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OD AND IF NOTICES
DEUTSCHE BANK TRUST CO. AMERICAS
345 PARK AVENUE - NYC20-0102
NEW YORK, NY 10154
FOR PERSONAL ASSISTANCE CALL:
BANKING TEAM 866-362-4796

OVERDRAFT
INSUFFICIENT FUNDS
NOTICE
PAGE

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345 PARK AVENUE - NYC20-0102
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FOR PERSONAL ASSISTANCE CALL:
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DEMAND
NEPTUNE, LLC
JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
ST. THOMAS
00802

UNITED STATES VI
FEE

BUSINESS CHECKING
OUR RECORDS INDICATE YOUR ACCOUNT SHOWS AN OVERDRAFT
OF \$579.22 AS OF 05-17-19.
PLEASE MAKE A DEPOSIT TO COVER THIS AMOUNT.
THE FEE SHOWN ABOVE HAS BEEN DEDUCTED FROM YOUR ACCOUNT
FOR PAYMENT OF THIS OVERDRAFT.

WAIVE FEE
YES _____ (VP SIGNATURE FOR WAIVING)

NO _____
AUTHORIZED SIGNATURE
GROUP CREDIT OFFICER
AUTHORIZED SIGNATURE
ACCOUNT NUMBER

NEPTUNE, LLC
JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
ST. THOMAS
00802

UNITED STATES VI
BUSINESS CHECKING

THE ITEMS LISTED WERE PRESENTED FOR PAYMENT AGAINST YOUR
ACCOUNT ON 05-17-19 CREATING AN OVERDRAFT OF
\$579.22. THEREFORE WE HAVE RETURNED UNPAID THE
ITEM(S) CIRCLED IN RED.
THE FEE SHOWN ABOVE HAS BEEN DEDUCTED FROM YOUR ACCOUNT
FOR HANDLING THE ITEM(S) RETURNED.

DESCRIPTION
PREAUTHORIZED DEBIT
PAYMENT

WPB UTILITIES
AMOUNT
579.22
R-3100 SET-009 05-17-19 PAGE: 0001
OVERDRAFT
INSUFFICIENT FUNDS
NOTICE

PAGE
1
DEMAND
ACCOUNT NUMBER
[REDACTED]
FEE :