

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	9/15/2016
PAY TO THE ORDER OF Cash		SEP 15 2016	Teller TT	\$ **7,500.00
Seven Thousand Five Hundred and 00/100*****				DOLLARS
MEMO		 AUTHORIZED SIGNATURE		

BATCH REPORT
15167109/15/16
AUDIT: 00658-0858-000

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

ENDORSE HERE
 DO NOT WRITE, STAMP, OR SIGN OVER THIS CHECK
 DBTCA Americas
 Cashier's Check
 Teller TT
 MICR LINE
 ⑆ 60110 67109 1516 ⑆

*** Signature not on file ***

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
Account #	[REDACTED]	Previous Reason	Signature not on file
Routing #	[REDACTED]	Amount	7,500.00
Sequence #	[REDACTED]	Check #	1069

Account Information

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