

Subject: RM0082289 Daily Deposit Report 20190517

From: [REDACTED]

Date: Fri, 17 May 2019 02:29:52 -0400

To: [REDACTED]

*	RM CODE	82289		05/16/19	
			LARGE, ZERO AND NEGATIVE BALANCES		
ACCT #	NAME		CAT	BALANCE	OD AMOUNT
[REDACTED]	[REDACTED]		N	.00	
	JEFFREY EPSTEIN		N	.00	

R

LARGE, ZERO AND NEGATIVE BALANCES

ACCT #

NAME

CAT

BALANCE

OD AMOUNT

BUTTERFLY TRUST

M

.00

4

OD AMOUNT

