

\*061000146\*  
03/27/2014  
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403260502045967  
[042000314] 03/26/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00821 348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		677
PAY TO THE ORDER OF <u>Insurance Office of Central Ohio</u>				3/21/2014
				\$ **958.00
<u>Nine Hundred Fifty-Six and 00/100</u>				DOLLARS
Insurance Office of Central Ohio 165 W. Main Street PO Box 780 New Albany, OH 43054-0780				B Money Market Check or Cash
MEMO Policy # FTAP-8554338300 Inv # 17961				

⑈000677⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000677⑈ 4⑆021001033⑆ 05⑈35266976⑈ ⑆0000095600⑆

SDNY\_GM\_00050208  
DB-SDNY-0013032  
EFTA\_00160816

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03/18/2014  
8737648244

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3880436143  
074909962 03/17/2014

JEFFREY EPSTEIN 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		676
PAY TO THE ORDER OF Delaware Secretary Of State		S/12/2014		
Two Hundred Fifty and 00/100		\$ **250.00		
State of Delaware Division of Corporation PO Box 5509 Binghamton, NY 13902-5509		DOLLARS		
MEMO	LSJ, LLC File # 2884117	AUTHORIZED SIGNATURE		
⑆000676⑆ ⑆021001033⑆ 05 ⑆35266976⑆ /0000025000⑆				

⑆0676⑆ ⑆021001033⑆ 05 ⑆35266976⑆ ⑆0000025000⑆

SDNY\_GM\_00050210  
DB-SDNY-0013034  
EFTA\_00160818

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021001000 PROCESS  
DBTC AMERICAS  
8100014740 03/19/

hT02/2TAE01 >295606h20K  
E8TME h099/E

JPMORGANCHASE BK NA CR TO NMD  
831714 >87488882< PAYEE ALL  
25813758 0005509 RT8 RSVD  
8078184E 038 008000C92E8170-4

ENCLOSURE

ENCLOSURE

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03/13/2014  
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940710475780028  
[122401710] 03/12/2014

BELLA KLEIN  
2772 E 83RD ST  
BROOKLYN, NY 11234

DEUTSCHE BANK TRUST CO AMERICAS  
MS NY C60-1201  
NEW YORK, NY 10006

215278

Date 03/12/14

Pay to the  
Order of CITICARDS

\$ 32,691.29

\*\*Thirty Two Thousand Six Hundred Ninety One Dollars and 29/100

Memo 5466160248778597

OH940710475780028

Authorized by your Depositor 03/12/14

⑆021001033⑆ 35266976⑈ 215278 ⑈0003269129⑈

⑆021001033⑆ 35266976⑈ 215278 ⑈0003269129⑈

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DB-SDNY-0013036  
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DBTC AMERICAS  
NAC0010140 03/24/94

920  
#102/21240

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GE00010140  
#102/21240

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[021000089] 03/04/2014

674

*33257157*

**JEFFREY EPSTEIN**  
8100 RED HOOK QUARTER 63  
ST THOMAS, USVI 0082-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103 210

3/3/2014

PAY TO THE ORDER OF Kingsborough Community College \$ \*\*2,792.80

Two Thousand Seven Hundred Ninety-Two and 80/100 DOLLARS

Kingsborough Community College  
Bursar's Office (Enrollment Deposit)  
Room A-205  
2001 Oriental Blvd  
Brooklyn, NY 11235

MEMO

*For: SPAN Beller*

*Jan Beller*  
AUTHORIZED SIGNATURE

⑈000674⑈ ⑆021001033⑆ 05 ⑆35266976⑈

⑈000674⑈ ⑆021001033⑆ 05 ⑆35266976⑈ ⑆0000279260⑈

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DB-SDNY-0013038  
EFTA\_00160822

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021001000 PROCESS  
DBTC AMERICAS  
5100029980 03/06

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h102/h02E00 >690000120<

301100 AUSTRALIAN FEDERAL RESERVE BANK  
158678618  
3319 WOLFE  
TOWER  
100 KING STREET  
SYDNEY NSW 2000  
AUSTRALIA  
Y N 101010  
011010 01 01 01

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h102/50/E0 \*941000190\*  
5266424200  
h102/50/E0 090200211

