

JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-109/210

1055

PAY TO THE
ORDER OF JCLSI, LLC

Two Thousand Five Hundred and 00/100

\$ **2,500.00

DOLLARS

JCLSI, LLC
PO Box 1927
West Palm Beach, FL 33402

MEMO
Inv 2016-402

Daren Dreyfus
AUTHORIZED SIGNATURE

⑆001055⑆

 Security features. Details on back.

CONFIDENTIAL

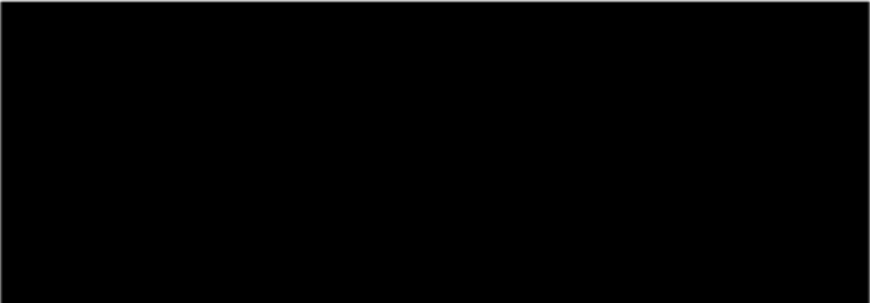
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Thomas Carver
ENDORSE HERE

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1056

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

712212016

PAY TO THE
ORDER OF CPR123 Inc

\$ 342.00

Three Hundred Forty-Two and 00/100..... DOLLARS

CPR123 Inc.
300 Old Country Road
Suite 321
Mineola, NY 11501

Dawn Dudley
AUTHORIZED SIGNATURE

MEMO
balance INV # 11/9

⑈001056⑈

 Security features. Details on back.

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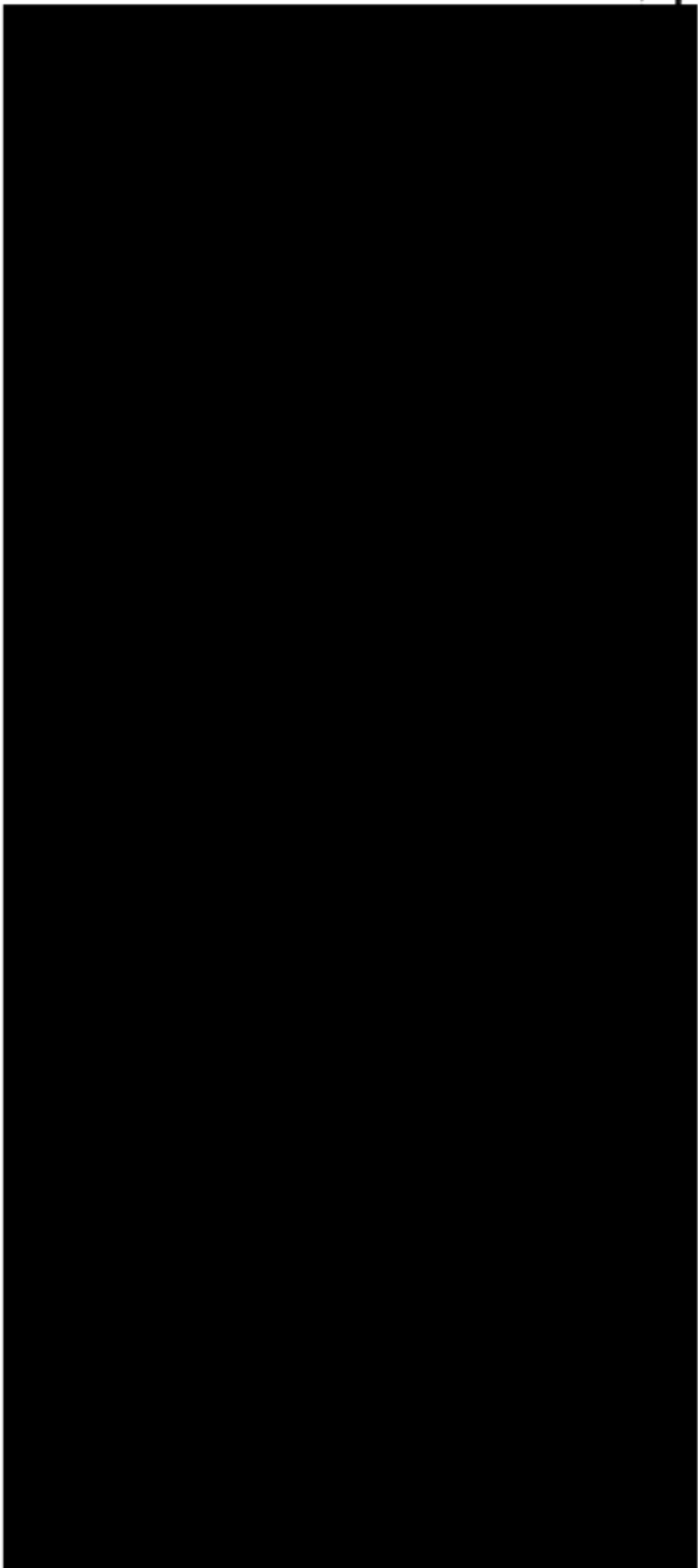
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1047

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

NEW YORK, NEW YORK 10154

6/24/2016

PAY TO THE ORDER OF Yeshiva Gedola Ohr Yisrael

Twenty-Four Thousand Five Hundred and 00/100

\$ 24,500.00

DOLLARS

Security features. Details on back.

Yeshiva Gedola Ohr Yisrael
2899 Nostrand Avenue
Brooklyn, NY 11229

MEMO

Daniel Bludman
AUTHORIZED SIGNATURE

⑈001047⑈



CONFIDENTIAL

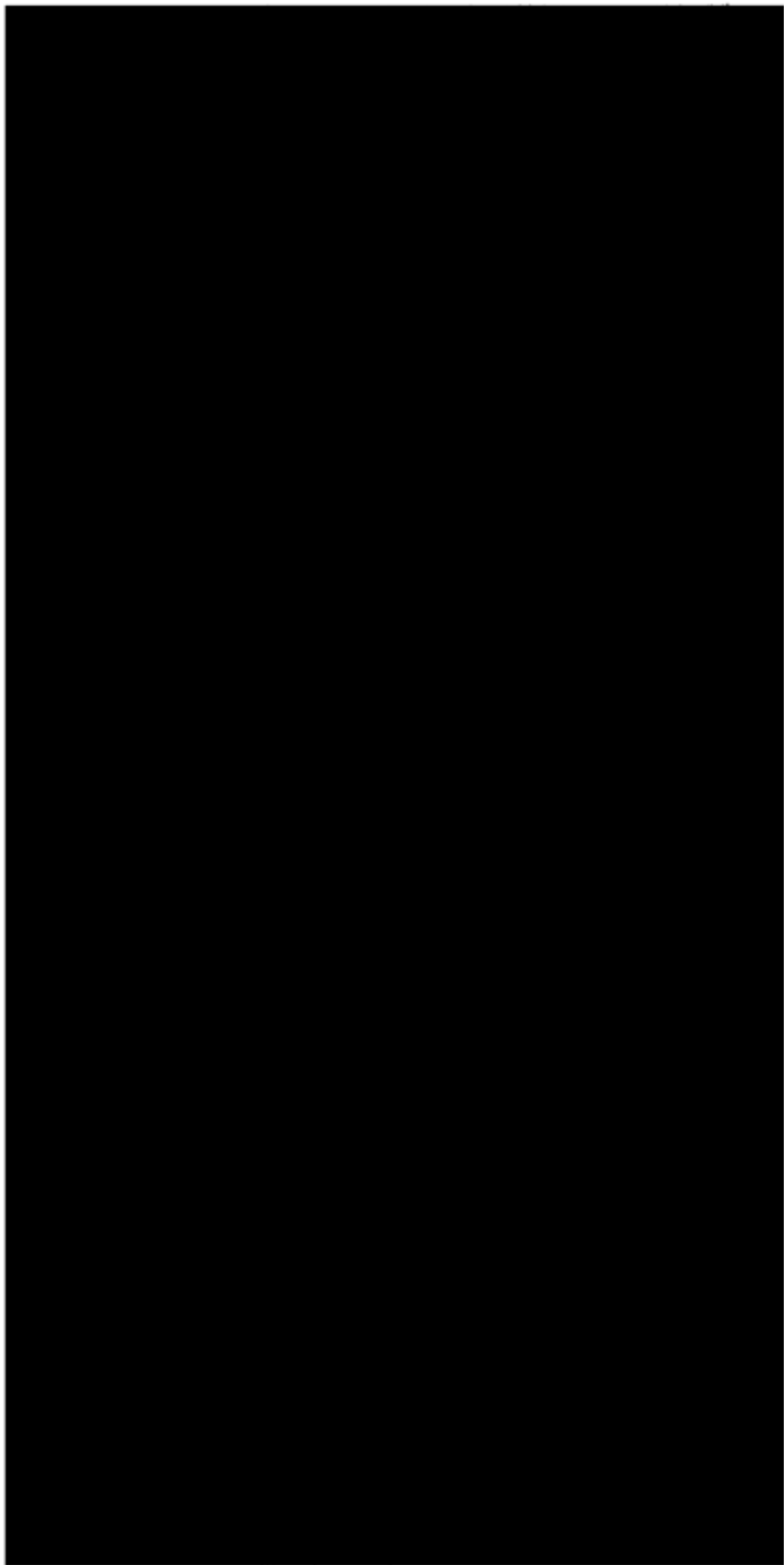
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YESHIVA OHR YISRAEL

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1051

JEFFREY EPSTEIN

6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1948

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

7/5/2016

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **417.78

Four Hundred Seventeen and 78/100*****

DOLLARS

Security features. Details on back.

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

MEMO Policy #001949408-04 invoice # 210107 and 80377

Doreen Dufek
AUTHORIZED SIGNATURE

⑈00105⑈



CONFIDENTIAL

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ACCOUNT NO. [REDACTED]
INSURANCE OFFICE OF CENTRAL O
FOR DEPOSIT ONLY
FIFTH THIRD BANK
PAY TO THE ORDER OF

ENDORSE HERE 

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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DB-SDNY-0014461

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1052

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

7/5/2016

PAY TO THE
ORDER OF Insurance Office of Central Ohio

\$ 41,692.64

Forty-One Thousand Six Hundred Ninety-Two and 64/100..... DOLLARS

Security features. Details on back.

