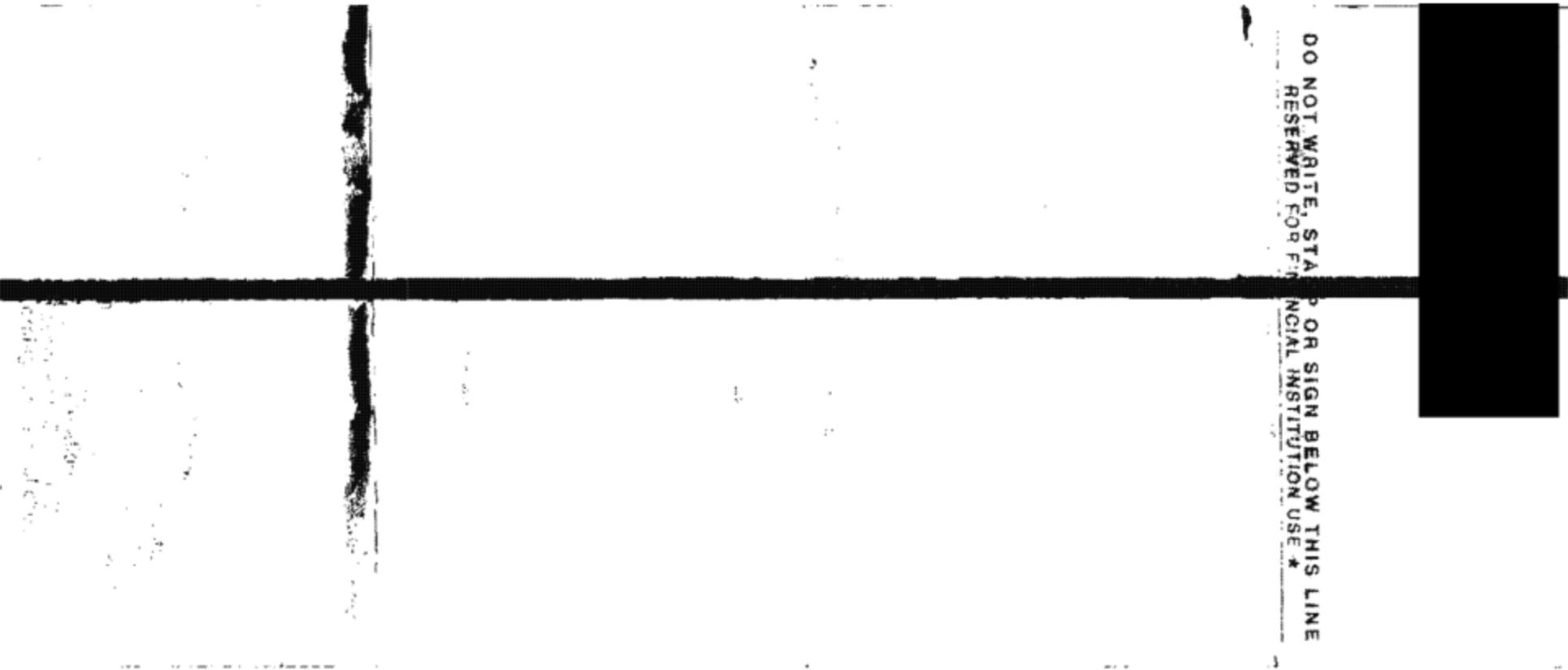
⑈001007⑈ ⑆021001033⑆ ⑆35269691⑈

Security features. Details on back

SDNY_GM_00050576
DB-SDNY-0013400
EFTA_00161184

CONFIDENTIAL

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



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *



CONFIDENTIAL

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

SDNY_GM_00050577

DB-SDNY-0013401

EFTA_00161185

1009

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

3/28/2018

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100 DOLLARS

Alam Towhid



MEMO



⑈001009⑈



SDNY_GM_00050578
DB-SDNY-0013402
EFTA_00161186

CONFIDENTIAL

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

Handwritten notes and markings, including a large '0' and illegible text.

For Deposit Only - JPMC

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
PLEASE PRINT FULL NAME AND ADDRESS

CONFIDENTIAL

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

SDNY_GM_00050579
DB-SDNY-0013403
EFTA_00161187

1003

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

3/14/2016

PAY TO THE ORDER OF Dr. William Schlesinger

\$ **7,500.00

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

Dr. William Schlesinger



AUTHORIZED SIGNATURE

MEMO

Luchiano Fontanilla - payment #3

⑈001003⑈



Security features. Details on back.

SDNY_GM_00050580
DB-SDNY-0013404
EFTA_00161188

CONFIDENTIAL

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

CONFIDENTIAL

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

SDNY_GM_00050581

DB-SDNY-0013405

EFTA_00161189

 ENDORSE HERE

For Deposit Only

William Schlesinger, DDS



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

*The enclosed have been checked against the following
list below. If you have any questions,
please contact the undersigned.*

05/28/2014

1. Name of document submitted
2. Date of document submitted
3. Name of person submitting document
4. Name of person receiving document
5. Name of person who reviewed document
6. Name of person who approved document
7. Name of person who signed document
8. Name of person who filed document
9. Name of person who reviewed document
10. Name of person who approved document
11. Name of person who signed document
12. Name of person who filed document

1002

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

3/14/2016

PAY TO THE
ORDER OF Olvin Romero

\$ **6,000.00

Six Thousand and 00/100***** DOLLARS

Olvin Romero

[REDACTED SIGNATURE]

MEMO

[REDACTED MEMO]

[REDACTED MEMO]

⑈001002⑈

Security features. Details on back.

SDNY_GM_00050582
DB-SDNY-0013406
EFTA_00161190

CONFIDENTIAL

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

116450130 03152016 NY489 6110942 BIC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *



CONFIDENTIAL

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

SDNY_GM_00050583
DB-SDNY-0013407
EFTA_00161191