

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10164  
1-103/210

DBTCA Americas

12/28/2016

PAY TO THE  
ORDER OF Cash

JAN 20 2017

\$ \*\*7,500.00

Seven Thousand Five Hundred and 00/100

Teller TT

DOLLARS

Cash

*Darren Dwyer*  
AUTHORIZED SIGNATURE

MEMO

⑈001101⑈

Security Features. Details on bank.

BATCH REPORT

AUDIT: 01863-1863-000

DENOM	UNIT	VALUE
\$100	75	\$ 7500.00
<b>TOTAL</b>	<b>75</b>	<b>\$ 7500.00</b>

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

ENDORSE HERE

Small print text on the left side of the check, including "The United States Treasury Department..."

Power of Attorney

*Darren Dwyer*

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 #	1101

Account Information

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