MEMO

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

Policy # 1500001426 invoice # 210736

Doreen Duffin
AUTHORIZED SIGNATURE

⑈001052⑈

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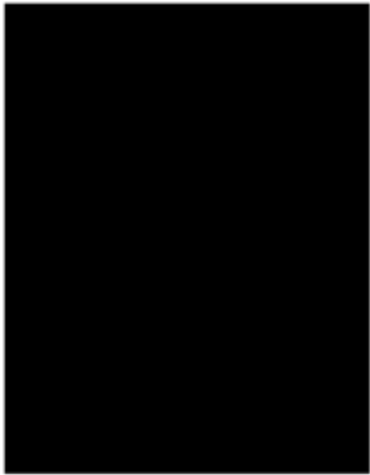
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PAY TO THE ORDER OF
FIFTH THIRD BANK
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INSURANCE OFFICE OF CENTRAL OHIO

ENDORSE HERE 

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1049

JEFFREY EPSTEIN

911

6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

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

6/28/2016

PAY TO THE AMCA/RMCB

ORDER OF

One Thousand One Hundred Twenty-Three and 30/100*****

\$ **1,123.30

DOLLARS

AMCA/RMCB
PO Box 160
Elmsford, NY 10523

MEMO

Ref: GV422672, JD759221, TA1474762
\$170.90, \$137.80, \$814.100

⑈001049⑈

Doreen Dreyfus
AUTHORIZED SIGNATURE

 Security features. Details on back.

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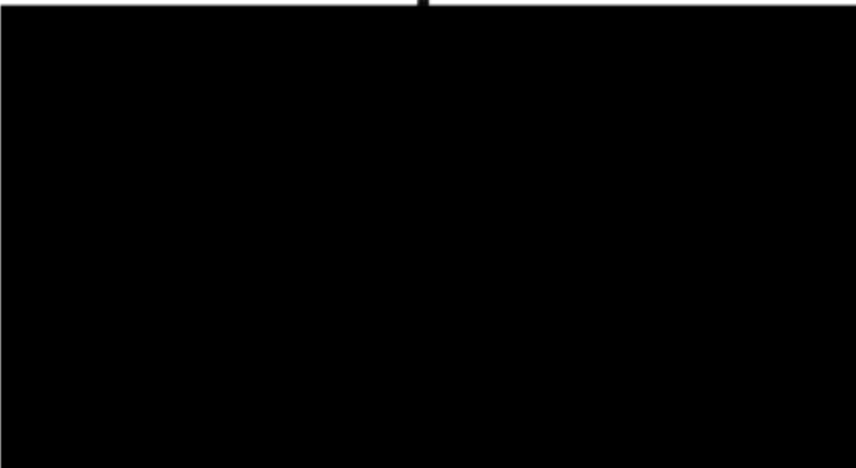
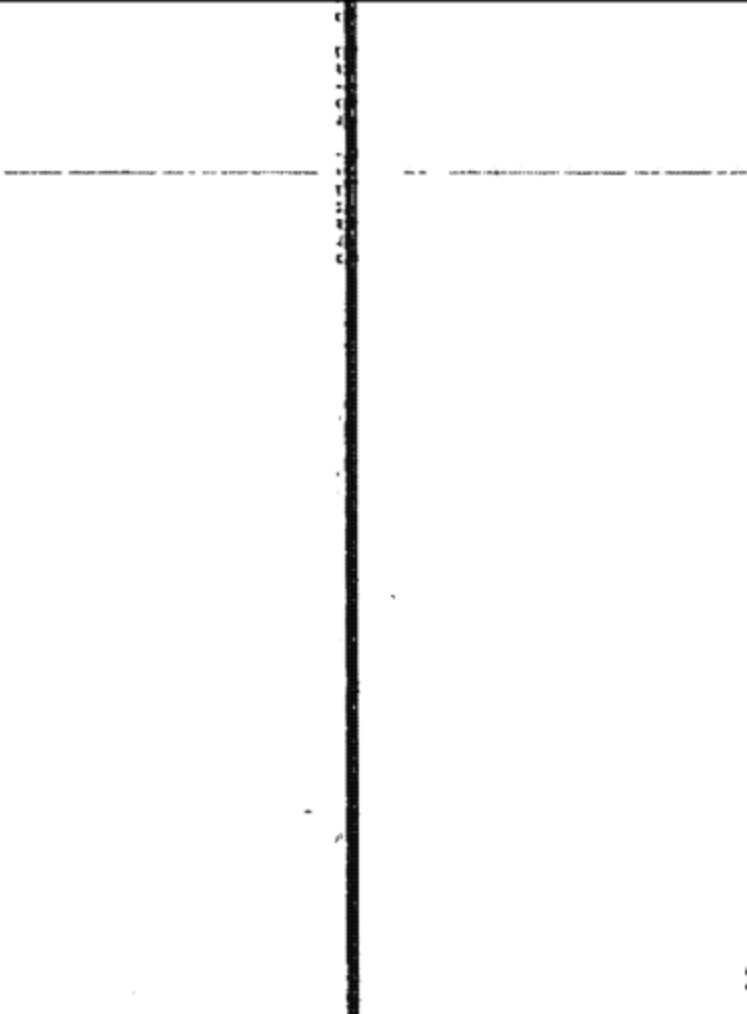
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1043

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

6/2/2016

PAY TO THE ORDER OF **AFEX**

\$ **7,499.75

Seven Thousand Four Hundred Ninety-Nine and 75/100

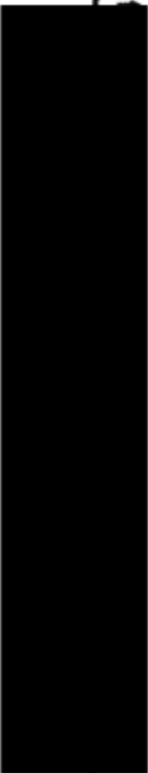
DOLLARS

AFEX

MEMO

6550 Euros 1.145 rate for sa

⑈001043⑈



James Jeffrey
AUTHORIZED SIGNATURE

Security features. Details on back.

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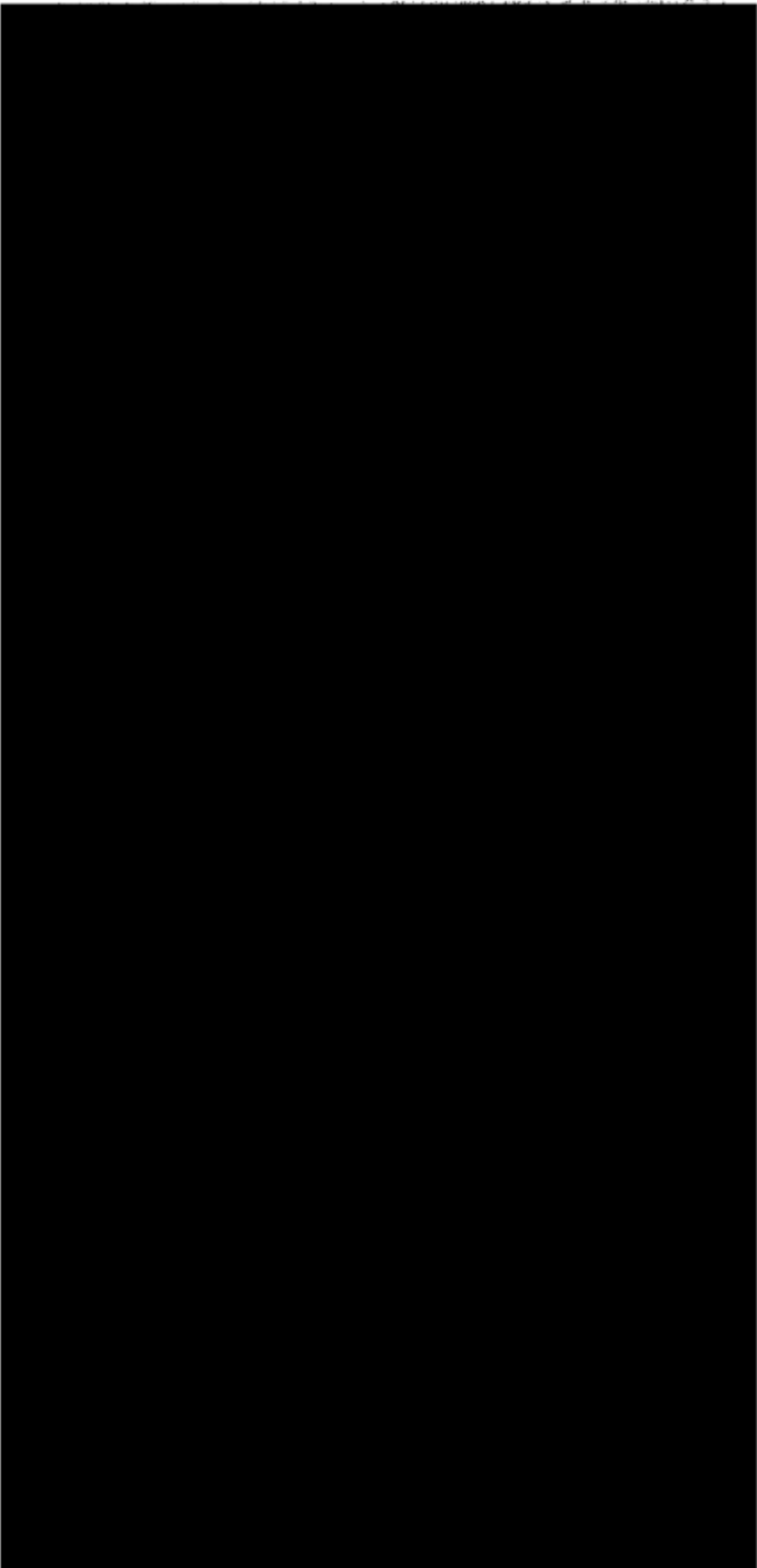
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EFTA01293597

1042

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

6/2/2016

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ **250,000.00

Two Hundred Fifty Thousand and 00/100***** DOLLARS

V. I. Bureau of Internal Revenue
6115 Estate Smith Bay
Suite 225
St. Thomas, VI 00802

MEMO Form 1040-ES ss# 090-44-3346

Doreen Bredel
AUTHORIZED SIGNATURE

⑆001042⑆

 Security features. Details on back.