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SDNY\_GM\_00050215

DB-SDNY-0013039

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02/25/2014  
8377251387

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000000018727774  
[255071981] 02/24/2014

JEFFREY EPSTEIN 8100 RED HOOK QUARTER 03 ST. THOMAS USVI 00902-1348		630491 <i>tuition</i>	668
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		2/4/2014	<small>Security Features. Cash on Demand</small>
PAY TO THE ORDER OF Temple Shaaray Tetila		\$ 10,350.00	<small>Security Features. Cash on Demand</small>
Ten Thousand Three Hundred Fifty and 00/100		DOLLARS	<small>Security Features. Cash on Demand</small>
Temple Shaaray Tetila 250 East 79th Street New York, NY 10021-1294		 AUTHORIZED SIGNATURE	<small>Security Features. Cash on Demand</small>
MEMO			
*000668* :021001033: 05 *35266976*			

⑈000668⑈ 41:021001033: 05⑈35266976⑈ ⑈0001035000⑈

SDNY\_GM\_00050216  
DB-SDNY-0013040  
EFTA\_00160824

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 5(e)

Capital One, N.A. Richmond VA 065000090

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hT02/h2/2014

Capital One, N.A. Richmond VA 065000090  
46208EAJ3431020140224000072297238  
Capital One, N.A. Richmond VA 065000090  
46208EAJ3431020140224000072297238  
FBI: AMERICA  
8100032730  
RICHMOND VA 269 21  
Deposit 6304001800

FOR DEPOSIT ONLY  
NO OTHER MARKINGS  
NO POST-DATED CHECKS  
NO CHECKS FROM OTHER BANKS  
NO CHECKS FROM FOREIGN COUNTRIES  
NO CHECKS FROM STATES OTHER THAN VA  
NO CHECKS FROM FEDERAL GOVERNMENT  
NO CHECKS FROM STATE GOVERNMENTS  
NO CHECKS FROM LOCAL GOVERNMENTS  
NO CHECKS FROM INDIVIDUALS  
NO CHECKS FROM BUSINESSES  
NO CHECKS FROM ORGANIZATIONS  
NO CHECKS FROM CHARITABLE ORGANIZATIONS  
NO CHECKS FROM RELIGIOUS ORGANIZATIONS  
NO CHECKS FROM EDUCATIONAL ORGANIZATIONS  
NO CHECKS FROM HEALTH CARE ORGANIZATIONS  
NO CHECKS FROM LABOR UNIONS  
NO CHECKS FROM PROFESSIONAL ASSOCIATIONS  
NO CHECKS FROM TRADE ASSOCIATIONS  
NO CHECKS FROM SPORTS ORGANIZATIONS  
NO CHECKS FROM CULTURAL ORGANIZATIONS  
NO CHECKS FROM POLITICAL ORGANIZATIONS  
NO CHECKS FROM MILITARY ORGANIZATIONS  
NO CHECKS FROM VETERAN ORGANIZATIONS  
NO CHECKS FROM SENIOR CENTER ORGANIZATIONS  
NO CHECKS FROM YOUTH ORGANIZATIONS  
NO CHECKS FROM GOLF AND COUNTRY CLUBS  
NO CHECKS FROM HUNTING AND FISHING CLUBS  
NO CHECKS FROM BOATING CLUBS  
NO CHECKS FROM TENNIS CLUBS  
NO CHECKS FROM SWIMMING CLUBS  
NO CHECKS FROM BOWLING CLUBS  
NO CHECKS FROM GARDENING CLUBS  
NO CHECKS FROM RECREATION CLUBS  
NO CHECKS FROM SOCIAL CLUBS  
NO CHECKS FROM DANCE CLUBS  
NO CHECKS FROM MUSIC CLUBS  
NO CHECKS FROM ARTS CLUBS  
NO CHECKS FROM BOOK CLUBS  
NO CHECKS FROM GARDENING CLUBS  
NO CHECKS FROM RECREATION CLUBS  
NO CHECKS FROM SOCIAL CLUBS  
NO CHECKS FROM DANCE CLUBS  
NO CHECKS FROM MUSIC CLUBS  
NO CHECKS FROM ARTS CLUBS  
NO CHECKS FROM BOOK CLUBS

