

267 0000000  
OD AND IF NOTICES  
DEUTSCHE BANK TRUST CO. AMERICAS  
345 PARK AVENUE - NYC20-0102  
NEW YORK, NY 10154  
FOR PERSONAL ASSISTANCE CALL:  
BANKING TEAM [REDACTED]  
OVERDRAFT  
INSUFFICIENT FUNDS  
NOTICE  
PAGE  
DEMAND  
NES, LLC  
JEFFERY EPSTEIN  
6100 RED HOOK QUARTER, B3  
ST. THOMAS  
00802  
UNITED STATES VIRGIN ISLANDS  
FEE  
BUSINESS CHECKING  
OUR RECORDS INDICATE YOUR ACCOUNT SHOWS AN OVERDRAFT  
OF \$27,333.18 AS OF 06-07-19.  
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  
[REDACTED]  
NES, LLC  
JEFFERY EPSTEIN  
6100 RED HOOK QUARTER, B3  
ST. THOMAS  
00802  
UNITED STATES VIRGIN ISLANDS  
BUSINESS CHECKING  
THE ITEMS LISTED WERE PRESENTED FOR PAYMENT AGAINST YOUR  
ACCOUNT ON 06-07-19 CREATING AN OVERDRAFT OF  
\$27,333.18. 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  
PREMIUMS  
101043000095154043  
OXFORD HEALTH  
AMOUNT  
27,333.18  
1  
NEW YORK, NY 10154  
FOR PERSONAL ASSISTANCE CALL:  
BANKING TEAM [REDACTED]  
DEUTSCHE BANK TRUST CO. AMERICAS  
345 PARK AVENUE - NYC20-0102  
R-3100 SET-009 06-07-19 PAGE: 0001  
OVERDRAFT  
INSUFFICIENT FUNDS  
NOTICE

PAGE  
DEMAND  
ACCOUNT NUMBER

██████████

FEE:

1

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