SDNY_GM_00051644

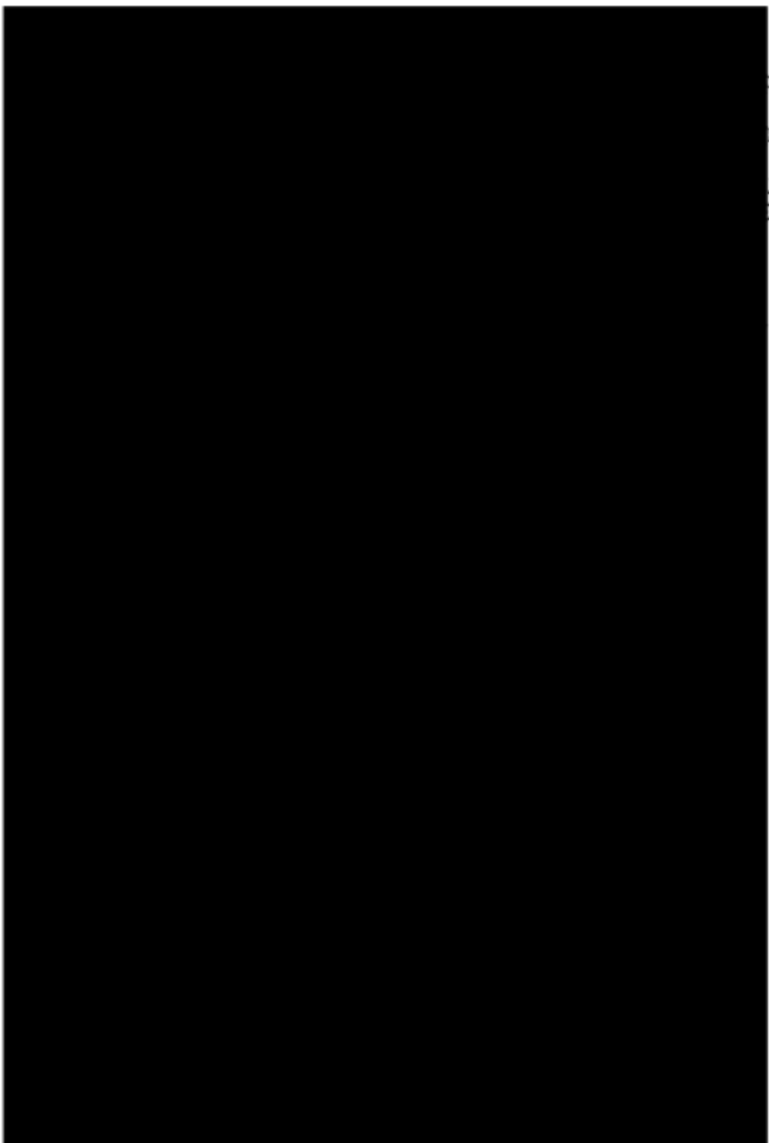
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ENDORSE HERE
 FOR DEPOSIT ONLY
 COMMON BANK No.1
 Dept 3401
 VI Bureau Of Internal Revenue
 BK 001 748 4 22025

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SDNY_GM_00051645

DB-SDNY-0014469

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EFTA01293599

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

5/23/2016

1038

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

Seven Hundred Seventy and 50/100 ***** DOLLARS

\$ **770.50

Kellerhals Ferguson Kroblin PLLC
9100 Port of Sale Mall
Suite 15
St Thomas, VI 00802-3602

MEMO
Invoice # 36973

Darren [Signature]
AUTHORIZED SIGNATURE

⑈001038⑈

Security features. Details on back.

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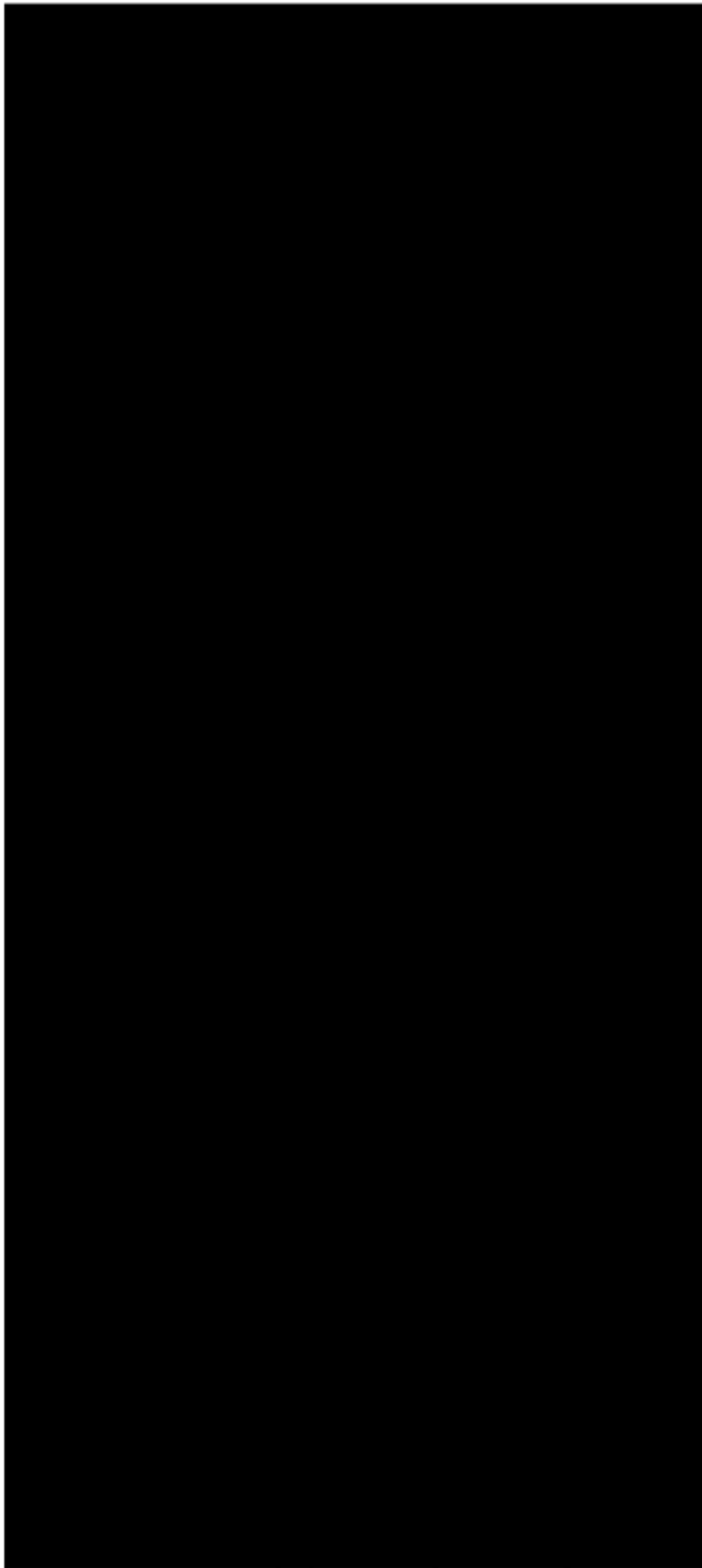
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JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

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

6/9/2016

1044

PAY TO THE ORDER OF CPR123 Inc.

Three Hundred Twenty-Five and 00/100.....

\$ **325.00

DOLLARS

CPR123 Inc.
300 Old Country Road
Suite 321
Mineola, NY 11501

MEMO 50% deposit Inv # 1179

⑈001044⑈

Doreen Shuffler
AUTHORIZED SIGNATURE

Security features. Details on back.

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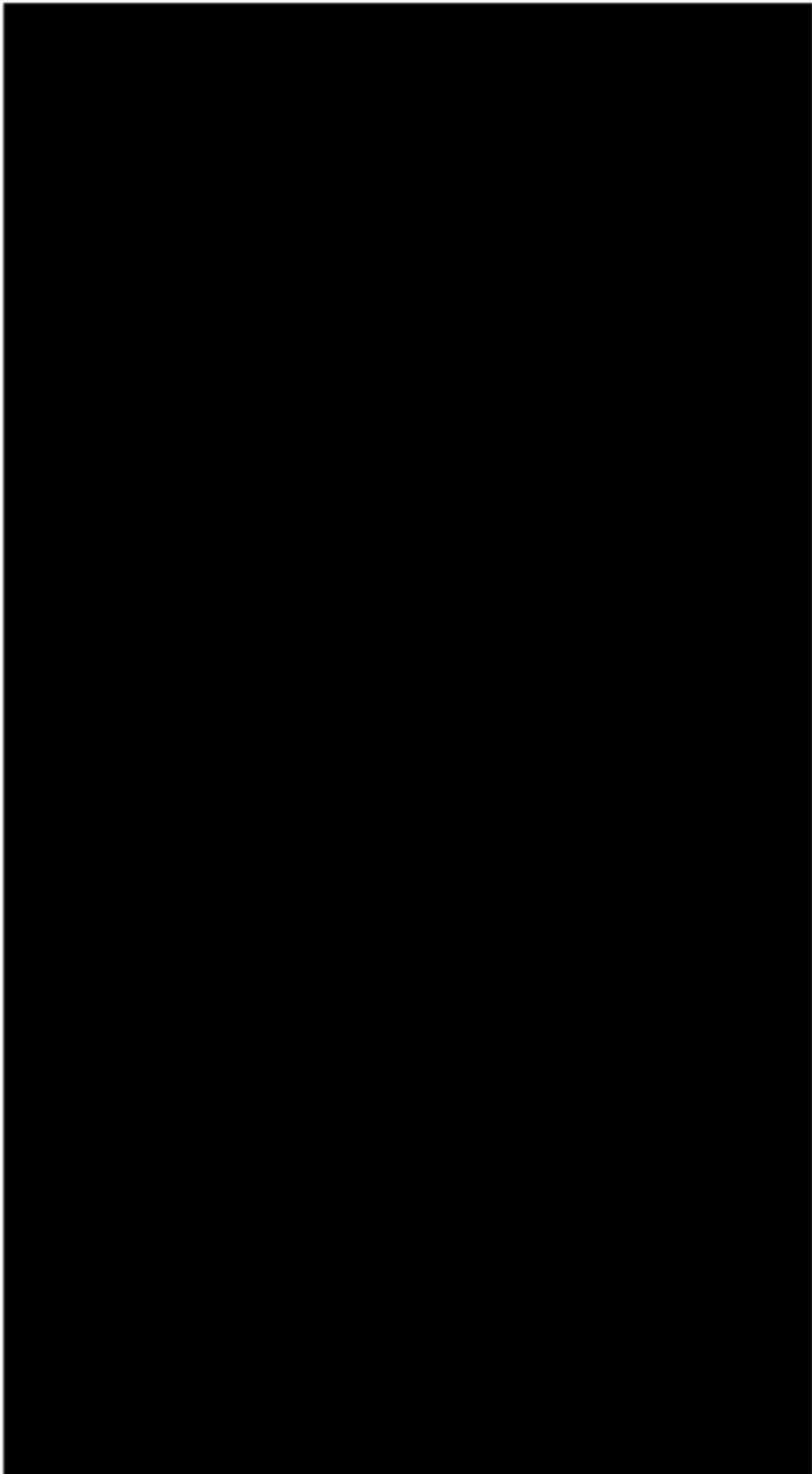
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J. Johnson
CPA 123

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1040

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

5/25/2016

PAY TO THE
ORDER OF Naoko Suzuki


\$ **500.00

Five Hundred and 00/100***** DOLLARS

Naoko Suzuki
200 East 94th Street, apt 1415
New York, NY 10128

Doreen Duffin
AUTHORIZED SIGNATURE

⑈001040⑈

 Security features. Details on back.