MEMORANDUM

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hT02/52/20 \*94T000T90\*  
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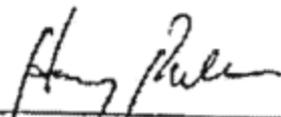
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EFTA\_00160825

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02/18/2014  
8233061356

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940458468650084  
[122401710] 02/14/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00832-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	673 2/8/2014
PAY TO THE ORDER OF <u>Citi Cards</u>		\$ **17,291.81	
Seventeen Thousand Two Hundred Ninety-One and 81/100 ***** OH940458468650084 ***** DOLLARS			
Citi Cards PO Box 182584 Columbus, OH 43218-2584		 AUTHORIZED SIGNATURE	
MEMO Account # 5468 1600 0277 0053			

⑈000673⑈ ⑆021001033⑆ 05⑈ 35266976⑈

⑈000673⑈

⑆021001033⑆

05⑈ 35266976⑈

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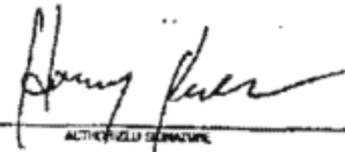
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02/18/2014  
8245212678

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4670136896  
[074909962] 02/18/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICA NEW YORK, NEW YORK 10154 1-103-210		670
PAY TO THE ORDER OF <u>Chase Card Services</u>		2/6/2014		
		\$ 2,589.88		
Two Thousand Five Hundred Eighty-Nine and 86/100 ***** DOLLARS				
Chase Card Services PO Box 15153 Wilmington, DE 19886-5153		 AUTHORIZED SIGNATURE		
MSNO Account # 4840 1820 8039 7128				

⑈000670⑈ ⑆021001033⑆ 05 ⑈35266976⑈

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DB-SDNY-0013044  
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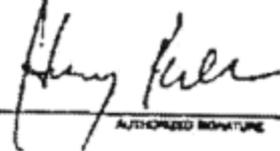
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02/11/2014  
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940416567790058  
[122401710] 02/10/2014

<b>JEFFREY EPSTEIN</b> 4100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		671
PAY TO THE ORDER OF <u>Citi Cards</u>		2/8/2014		
		\$ **10,500.00		
Ten Thousand Five Hundred and 00/100***** DOLLARS				
Citi Cards PO Box 182564 Columbus, OH 43218-2564		OH190418567790058		Security Features Details on back.
MEMO	Account # 5406 1802 4877 8597		 AUTHORIZED SIGNATURE	

