

1006

THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3 DTD 11/01/2007
C/O HBRK ASSOCIATES, INC.
575 LEXINGTON AVE 4TH FL
NEW YORK, NY 10022

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

11/13/2017

PAY TO THE ORDER OF Jackson National Life Insurance Company

\$ **9,382.40

Nine Thousand Three Hundred Eighty-Two and 40/100***** DOLLARS

Jackson National Life Insurance Company
PO Box 371425
Pittsburgh, PA 15250-7425

Deven K. Blawie
AUTHORIZED SIGNATURE

MEMO Policy # [REDACTED]

[REDACTED]

Security features. Details on back.

SDNY_GM_00053326
DB-SDNY-0016150
EFTA_00163934

CONFIDENTIAL

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

1005

THE 2007 JEFFREY E. EPSTEIN INSURANCE
TRUST #3 DTD 11/01/2007
C/O HBRK ASSOCIATES, INC.
575 LEXINGTON AVE 4TH FL
NEW YORK, NY 10022

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

10/26/2016

PAY TO THE ORDER OF Jackson National Life Insurance Company

\$ **9,382.40

Nine Thousand Three Hundred Eighty-Two and 40/100***** DOLLARS

Jackson National Life Insurance Company
PO Box 371425
Pittsburgh, PA 15250-7425

Daren Weigler
AUTHORIZED SIGNATURE

MEMO policy # [REDACTED] Jeffrey E Epstein

[REDACTED]

Security features. Details on back.



SDNY_GM_00053328
DB-SDNY-0016152
EFTA_00163936

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[REDACTED] BNYMELLON
VILDO [REDACTED] MAN [REDACTED] TO PAYEE
[REDACTED]
[REDACTED]
ABS END GUAR



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SDNY_GM_00053329
DB-SDNY-0016153
EFTA_00163937

1004

THE 2007 JEFFREY E. EPSTEIN INSURANCE
TRUST #3 DTD 11/01/2007
C/O HBRK ASSOCIATES, INC.
575 LEXINGTON AVE 4TH FL
NEW YORK, NY 10022

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

12/16/2015

PAY TO THE ORDER OF Jackson National Life Insurance Company \$ **9,382.40

Nine Thousand Three Hundred Eighty-Two and 40/100 ***** DOLLARS

Jackson National Life Insurance Company
PO Box 371425
Pittsburgh, PA 15250-7425

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY_GM_00053330
DB-SDNY-0016154
EFTA_00163938

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VILD 5 MAN [REDACTED]
[REDACTED]

BNYMELLON
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[REDACTED]

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SDNY_GM_00053331
DB-SDNY-0016155
EFTA_00163939

12/23/2014

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10210000183 12/22/2014

1003

THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3 DTD 11/01/2007
 C/O HBRK ASSOCIATES, INC.
 575 LEXINGTON AVE 4TH FL
 NEW YORK, NY 10022

DEUTSCHE BANK TRUST COMPANY AMERICAS
 NEW YORK, NEW YORK 10154
 (1-63-210)

12/15/2014

FAY TO THE ORDER OF Jackson National Life Insurance Company \$ 9,382.40

Nine Thousand Three Hundred Eighty Two and 40/100 DOLLARS

Jackson National Life Insurance Company
 PO Box 371425
 Pittsburgh, PA 16250-7425

MEMO Policy # [REDACTED] Jeffrey E Epstein

Doreen DeGler
AUTHORIZED SIGNATURE

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EFTA_00163940

CONFIDENTIAL

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12/18/2014

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[021000018] 12/17/2014

THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3 DTD 11/01/2007 C/O HBRK ASSOCIATES, INC. 575 LEXINGTON AVE 4TH FL NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1002
PAY TO THE ORDER OF Jackson National Life Insurance Company		11/3/2014	
		\$ 9,382.40	
Nine Thousand Three Hundred Eighty-Two and 40/100			DOLLARS
Jackson National Life Insurance Company PO Box 371425 Pittsburgh, PA 15250-7425		 <small>AUTHORIZED SIGNATURE</small>	
MEMO	Policy [REDACTED]	Jeffrey Epstein	

⑈001002⑈ ⑆021001033⑆ 05 ⑈42953694⑈



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11/19/2013

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0001
[021000018] 11/18/2013

THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3 DTD 11/01/2007 C/O HBRK ASSOCIATES, INC. 575 LEXINGTON AVE 4TH FL NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	1001
PAY TO THE ORDER OF Jackson National Life Insurance Company		\$ 9,382.40	11/18/2013
Nine Thousand Three Hundred Eighty Two and 40/100			DOLLARS
Jackson National Life Insurance Company PO Box 371425 Pittsburgh, PA 15250-7425		 AUTHORIZED SIGNATURE	
MEMO	Policy # [Redacted]		

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EFTA_00163944

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