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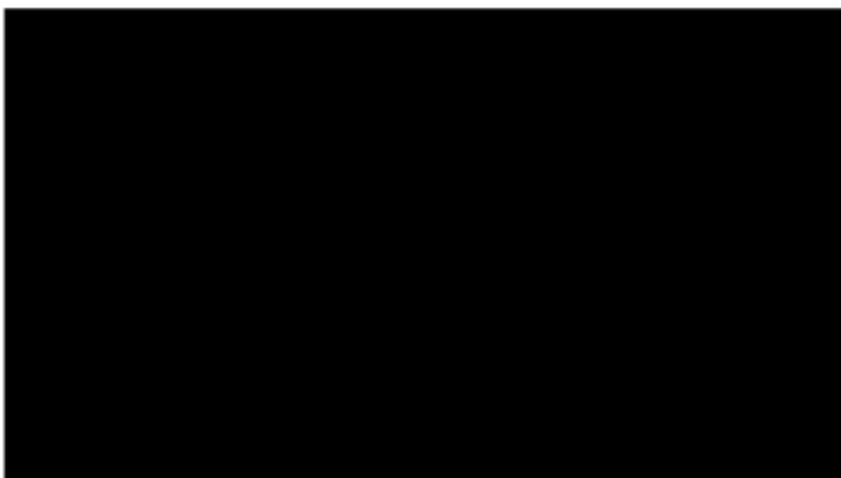
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Nate Lee

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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

5/19/2016

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ ***1,355.40

One Thousand Three Hundred Fifty-Five and 40/100..... DOLLARS

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

MEMO Policy # 0009202811 invoice # 208718

⑈001036⑈

Doreen Quady
AUTHORIZED SIGNATURE

Security features. Details on back.

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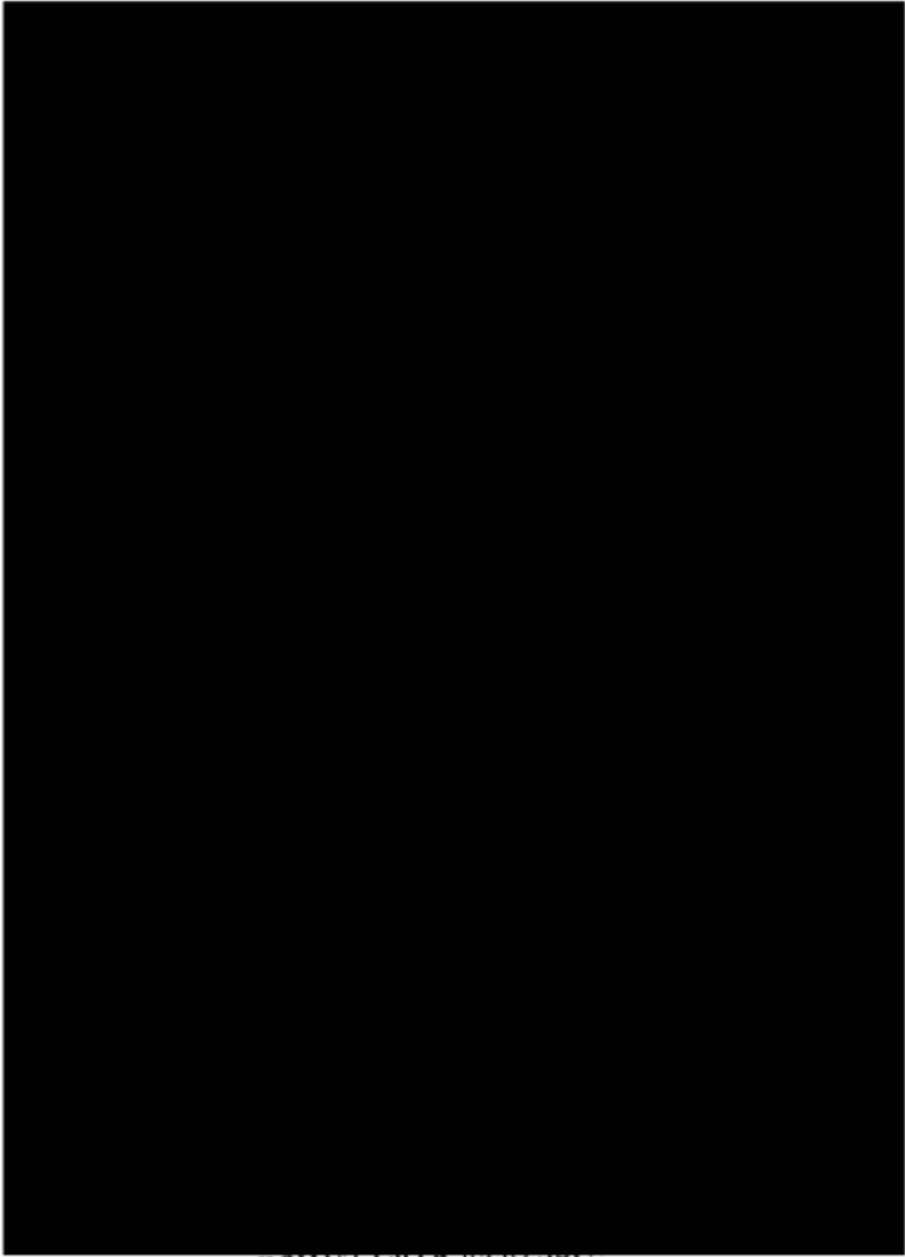
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PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
OFFICE OF CENTRAL OHIO

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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1017

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

5/19/2016

PAY TO THE ORDER OF US Department Of State

\$ ***170.00

One Hundred Seventy and 00/100

DOLLARS

US Department Of State

MEMO

Doreen Dudley
AUTHORIZED SIGNATURE

⑈001017⑈

 Security features. Details on back.

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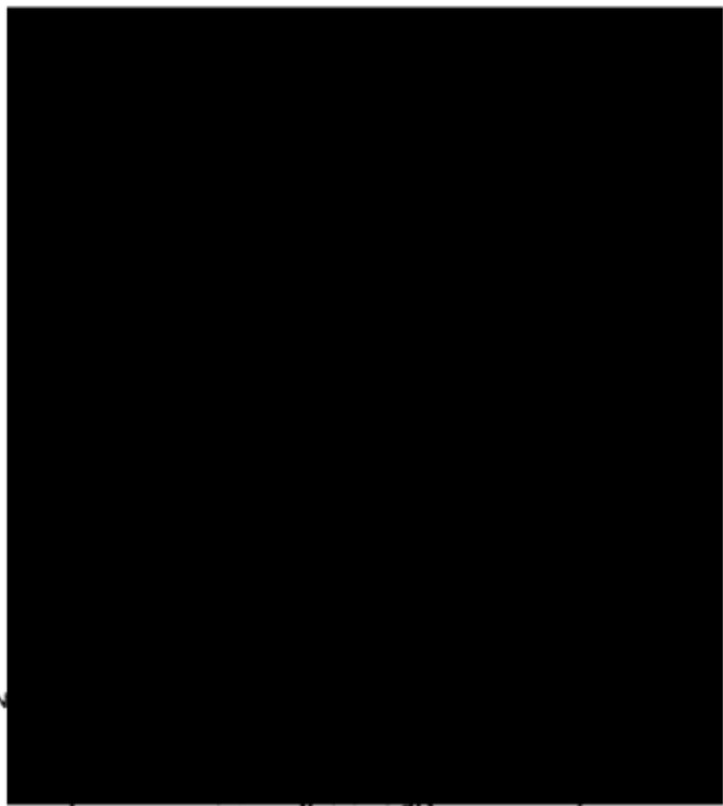
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For Credit to the US Treasury
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1037

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

5/19/2016

PAY TO THE
ORDER OF Nika Ballet Studio

\$ **4,370.00

Four Thousand Three Hundred Seventy and 00/100*****
DOLLARS

Nika Ballet Studio

MEMO

Daren Hughes
AUTHORIZED SIGNATURE

⑈001037⑈



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FOR DEPOSIT ONLY
EFT STUDIO INC

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EFTA_00162265

EFTA01293611

1033

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

5/9/2016

PAY TO THE
ORDER OF Poe & Burton PLLC

\$ **1,889.31


One Thousand Eight Hundred Eighty-Nine and 31/100..... DOLLARS

Poe & Burton PLLC
1030 15th Street, N.W.
Suite 580 West
Washington, DC 20005

MEMO
Invoice # 12408

⑈001033⑈

Doreen Duff
AUTHORIZED SIGNATURE

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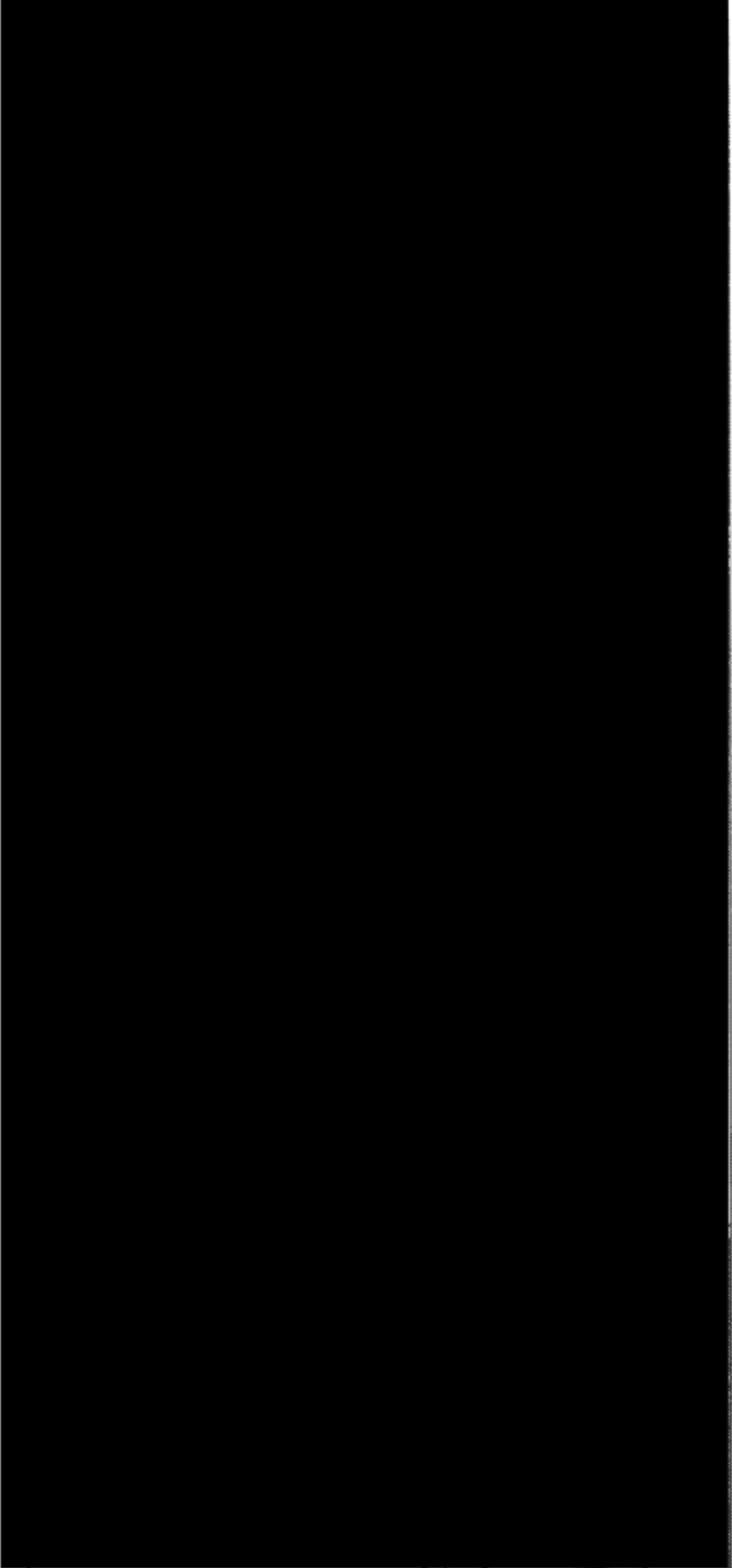
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1016