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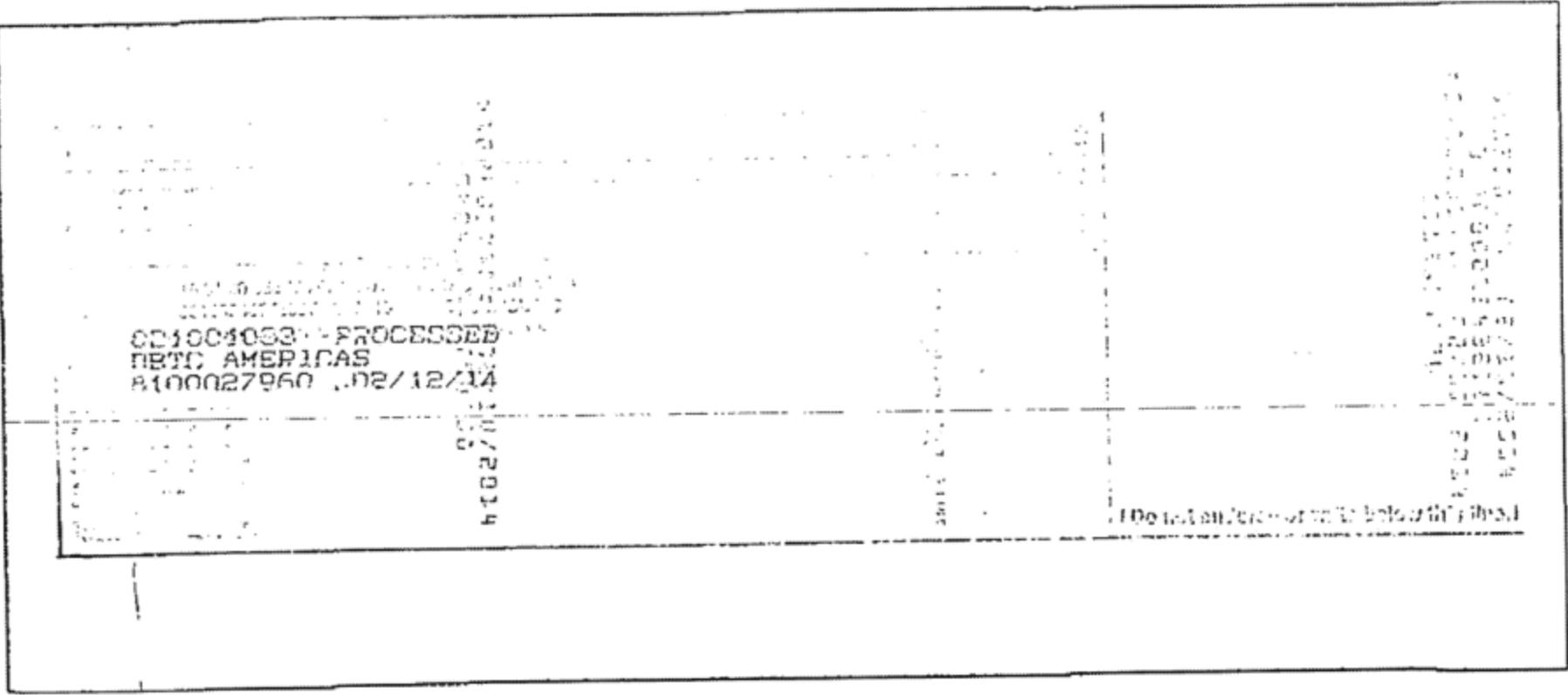
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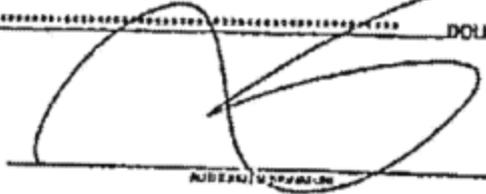
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02/07/2014  
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02/06/2014  
10110001383

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802 1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		667
PAY TO THE ORDER OF <u>Roadruck Investigations, Inc.</u>		<u>1/31/2014</u>		\$ **2,562.82 DOLLARS
<u>Two Thousand Five Hundred Sixty Two and 82/100</u>				
Roadruck Investigations, Inc 3550 Biscayne Blvd Sult 400 Miami, FL 33137				
MEMO				

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DB-SDNY-0013048  
EFTA\_00160832

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DBTC: AMERICAS  
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8100052390

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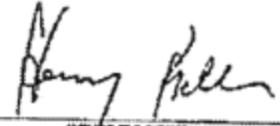
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[321081669] 02/06/2014

JEFFREY EPSTEIN 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 0082-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-212-210		669
FAY TO THE ORDER OF: The Allen-Stevenson School		2/4/2014		Security Features. Details on Back ED
Forty-One Thousand and 00/100		\$ 41,000.00		
MEMO The Allen-Stevenson School 132 East 78th Street New York, NY 10075		DOLLARS		
 <small>AUTHOR OR SIGNATURE</small>				

MAY KHAN ⑈000669⑈ ⑆021001033⑆ 05 ⑆35266976⑈

⑈000669⑈ 4⑆021001033⑆ 05⑆35266976⑈ ⑆0004100000⑆

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PAID TO THE CREDIT OF  
THE FEDERAL BUREAU OF  
INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535  
ATTENTION: INVESTIGATIVE  
SECTION  
MAIL ROOM ONLY  
NO POSTAGE  
NECESSARY  
IF MAILED IN THE UNITED STATES

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IF MAILED  
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939495004110875  
[221571473] 02/04/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 01802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		658
PAY TO THE ORDER OF: Governor's Special Events Fund		1/24/2014		
Fifteen Thousand and 00/100		\$ **15,000.00		
Governor's Special Events Fund		DOLLARS		
MEMO		 AUTHORIZED SIGNATURE		
⑈000658⑈ ⑆021001033⑆ 05 ⑆35266976⑈				

