

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 Cash

\$ **7,500.00

Seven Thousand Five Hundred and 00/100

Cash

DBTCA Americas

DOLLARS

NOV 03 2016

L Teller TT

[Handwritten Signature]
 AUTHORIZED SIGNATURE

MEMO

Security Features. Details on back.



This check is not valid unless it is cashed at the bank of issue. If cashed elsewhere, the cashing institution is responsible for the cash. The bank of issue is not responsible for the cash. The bank of issue is not responsible for the cash. The bank of issue is not responsible for the cash.

BATCH REPORT

AUDIT: 01250-1250-000

DENOM	UNIT	VALUE
TOTAL	75	\$ 7500.00

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

ENCRUISE HERE

[Handwritten Signature]

DBTCA Americas
 Cashier

*** Signature not on file ***

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
Account #	[REDACTED]	Previous Reason	Signature Irregular
Routing #	[REDACTED]	Amount	7,500.00
Sequence #	[REDACTED]	Check #	1079

Account Information

Account Name	Jeffrey Epstein	Account Number	[REDACTED]
Branch Number	0	Officer Code	
Account Message	1 Signature Required		
Internal Comments			