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

4/4/2016

PAY TO THE
ORDER OF



Five Thousand and 00/100*****

\$ 5,000.00

DOLLARS

Eva Dubin
1040 5th Avenue, Apt 15
New York, NY 10028

MEMO

Doreen Mueller
AUTHORIZED SIGNATURE

⑈001015⑈



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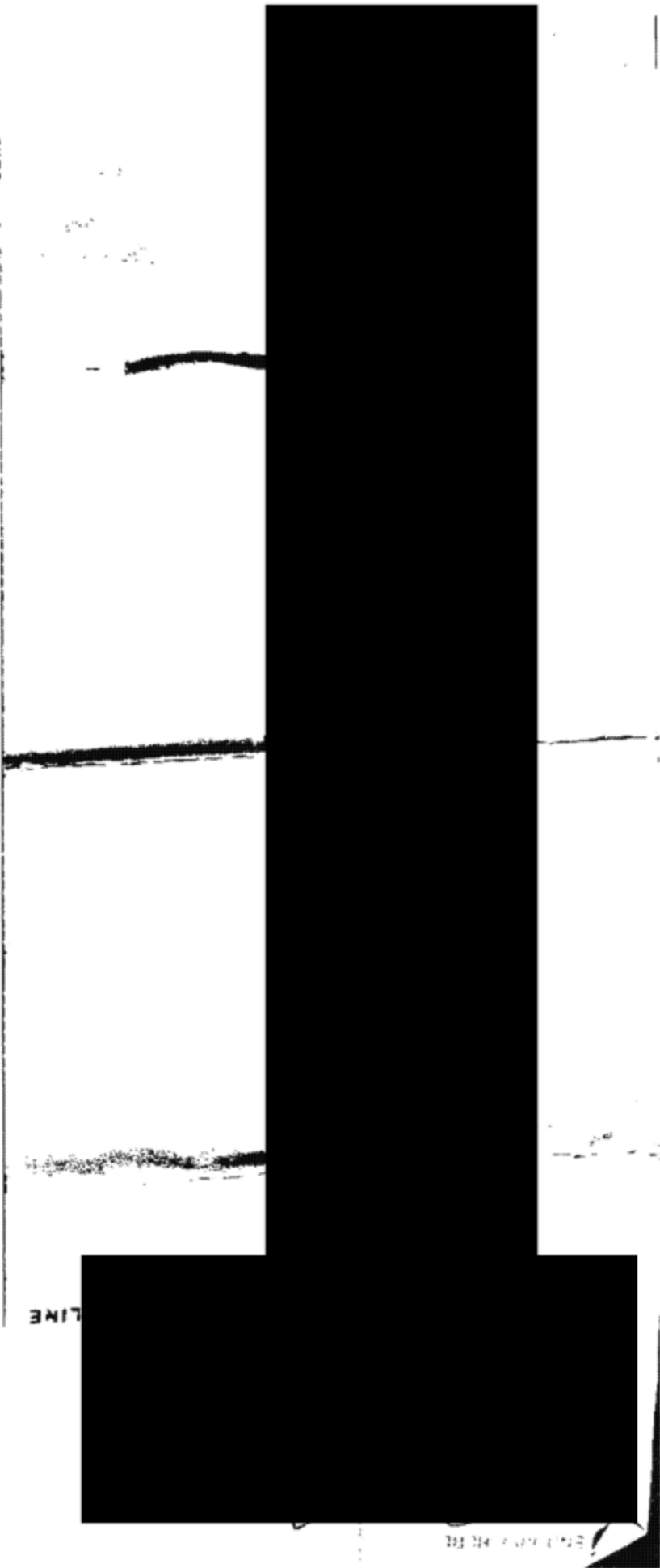
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1012

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

3/28/2016

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100*****

DOLLARS


Alam Towhid

MEMO

18 Teneyck Av - Jojo

⑆001012⑆

Doreen Duffin
AUTHORIZED SIGNATURE

 Security features. Details on back.

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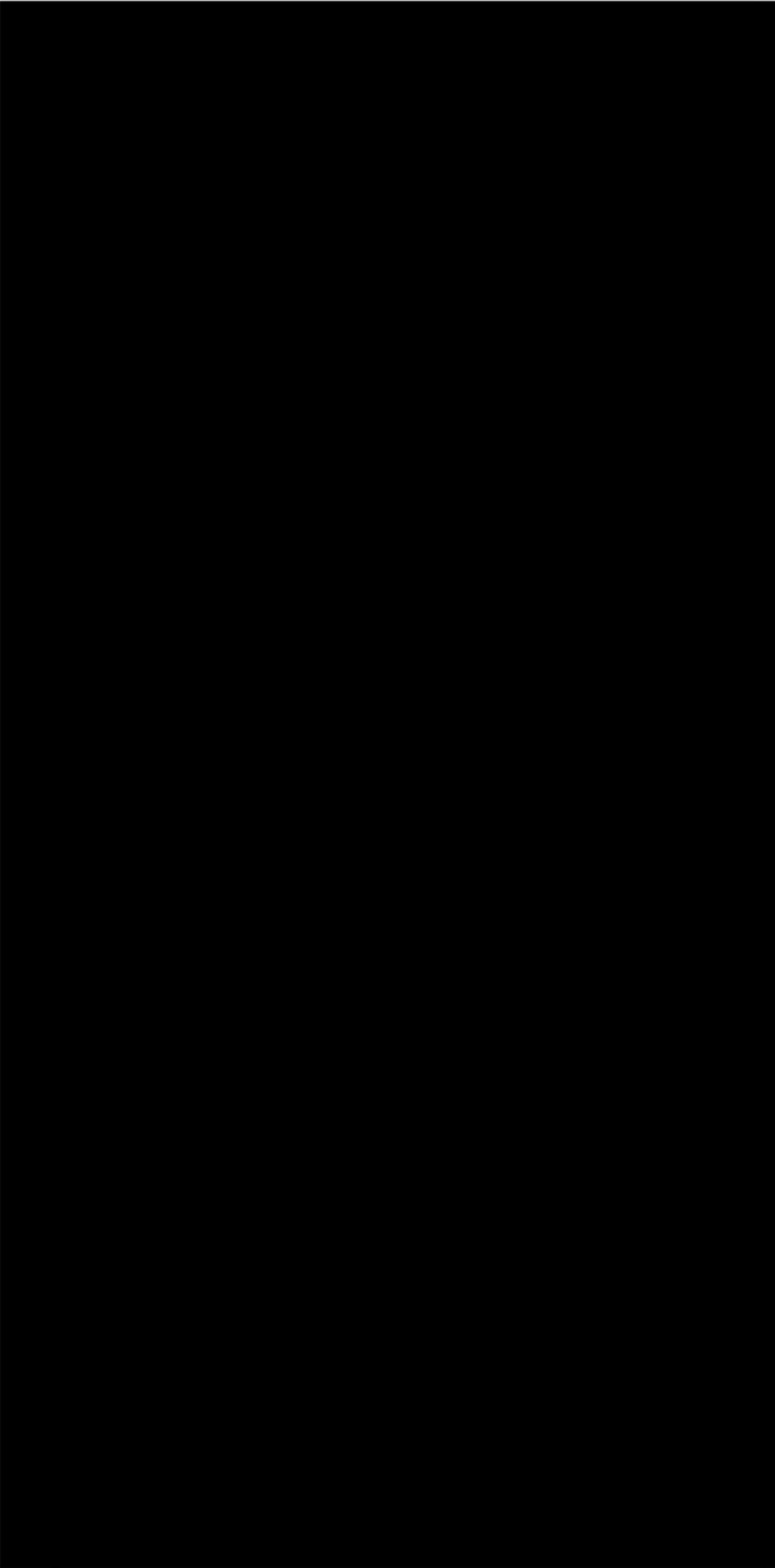
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1031

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

4/14/2016

PAY TO THE ORDER OF German International School Boston

\$ **16,850.00

Sixteen Thousand Eight Hundred Fifty and 00/100***** DOLLARS

German International School Boston
57 Holton Street
Boston, MA 02134

James D. [Signature]
AUTHORIZED SIGNATURE

MEMO

[Redacted]

[Redacted]

Security features. Details on back.

SDNY_GM_00051664

DB-SDNY-0014488

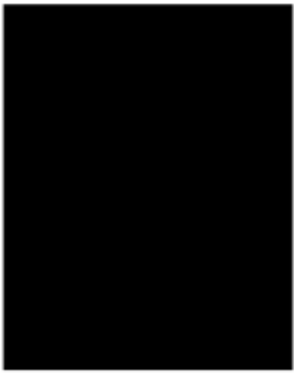
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ENDORSE HERE
German International School Boston, Inc
Operating Account
For Deposit Only

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

4/13/2016

1029

TO THE
DER OF Kellerhals Ferguson Kroblin PLLC

\$ **1,295.93

One Thousand Two Hundred Ninety-Five and 93/100***** DOLLARS


Kellerhals Ferguson Kroblin PLLC
9100 Port of Sale Mail
Suite 15
St Thomas, VI 00802-3602

MO

Invoice # 36452

Soren Juffa
AUTHORIZED SIGNATURE

⑈ 001029 ⑈

 Security features. Details on back.