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02/03/2014  
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[021201383] 01/31/2014

<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00822-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-108-210		662
PAY TO THE ORDER OF <b>Bela Yaakov Of Ramapo</b>		<b>1/30/2014</b>		
		<b>\$ **18,120.00</b>		
Eighteen Thousand One Hundred Twenty and 00/100 ***** DOLLARS				
Bela Yaakov Of Ramapo 18 Herchel Terr Monsey, NY 10952		 AUTHORIZED SIGNATURE		
MEMO				

⑈000662⑈

4⑈021001033⑈

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DB-SDNY-0013054  
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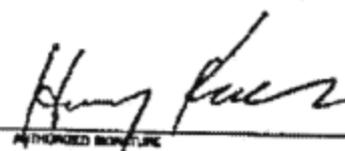
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7996422021

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401310402716555  
[042000314] 01/31/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> <b>COMPANY AMERICAS</b> NEW YORK, NEW YORK 10154 1-103-210		659
PAY TO THE ORDER OF <b>Insurance Office of Central Ohio</b>		<b>1/27/2014</b>		
		<b>\$ **247.00</b>		
<b>Two Hundred Forty-Seven and 00/100***** DOLLARS</b>				
Insurance Office of Central Ohio 165 W. Main Street PO Box 780 New Albany, OH 43054-0780		 <small>AUTHORIZED SIGNATURE</small>		
MEMO Policy # 8554339300 Inv # 175639				

⑈000659⑈

4⑈021001033⑈

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DB-SDNY-0013056  
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02/03/2014  
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use the original check.

401310402716556  
[042000314] 01/31/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		660
PAY TO THE ORDER OF: <u>Insurance Office of Central Ohio</u>		1/27/2014		
		\$ **3,490.00		
Three Thousand Four Hundred Ninety and 00/100*****				DOLLARS
Insurance Office of Central Ohio 185 W. Main Street PO Box 780 New Albany, OH 43054-0780				
MEMO	Policy # 0009608846 Inv # 175352		AUTHORIZED SIGNATURE	

⑈000660⑈ 4⑈021001033⑈ 05⑈35266976⑈ ⑈0000349000⑈

SDNY\_GM\_00050234  
DB-SDNY-0013058  
EFTA\_00160842

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02/03/2014  
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use the original check.

6080899712  
[074909962] 02/03/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00602-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	661 1/28/2014
PAY TO THE ORDER OF <u>Chase Card Services</u>		\$ **2,618.33	<small>Security Features. Details on back.</small> 
Two Thousand Six Hundred Eighteen and 33/100		DOLLARS	
Chase Card Services PO Box 15153 Wilmington, DE 19886-5153		 <small>AUTHORIZED SIGNATURE</small>	
MEMO Account # 4840 1820 8039 7128			

⑈000661⑈ ⑆021001033⑆ 05 ⑈35266976⑈

⑈000661⑈ 4⑆021001033⑆ 05⑈35266976⑈ ⑆0000261833⑆

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021004033 PROCES  
DETC AMERICAS  
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SDNY\_GM\_00050237  
DB-SDNY-0013061  
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01/31/2014  
7973900857

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5570499807  
[074909962] 01/30/2014

665

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER 63  
ST. THOMAS, USVI 00822-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103 210

1/30/2014

PAY TO THE  
ORDER OF Richard Barnett

\$ 1,182.43

One Thousand One Hundred Eighty-Two and 43/100

DOLLARS

Richard Barnett



MEMO

Exp reimb. 12/06/13 - 01/31/14

⑈000665⑈ ⑆021001033⑆ 05 ⑈35266976⑈

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8100047630 02/03

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*Alfred Brant*

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JEFFREY EPSTEIN  
6100 RED HOOK QUARTER 83  
ST. THOMAS, USVI 00302-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
8-100-210

1/24/2014

PAY TO THE ORDER OF: Kingsborough Community College

\$ \*\*100.00

One Hundred and 00/100

DOLLARS

Kingsborough Community College  
Bursar's Office (Enrollment Deposit)  
Room A-205  
2001 Oriental Blvd  
Brooklyn, NY 11235

