

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

1/5/2016

PAY TO THE ORDER OF Lesley Groff

\$ **852.91

Eight Hundred Fifty-Two and 91/100***** DOLLARS

Lesley Groff

Doreen Judge
AUTHORIZED SIGNATURE

MEMO

Security features. Details on back.



JEFFREY EPSTEIN

Lesley Groff

1/5/2016

taxis to and from train	20.00
Calendar for the office	24.45
Piano move for Ehud - MX Movers	750.00
food	19.15
medication for Reid Weingarten	39.31

DB JEE ckg 3526697

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From: Lesley Groff [REDACTED]
 Subject: Reimbursement Check-Can Rich bring tomorrow?
 Date: January 5, 2016 at 3:46 PM
 To: Bella Klein [REDACTED]



Total Reimbursement Is: \$852.91

Piano Move for Ehud: \$750 (the movers would not take a CC) ✓
 Medication for Reid Weingarten from Amazon: \$39.31 (gag gift from JE) ✓
 Uber: \$20 ✓
 Staples 2016 Calendar: \$24.45 ✓
 Food: \$19.15 ✓

Can Rich bring to me tomorrow when he comes to see JE at 3:30 please? I will send the other receipts in next email (the file was too big to send all in one mail)

itlook.com Print Message

1/5/16, 3:16 PM

[Print](#)

[Close](#)

Your Moving Estimate #3620425

From: Xavier - MX Movers [REDACTED]
 Sent: Tue 11/17/15 11:16 AM
 To: [REDACTED]



Binding Moving Estimate		Job No: MX3620425	
MX Movers 4121 18th Ave Brooklyn NY 11218 [REDACTED]		Customer Rep: Xavier Phone: [REDACTED] Email: [REDACTED] Web: www.mx movers.com	
Moving From		Moving To	
Lesley Groff [REDACTED]		Lesley Groff [REDACTED]	
Relocation Details		Relocation Rate	
Job No:	MX3620425	1 Truck/s, 4 Workers, \$100.00/hrs 2.0 hours	\$200.00
Estimate Date:	11/17/2015	Travel Time:	\$300.00
Representative:	Xavier	Fuel & Mileage	\$100.00
Move Type: Residential	Local Move, 53 miles	COI	\$150.00
Estimated Volume:	75 cf. (625 lbs)	Total Moving Estimate	\$750.00

ESTIMATED VOLUME:	
Move Day:	Friday
Move Date:	11/06/2016

Move Time:	08-10PM
Reference By:	iRalocata
Created on:	11/02/2016

Understanding Your Estimate

****Please note: Moving pads, tape and dollies are provided free of charge. All file cabinets and dressers must be emptied before being transported. All bags containing items must be placed in boxes (please NO garbage bags will be placed on the truck) Basic Moving Service Includes: Loading and unloading of all items. Standard disassemble and re-assembly (upon request only) of furniture. Wrapping/protection of furniture with moving pads (blankets). Basic limited liability protection of \$0.60 per lb. per article. Additional insurance coverage can be arranged by contacting an independent insurance carrier. We suggest www.bakerintl.com You may also reach them directly @ 844-681-3123. Additional coverage cannot be purchased on the day of the move! Terms of Payment: Cash (5% discount applies) A \$100.00 down Payment to reserve the day of the move is required and can be made by Credit card, Visa, Master Card. Cancellation policy: Your deposit will be refundable if the reservation is cancelled NO LESS THAN 7 DAYS PRIOR TO THE SCHEDULED PICK UP DATE. Service excellence guarantee: MX Movers is committed to providing superior service to our customers and continually strives to be the benchmark of service excellence. Our employees receive the best training that the industry has to offer, and as such we pledge to provide the highest levels of customer service, conduct and professionalism to you; our customer. Unlike other companies, we don't believe that a verbal promise is adequate in today's market. Your time is valuable and we realize that offering services that sound too good to be true, probably are. The services that we offer and provide will always be consistent, and always be in writing. PLEASE REFER TO: "Your Rights & Responsibilities When You Move" Brochure Your Rights & Responsibilities "Ready to Move" Brochure Ready to Move MX Movers IS A LICENSED AND INSURED MOVING COMPANY! ***Call now to make your move stress free and done by professional movers *****

Articles List 2 Items, 2 Pieces

Qty	Items	Qty	Items	Qty	Items
1	PIANO BENCH	1	PIANO. BABYGRAND		

Click on [Online Electronic Signature](#) to confirm your move online.

