

1048

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

DBTCA Americas

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

6/24/2016

JUN 28 2016

PAY TO THE ORDER OF Cash

Teller TT

\$ **7,500.00

Seven Thousand Five Hundred and 00/100

DOLLARS

Cash

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO

⑈001048⑈

05 ⑈3526969⑈

BATCH REPORT

5020706128116

00309-0308-000

AUDIT:

DEBIT	UNIT	VALUE
\$100	75	\$ 7500.00
TOTAL	75	\$ 7500.00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
NEEDS WITH FINANCIAL INSTITUTION USE

DBTCA Americas
Cashier/Check
Teller TT

ENDORSE HERE
[Handwritten Signature]

Power of Attorney

[Handwritten Signature]

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
Account #	[REDACTED]	Previous Reason	Signature Irregular
Routing #	21001033	Amount	7,500.00
Sequence #	50220560	Check #	1048

Account Information

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