MEMO

*Jeffrey Epstein*  
AUTHORIZED SIGNATURE

⑈000656⑈ ⑆021001033⑆ 05 -35266976⑈

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INTERNATIONAL  
COMMERCIAL BANKING CORPORATION  
NEW YORK, N.Y.  
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[061004070] 01/30/2014

JEFFREY EPSTEIN 6100 RED HOOK QUARTER 03 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10134 1-100-210	657
PAY TO THE ORDER OF HaplorBroom LLC		1/24/2014	
One Thousand Three Hundred Three and 00/100		\$ **1,303.00	
HaplorBroom LLC PO Box 510 Edwardsville, IL 62026			DOLLARS
MEMO	File # 5645.92710	<i>Henry P. ...</i> AUTHORIZED SIGNATURE	

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[091000019] 01/27/2014

JEFFREY EPSTEIN 8100 RED HOOK QUARTER 03 ST. THOMAS, USVI 00802-1248		3	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	655
PAY TO THE ORDER OF US Legal Support, Inc.		1/22/2014		
		\$ **480.08		
Four Hundred Eighty and 08/100		DOLLARS		
US Legal Support, Inc. PO Box 864407 Orlando, FL 32886-4407				
MEMO	Invoice 1053688 case # 502009CA040800xxxxMB			

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[074909962] 01/27/2014

627

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

12/20/2013

PAY TO THE  
ORDER OF Mill Basin Day Camp

\$ 1,500.00

One Thousand Five Hundred and 00/100 DOLLARS

MEMO  
Mill Basin Day Camp  
5945 Strickland Ave  
Brooklyn, NY 11234

*Henry Keller*  
AUTHORIZED SIGNATURE

⑈0006 27⑈ ⑆021001033⑆ 05 ⑈35266976⑈

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[074909962] 01/27/2014

653

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802 1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

1/21/2014

PAY TO THE ORDER OF Mill Basin Day Camp

\$ \*\*2,900.00

Two Thousand Nine Hundred and 00/100

DOLLARS

MEMO  
Mill Basin Day Camp  
5945 Strickland Ave  
Brooklyn, NY 11234

*Henry Full*  
AUTHORIZED SIGNATURE

⑈000653⑈ ⑆021001033⑆ 05 ⑈35266976⑈

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VIA BANK OF AMERICA

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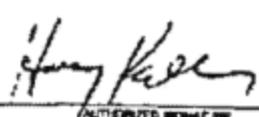
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[122401710] 01/28/2014

<b>JEFFREY EPSTEIN</b> 8130 RED HOOK QUARTER B3 ST. THOMAS, USVI 00832-1348		<b>DEUTSCHE BANK TRUST</b> COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		654
PAY TO THE ORDER OF <u>Citi Cards</u>		1/22/2014		
		\$ **12,770.39		
Twelve Thousand Seven Hundred Seventy and 39/100 *****				
Citi Cards PO Box 182564 Columbus, OH 43218-2564		OH940268310350050		DOLLARS
MEMO Account # 5466 1802 4877 8597		 AUTHORIZED SIGNATURE		

⑈000654⑈

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SDNY\_GM\_00050250  
DB-SDNY-0013074  
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For Deposit Only  
19 01 00 831035 01282014 PECO BANK N.A.  
.66160248778597 025 10 COLUMBUS OH

6210271084013 CAR  
DETC AMERICAS  
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[122401710] 01/21/2014

JEFFREY EPSTEIN 8100 RED HOOK QUARTER BK1 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	651
PAY TO THE ORDER OF <u>Citi Cards</u>		1/15/2014	
Twelve Thousand and 00/100		\$ **12,000.00	
Citi Cards PO Box 182564 Columbus, OH 43218-2564		OR940217953870050	DOLLARS
MEMO Account # 5466 1802 4877 8597		<i>Jeffrey Epstein</i> AUTHORIZED SIGNATURE	

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[031201360] 01/21/2014

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00902-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

646

1/9/2014

PAY TO THE ORDER OF: Farber's Center for Academic Success

\$ 560.00

Five Hundred Sixty and 00/100

DOLLARS

Farber's Center for Academic Success

MEMO

*Jeffrey Epstein*  
AUTHORIZED SIGNATURE

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DBTC AMERICA  
8100043600

544702033044 627 20140121 00000005-35200976  
TRN DEBIT CLUCIEN 50000  
Kings Highway, Suite 0447 94004 5-147 4 0066  
01/22/2014

12HEJ10000000  
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*Ross S. Klein*

Do not endorse or write below this line.

