

Begin forwarded message:

**From:** <[REDACTED]>  
**Date:** March 20, 2018 at 2:30:27 AM EDT  
**To:** <[REDACTED]>  
**Subject:** RM0082289 Daily Deposit Report 20180320

\* RM  
CODE 82289 03  
/19/18

LARGE, ZERO AND  
NEGATIVE  
BALANCES  
ACCT

#	NAME	CAT
	BALANCE	OD AMOUNT

[REDACTED]	[REDACTED]	[REDACTED]
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&

[REDACTED]	JEFFREY	
EPSTEIN	N	3,232,572.54

[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]
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&

[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]