SDNY_GM_00051666
DB-SDNY-0014490
EFTA_00162274

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EFTA01293620

JEFFREY EPSTEIN
6100 RED HOOK QUARTER, 83
ST. THOMAS, USVI 00802-1348

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

1008

3/28/2016

PAY TO THE ORDER OF Olvin Romero

\$ **4,000.00

Four Thousand and 00/100***** DOLLARS

Olvin Romero

MEMO

18 Teneyck Av balance - Jojo

⑈001008⑈



Darren Quaglia
AUTHORIZED SIGNATURE

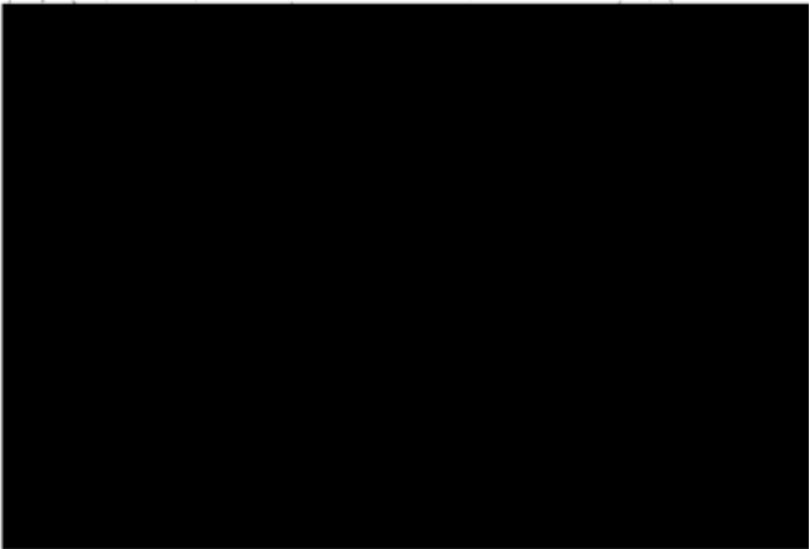
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John J. ...
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JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

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

4/12/2016

PAY TO THE
ORDER OF **AFEX**

\$ **7,496.78

Seven Thousand Four Hundred Ninety-Six and 78/100..... DOLLARS

AFEX

Doreen Quigley
AUTHORIZED SIGNATURE

MEMO 6435 Euros 1.165 rate for safe

⑈001027⑈



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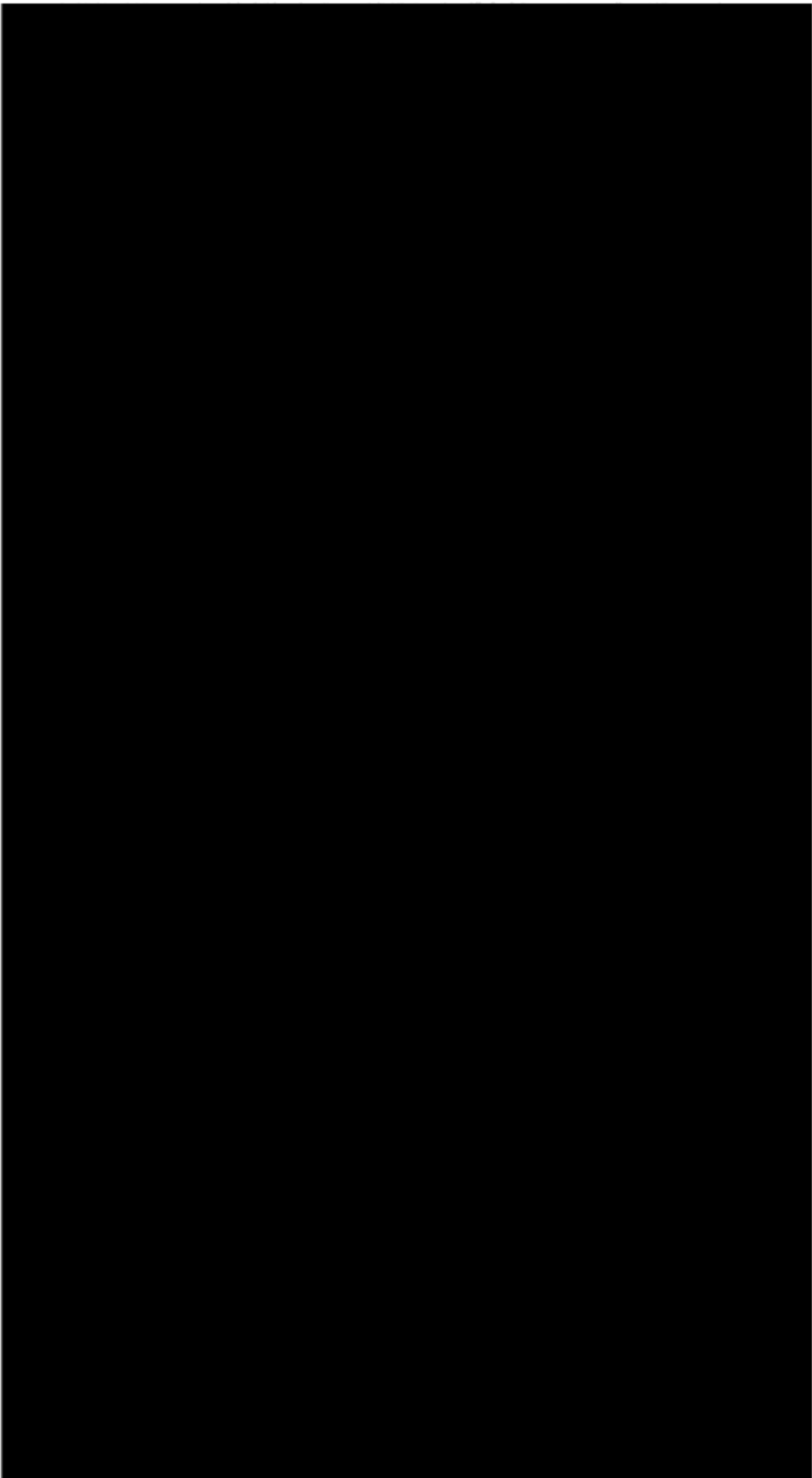
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FOR DEPOSIT ONLY
Associated Foreign Exchange Inc.

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1011

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

3/28/2016

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100***** DOLLARS

Alam Towhid

MEMO

18 Teneyck Av - Jojo

Doreen Duffin
AUTHORIZED SIGNATURE

⑈ 00 10 1 ⑈

 Security features. Details on back.

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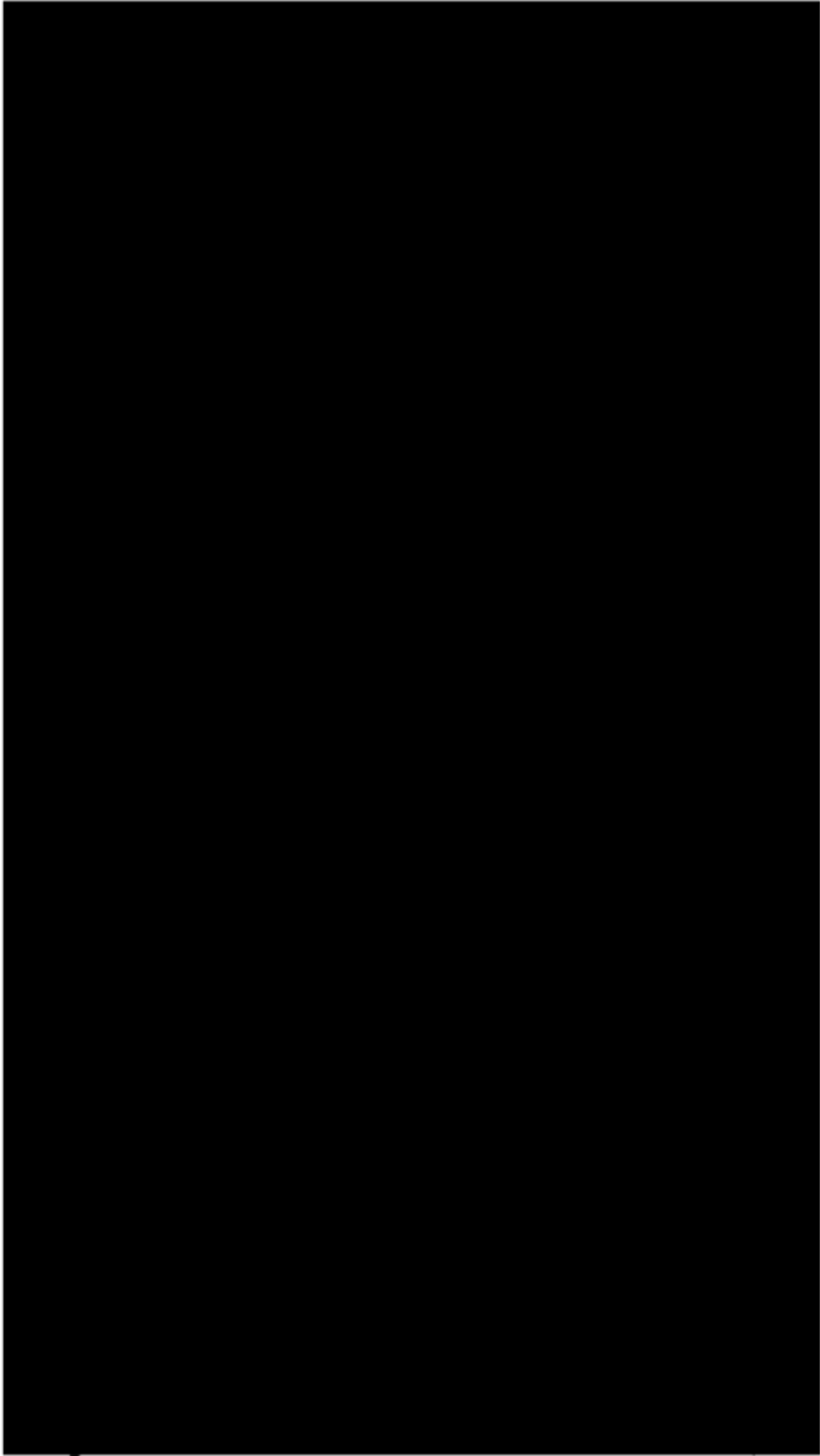
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1023

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

4/7/2016

& Bolz Attorneys at Law

\$ **19.10

0/100***** DOLLARS

Bolz Attorneys at Law
ard Circle, Suite 100
West Palm Beach, FL 33409

Doreen
AUTHORIZED SIGNATURE

Re: Visoski - Memorandum Agreement File # 10246-

⑈001023⑈

Security features. Details on back.