12HEJ10000000  
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DB-SDNY-0013079  
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[03]201360] 01/21/2014

JEFFREY EPSTEIN  
8100 RED HOOK QUARTER 63  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103 210

650

1/14/2014

PAY TO THE ORDER OF Dylan Kates

\$ \*\*25,000.00

Twenty-Five Thousand and 00/100

DOLLARS

Dylan Kates

MCMO  
Happy Bar Mitzvah

*Henry Kates*  
AUTHORIZED SIGNATURE

⑈000650⑈ ⑆021001033⑆ 05 ⑈35266976⑈

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*By the way  
for  
Mick*

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[074909962] 01/21/2014

<b>JEFFREY EPSTEIN</b> 8100 RED HOOK QUARTER 83 ST. THOMAS, USVI 00602-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		652
PAY TO THE ORDER OF: American Express		1/15/2014		
		\$ **19,845.81		
Nineteen Thousand Eight Hundred Forty-Five and 81/100 ***** DOLLARS				
American Express Cit/ Cards PO Box 182564 Columbus, OH 43218-2564		 AUTHORIZED SIGNATURE		
MEMO Account # 3787 520879 01007				

⑈000652⑈ ⑆021001033⑆ 05 ⑈35266976⑈

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[021201383] 01/16/2014

<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00602-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		637
PAY TO THE ORDER OF <u>Lockson Inc.</u>		1/17/2014		
		\$ **954.38		
Nine Hundred Fifty-Four and 38/100 *****				
DOLLARS				
Lockson Inc. 80-90 Enterprise Ave S Secaucus, NJ 07094		 <small>ALTERNATE SIGNATURE</small>		
MEMO Invoice # 13051				
⑆000637⑆ ⑆021001033⑆ 05 ⑆35266976⑆				

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[122401710] 01/14/2014

JEFFREY EPSTEIN 6100 RED HOOK QUARTER 03 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	647
PAY TO THE ORDER OF <u>Civil Cards</u>		\$ <u>7,754.77</u>	1/9/2014
Seven Thousand Seven Hundred Filly-Four and 77/100		DOLLARS	
Civil Cards PO Box 182564 Columbus, OH 43218-2564		<i>Jeffrey Epstein</i> AUTHORIZED SIGNATURE	
MEMO Account # 5488 1802 4877 8597			

⑈000647⑈

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SDNY\_GM\_00050262  
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JEFFREY EPSTEIN  
8100 RED HOOK QUARTER 83  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

638

1/7/2014

PAY TO THE ORDER OF: Insurance Office of Central Ohio \$ \*\*17,199.86

Seventeen Thousand One Hundred Ninety Nine and 86/100 DOLLARS

Insurance Office of Central Ohio  
185 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

MEMO: Policy # 0005880912 Inv # 178854

*[Signature]*  
AUTHORIZED SIGNATURE

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DB-SDNY-0013088  
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DBTC AMERICAS  
8200008740 01/18/04

FIFTH THIRD BANK (F750)  
0501739728  
02000314

205031104  
>hTE000240<

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
BRANCH OFFICE OF CENTRAL OHIO  
ACCOUNT 6075521559

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[042000314] 01/13/2014

<b>JEFFREY EPSTEIN</b> 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		<b>DEUTSCHE BANK TRUST</b> <b>COMPANY AMERICAS</b> NEW YORK, NEW YORK 10154 1-103-210		639
PAY TO THE ORDER OF: <u>Insurance Office of Central Ohio</u>		<i>km</i> 1/8/2014		
		\$ **4,040.65		
<u>Four Thousand Forty and 65/100</u>		DOLLARS		
Insurance Office of Central Ohio 165 W. Main Street PO Box 780 New Albany, OH 43054-0780		<i>Henry Keller</i> AUTHORIZED SIGNATURE		
MEMO Policy # 001949408-02 Inv # 176587				

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INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 007521599  
PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY

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