

1089

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

12/8/2016

PAY TO THE ORDER OF Cash

**7,500.00

Seven Thousand Five Hundred and 00/100 DBTCA Americas

\$

DOLLARS

Cash

DEC 08 2016

Teller TT

Sarah Duffin
AUTHORIZED SIGNATURE

MEMO

⑈001089⑈ ⑆021001033⑆ 05 ⑈35269691⑈

Vertical text on the left side of the check, including "Security Section" and "Original Document".

BATCH REPORT

AUDIT: 01502-1502-000

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

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

ENDORSE HERE
Sarah Duffin
DBTCA Americas
Cashier/Check
Teller TT

*** Signature not on file ***

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
Account #	35269691	Previous Reason	Signature Irregular
Routing #	21001033	Amount	7,500.00
Sequence #	50086170	Check #	1089

Account Information

Account Name	Jeffrey Epstein	Account Number	35269691
Branch Number	0	Officer Code	
Account Message	1 Signature Required		
Internal Comments			