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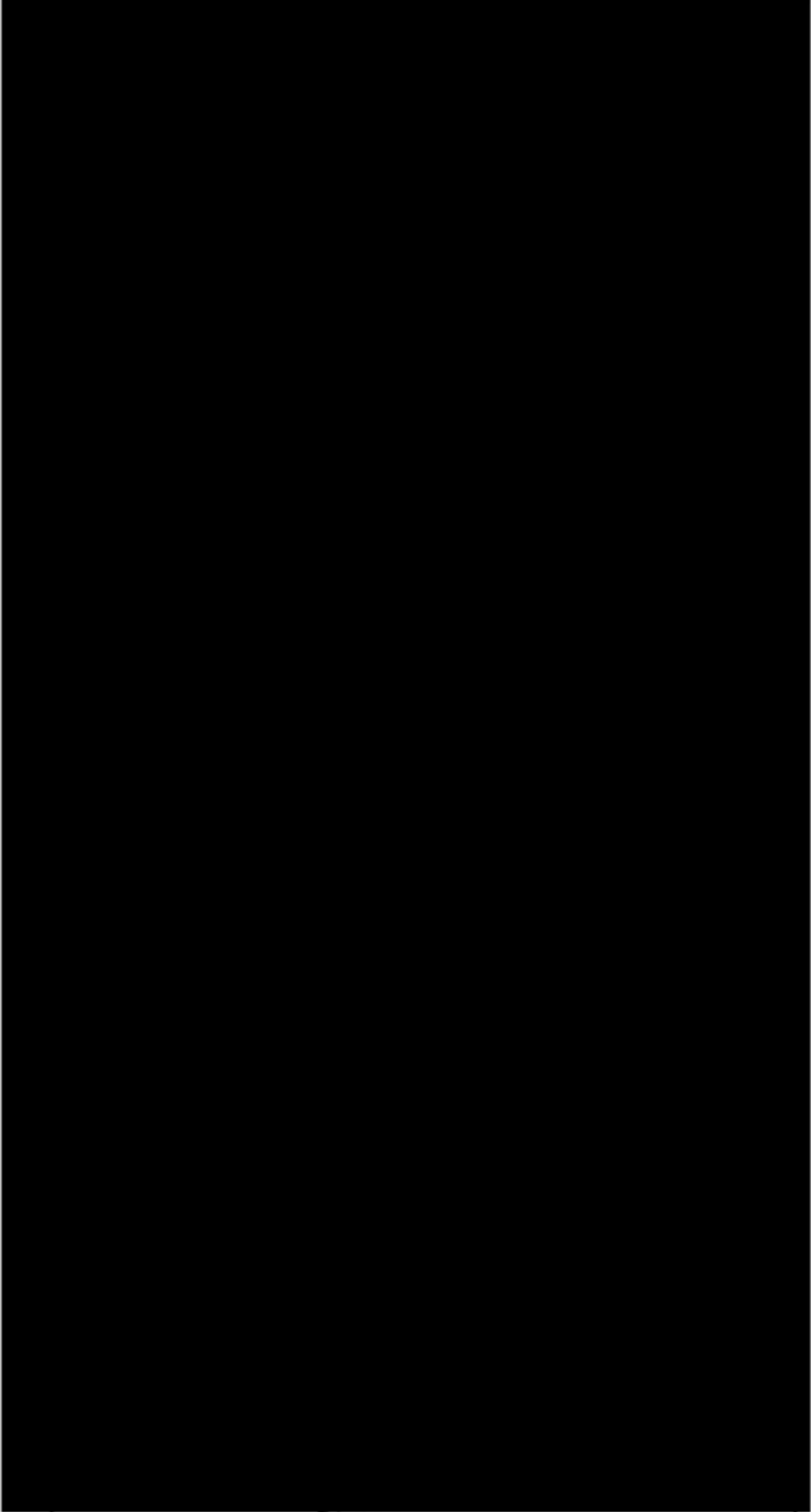
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Pay to the order of
Nan B. Bolz, P. A. by Bolz & Bolz

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY_GM_00051675

DB-SDNY-0014499

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EFTA01293629

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

4/8/2016

1025

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ **4,000.65

DOLLARS

 Security features. Details on back.

Kellerhals Ferguson Kroblin PLLC
9100 Port of Sale Mall
Suite 15
St Thomas, VI 00802-3602

Darren Duffler
AUTHORIZED SIGNATURE

MEMO

Invoice # 36080

⑈ 00 10 25 ⑈



CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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1024

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

4/8/2016

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ **500,000.00

Five Hundred Thousand and 00/100*****

DOLLARS

V. I. Bureau of Internal Revenue
6115 Estate Smith Bay
Suite 225
St. Thomas, VI 00802

MEMO Form 4868 ss# 090-44-3348

⑈001024⑈



Tavena Dwyer
AUTHORIZED SIGNATURE

Security features. Details on back.

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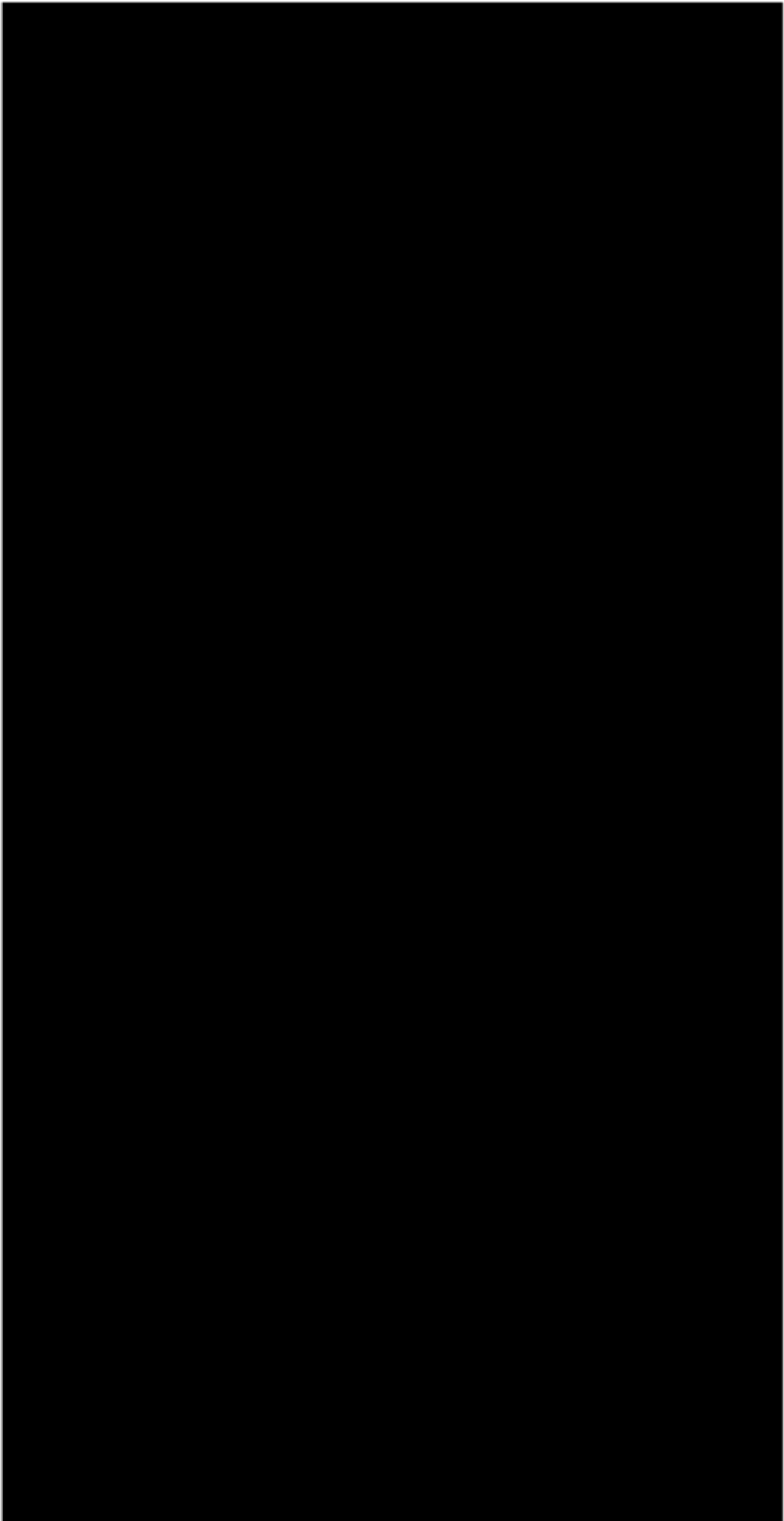
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FOR DEPOSIT ONLY
COMMON BANK No.1

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1013

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

3/31/2016

PAY TO THE ORDER OF Jay Ryan Fontanilla

\$ **10,000.00

Ten Thousand and 00/100

DOLLARS

Jay Ryan Fontanilla

MEMO

⑈001013⑈



Daven Dudley

AUTHORIZED SIGNATURE

Security features. Details on back.

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JAY RYAN S FORTMILLER

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1014

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

3/31/2016

PAY TO THE ORDER OF Karenhart dela Cruz

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

Karenhart dela Cruz

MEMO

Darren Duffin
AUTHORIZED SIGNATURE



⑈001014⑈

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CONFIDENTIAL

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Jennings

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1010

JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-109/210

3/28/2016

PAY TO THE ORDER OF Alam Towhid

\$ **1,250.00

One Thousand Two Hundred Fifty and 00/100*****
DOLLARS

Alam Towhid

MEMO

18 Teneyck Av - Jojo

Doreen Doolittle
AUTHORIZED SIGNATURE

⑈001010⑈

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1005

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

3/21/2016

PAY TO THE ORDER OF Poe & Burton PLLC

\$ 5,214.07


Five Thousand Two Hundred Fourteen and 07/100 ***** DOLLARS

Poe & Burton PLLC
1030 15th Street, N.W.
Suite 580 West
Washington, DC 20005

MEMO Invoice # 12298, 12322

Doreen Shuffler
AUTHORIZED SIGNATURE

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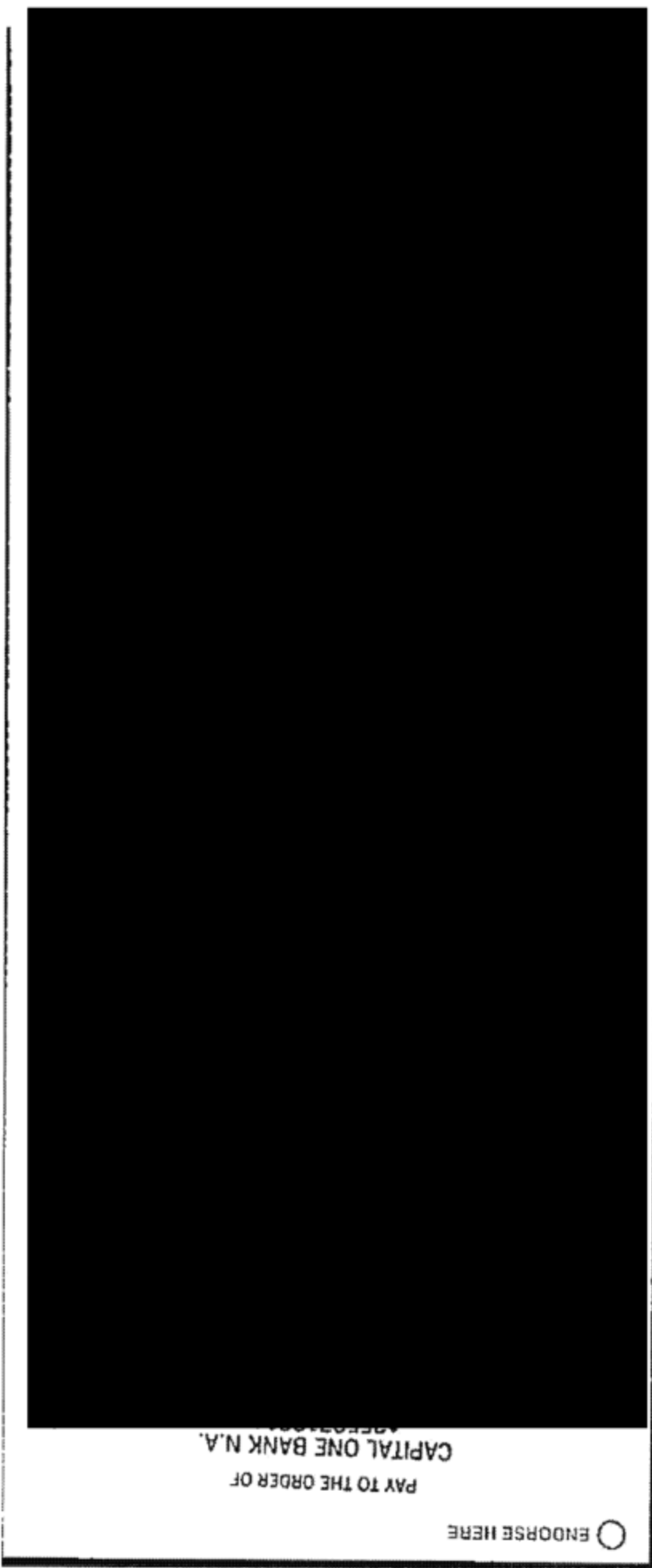
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PAY TO THE ORDER OF
CAPITAL ONE BANK N.A.

