

1136

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

7/27/2017

PAY TO THE ORDER OF Cash

\$ **7,500.00

Seven Thousand Five Hundred and 00/100

DOLLARS

Cash

AUG 17 2017

Teller TT

MEMO

AUTHORIZED SIGNATURE

Security Features. Details on back.



DEPARTMENT OF THE TREASURY
FEDERAL RESERVE BOARD
WASHINGTON, DC 20551

BATCH REPORT
 AUDIT: 15644-5645-000
 DENOM UNIT \$ 7500.00
 \$100 75
 TOTAL 75 \$ 7500.00

DO NOT WRITE, STAMPS OR SIGNATURES BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Power of Attorney

Darren Duvalyhe

Check Information

Exception Type	High dollar pull	Previous Decision	Refer
Account #	[REDACTED]	Previous Reason	Signature Irregular
Routing #	[REDACTED]	Amount	7,500.00
Sequence #	50005980	Check #	1136

Account Information

Account Name	Jeffrey Epstein	Account Number	[REDACTED]
Branch Number	0	Officer Code	
Account Message	1 Signature Required		
Internal Comments			