If you no longer wish to receive emails from MX Movers, please click on [Unsubscribe](#)

From: Lesley Groff [REDACTED]
Subject: Gag Gift receipt for Reid Weingarten-Les Reimbursement
Date: January 5, 2016 at 3:51 PM
To: Bella Klein [REDACTED]



amazon.com - Order 002-1532324-7672206

12/21/15, 10:22 AM



Final Details for Order #002-1532324-7672206

Print this page for your records.

Order Placed: December 20, 2015
Amazon.com order number: 002-1532324-7672206
Order Total: \$39.31

Shipped on December 20, 2015

Items Ordered	Price
1 of: <i>Equate - Stomach Relief, Regular Strength Pink Liquid (2X 262 mg = 525 mg) 32 fl oz (Compare to Pepto-Bismol)</i> Sold by: BKbuys (seller profile)	\$13.95
Condition: New	
2 of: <i>Imodium Multi-Symptom Relief, 42 Caplets</i> Sold by: Amazon.com LLC	\$12.68
Condition: New	

Shipping Address:
Reid Weingarten
STEPTOE & JOHNSON LLP
1330 CONNECTICUT AVE NW
WASHINGTON, DC 20036-1704
United States

Item(s) Subtotal: \$39.31
Shipping & Handling: \$0.00

Total before tax: \$39.31
Sales Tax: \$0.00

Total for This Shipment: \$39.31

Shipping Speed:
Two-Day Shipping

Payment Information

Payment Method:
American Express | Last digits: [REDACTED]

Item(s) Subtotal: \$39.31
Shipping & Handling: \$0.00

Billing address
Lesley Groff
[REDACTED]

Total before tax: \$39.31
Estimated tax to be collected: \$0.00

Grand Total: \$39.31 ✓

Credit Card transactions American Express ending in [REDACTED]: December 21, 2015: \$39.31

To view the status of your order, return to [Order Summary](#).

[Conditions of Use](#) | [Privacy Notice](#) © 1996-2015, Amazon.com, Inc. or its affiliates

From: Lesley Groff [REDACTED]
Subject: 1 Uber Receipt
Date: January 5, 2016 at 3:53 PM
To: Bella Klein [REDACTED]



outlook.com Print Message

11/20/15, 10:07 AM

[Print](#)

[Close](#)

Receipt for canceled trip on Thursday afternoon

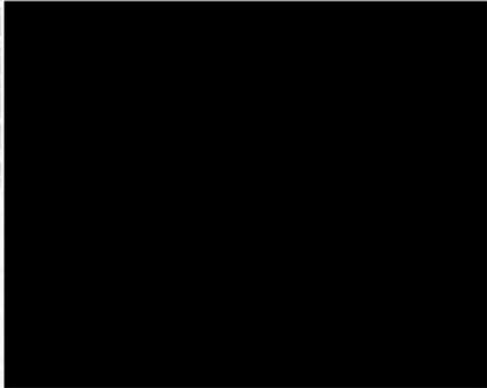
From: Uber Receipts [REDACTED]
Sent: Thu 11/19/15 5:01 PM
To: [REDACTED]

U B E R

NOVEMBER 19, 2015

\$10.00 

We'll connect another time, Lesley



When a trip is canceled more than five minutes after a driver accepts, or if the driver has to cancel after waiting more than five minutes at the pickup location, a \$10.00 cancellation fee is charged.

If you think this was a mistake, please visit help.uber.com or tap HELP in the menu panel of the Uber app and we'll make it right.