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1007

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

3/28/2016

PAY TO THE ORDER OF Olvin Romero

\$ **10,000.00

Ten Thousand and 00/100

DOLLARS

Olvin Romero

Dawn Duff
AUTHORIZED SIGNATURE

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MEMO
18 Teneyck Av progress pay - Jojo

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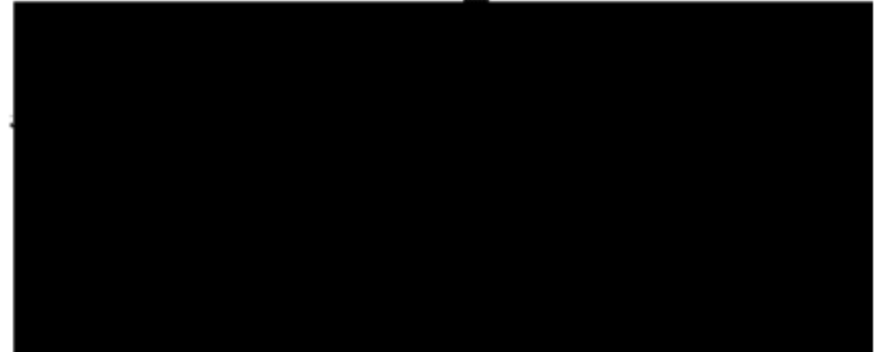
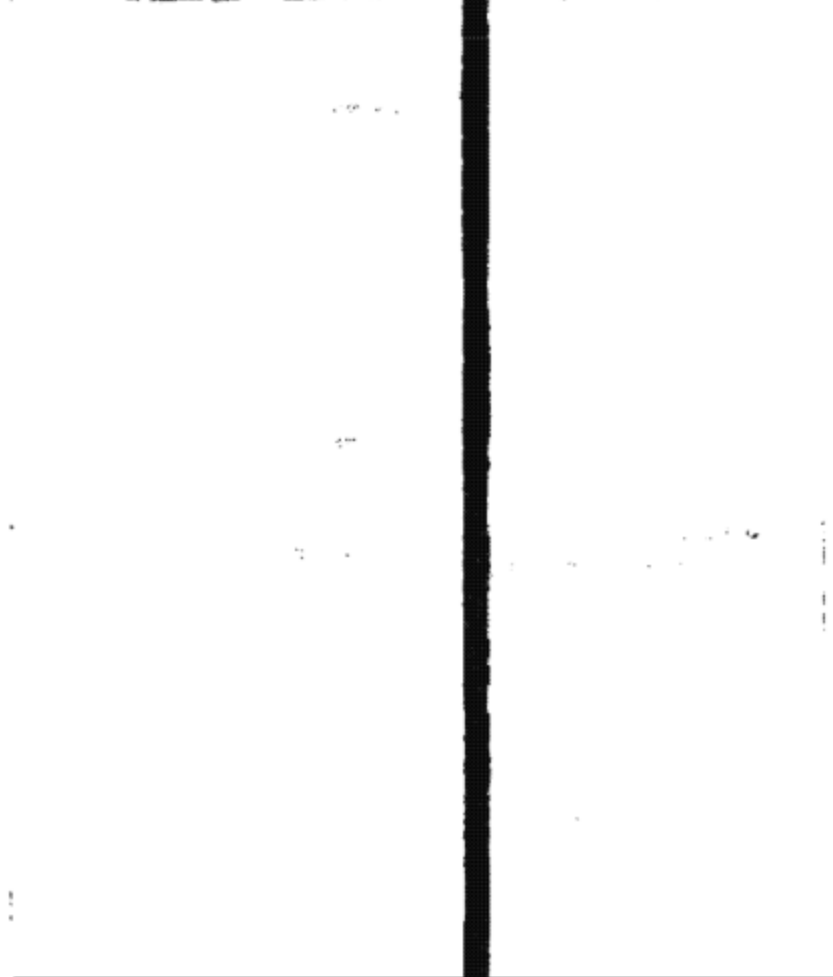
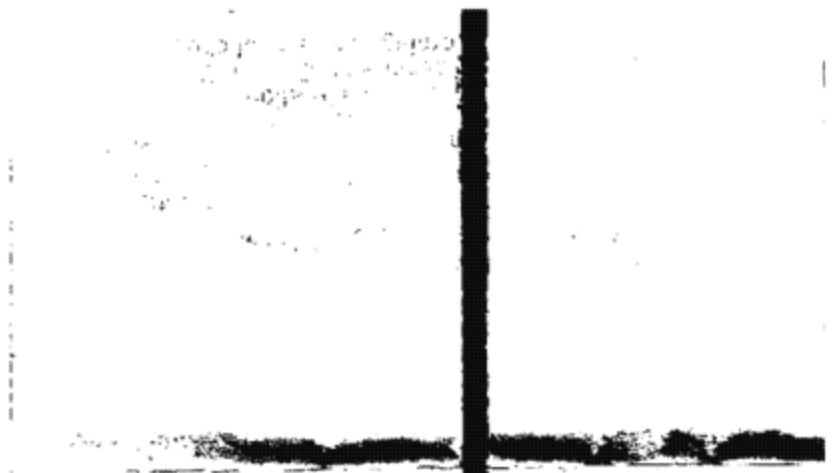
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John Jones
J. JONES

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1009

JEFFREY EPSTEIN
8100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00602-1348

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-1033210

3/28/2018

PAY TO THE ORDER OF Alam Towhid

\$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 ***** DOLLARS

Alam Towhid

MEMO

18 Teneyck Av - Jojo

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AUTHORIZED SIGNATURE

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The following information was obtained from a review of the records of the
New York State Department of Corrections and Community Supervision
on 01/11/2011. The information was obtained from the records of the
New York State Department of Corrections and Community Supervision
on 01/11/2011. The information was obtained from the records of the
New York State Department of Corrections and Community Supervision
on 01/11/2011.

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1003

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

3/14/2016

PAY TO THE ORDER OF Dr. William Schlesinger

\$ **7,500.00

Seven Thousand Five Hundred and 00/100*****

DOLLARS

Dr. William Schlesinger
225 East 70th Street, Ste 1E
New York, NY 10021

MEMO

Luchiano Fontanilla - payment #3

Daron Mueller
AUTHORIZED SIGNATURE

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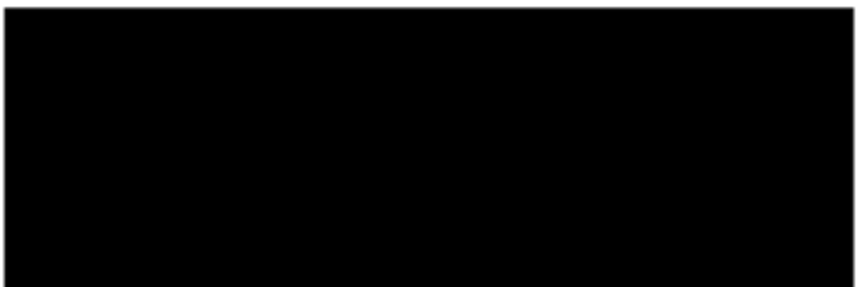
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Department of Government Administration
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William Schlesinger, DDS

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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

3/14/2016

PAY TO THE
ORDER OF Olvin Romero

\$ **6,000.00

Six Thousand and 00/100***** DOLLARS

Olvin Romero

Doreen Duffin
AUTHORIZED SIGNATURE

MEMO

18 Teneyck Av deposit - Jojo

⑈001002⑈



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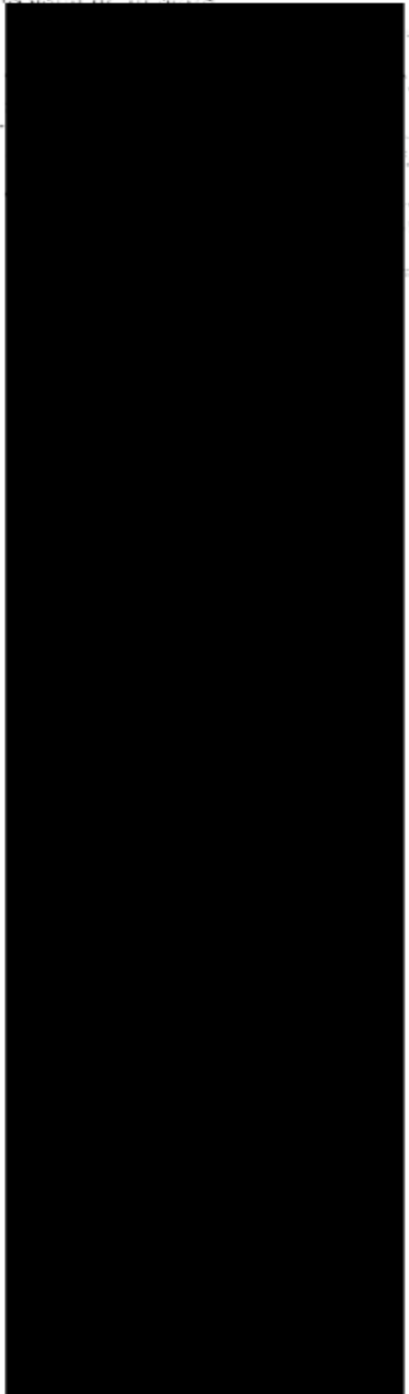
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Glenn Jones

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