

1151

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

10/31/2017

PAY TO THE ORDER OF AFEX

\$ 8,353.80

Eight Thousand Three Hundred Fifty-Three and 80/100 DOLLARS

AFEX

MEMO



Darren Duolye
AUTHORIZED SIGNATURE

Security Features. Details on back.

ENDORSE HERE

FOR DEPOSIT ONLY
Associated Foreign Exchange Inc.
001459265811

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

Seq: 99
Batch: 097769
Date: 11/27/17

Seq: 00099 11/27/17
BAT: 097769 CC: 4870860098
WT: 01 LTPS: Jacksonville
BC: 57th and Broadway BC NY5-389

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
As of 11/27/17
This check is being cashed online. As with all those that do not, expect this to be a bit slower.
Security Features
• Look for the 3D Security Strip
• Look for the Microprint
• Look for the Color Shift
• Look for the Clear Window
• Look for the Security Thread
• Look for the Security Markings
• Look for the Security Features

Power of Attorney

Darren Duolye

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
		Previous Reason	Signature Irregular
		Amount	8,353.80
Sequence #	66035380	Check #	1151

Account Information

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