 Personal **** [REDACTED] **\$10.00** ✓

04:53pm
Pickup Location

From: Lesley Grof [REDACTED]
Subject: 2nd Uber Receipt
Date: January 5, 2016 at 3:54 PM
To: Bella Klein [REDACTED]



utlook.com Print Message

11/20/15, 10:07 AM

[Print](#)

[Close](#)

Receipt for canceled trip on Thursday evening

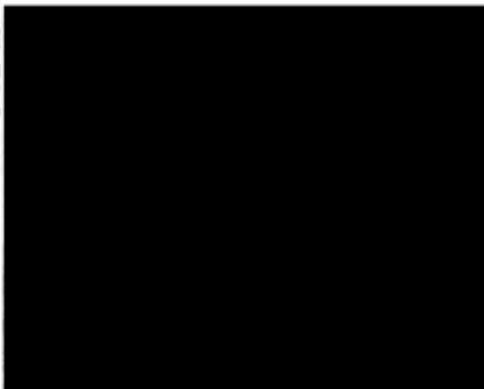
From: Uber Receipts ([REDACTED])
Sent: Thu 11/19/15 5:08 PM
To: [REDACTED]

UBER

NOVEMBER 19, 2015

\$10.00

We'll connect another time, Lesley



When a trip is canceled more than five minutes after a driver accepts, or if the driver has to cancel after waiting more than five minutes at the pickup location, a \$10.00 cancellation fee is charged.

If you think this was a mistake, please visit help.uber.com or tap HELP in the menu panel of the Uber app and we'll make it right.

CHARGED

Personal **** [REDACTED]

\$10.00 ✓

05:03pm
Pickup Location

TAX SUMMARY

Before Taxes	9.18
Sales Tax (8.875%)	0.82
Black Car Fund (2.44%)	0.00

From: Lesley Groff [REDACTED]
 Subject: Staples and Food Receipt-Les Reimbursemnts
 Date: January 5, 2016 at 3:55 PM
 To: Bella Klein [REDACTED]

LG

DUANEreade

by *Walgreens*
 #14488 575 LEXINGTON AVE
 NEW YORK, NY 10022

100 6593 0006 11/11/2015 9:20 AM

LIFESAVER GUMMIES 5 FLAV 70Z 2.89 SALE

D1900008342 A
 REGULAR PRICE 2.99
 REWARDS SAVINGS 0.10
 RETURN VALUE 2.89

COFFEE MATE FRENCH VANILLA 16OZ 2.99 SALE

D5000002642
 REGULAR PRICE 2.99
 SAVINGS 0.60
 RETURN VALUE 2.39

SUBTOTAL 5.88
 SALES TAX A=8.875% 0.26

TOTAL 6.14
 AMEX ACCT [REDACTED] 0.00
 CHARGE 0.00

BALANCE REWARDS SAVINGS 0.10
 STORE ADVERTISED SAVINGS 0.60

THANK YOU FOR SHOPPING AT DUANE READE

GET MORE WITH BALANCE REWARDS.
 REDEEM POINTS FOR SOMETHING EXTRA
 ON A FUTURE PURCHASE. RESTRICTIONS
 APPLY. FOR TERMS AND CONDITIONS,
 VISIT DUANEREADE.COM/BALANCE.

RFID# 1448-8066-5935-1511-1103



RECORD DATE
 JAN 1 2016 10:15 AM
 NEW YORK, NY 10022

RECEIPT

Receipt No: 00000000000000000000
 New ID: 0000000000000000000000

Sale

ME1 Entry Method: SALES

Amount: \$ 13.61

Tax: _____

Total: _____

12-05-15 13-04-15

Inv No: 0001'S Inv Code: 500050

Service Online

I agree to pay above total amount
 and that I am not requesting a refund
 (this receipt is not valid if altered)

DUANE READE
 51 Richards Ave.
 Norwalk, CT 06854
 (707) 438-1234
 www.duanereade.com
 Payment Card
 Visa
 MasterCard
 Discover
 American Express
 Your receipt is eligible only for use to return credit for this purchase.
 Refunds without a receipt if you don't have your receipt.
 \$1000 will be made by corporate check.
 Delivery, returns will be made to the same method of payment
 as used in the original transaction. Cash and check returns are
 subject to manager approval.

STAPLES

51 Richards Ave.
 Norwalk, CT 06854

SALE 1680524 2 002 25342
 0447 09/04/15 12:31

QTY SKU PRICE

1 2016 ATAGLNC MATH 22.99
 038576377363 22.99

SUBTOTAL 22.99

Standard Tax 5.35% 1.45

TOTAL 24.45

American Express 24.45

Card No.: XXXXXXXXXX [REDACTED] [S]
 Auth No.: 543689

TOTAL ITEMS 1