

267 0000000

DEUTSCHE BANK TRUST CO. AMERICAS  
345 PARK AVENUE - NYC20-0102  
NEW YORK, NY 10154

OVERDRAFT  
INSUFFICIENT FUNDS  
NOTICE

00 AND IF NOTICES  
DEUTSCHE BANK TRUST CO. AMERICAS  
345 PARK AVENUE - NYC20-0102  
NEW YORK, NY 10154

R-3100 SET-001 03-21-16 PAGE: 0001  
OVERDRAFT  
INSUFFICIENT FUNDS  
NOTICE

FOR PERSONAL ASSISTANCE CALL:  
BANKING TEAM [REDACTED]

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FOR PERSONAL ASSISTANCE CALL:  
BANKING TEAM [REDACTED]

PAGE 1

NOW

JEFFREY EPSTEIN  
6100 RED HOOK QTR, B3  
SAINT THOMAS  
00802  
UNITED STATES VIRGIN ISLANDS

ACCOUNT NUMBER  
[REDACTED]

JEFFREY EPSTEIN  
6100 RED HOOK QTR, B3  
SAINT THOMAS  
00802  
UNITED STATES VIRGIN ISLANDS

NOW

ACCOUNT NUMBER  
[REDACTED]

FEE:

FEE

ELITE CHECKING WITH INTEREST

ELITE CHECKING WITH INTEREST

OUR RECORDS INDICATE YOUR ACCOUNT SHOWS AN OVERDRAFT  
OF \$69.47 AS OF 03-21-16.

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

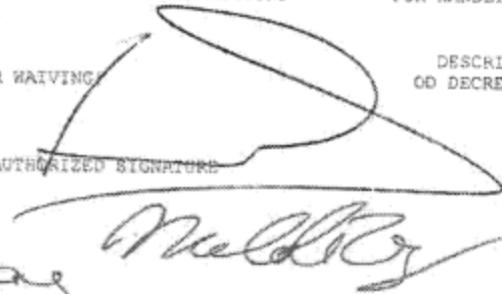
GROUP CREDIT OFFICER

AUTHORIZED SIGNATURE

THE ITEMS LISTED WERE PRESENTED FOR PAYMENT AGAINST YOUR  
ACCOUNT ON 03-21-16 CREATING AN OVERDRAFT OF  
\$69.47. 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 AMOUNT  
OD DECREASE



NOT OK to pay  
preauthorized debit of \$403.96 as of 3/18/16 being  
reversed due to fraudulent activity  
waive od fee

For internal use only