

1095

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

DBTCA Americas

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

12/21/2016

DEC 22 2016

Teller TT

PAY TO THE ORDER OF Cash

\$ **7,500.00

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

DOLLARS

Cash

MEMO

Darren Duvalyhe
AUTHORIZED SIGNATURE

Security Features. Details on back.



BATCH REPORT

AUDIT# 01648-1648-000

SEVEN	75	\$	7500.00
TOTAL	75	\$	7500.00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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ENDORSE HERE
Darren Duvalyhe
DBTCA Americas
Cashier Check
Teller TT

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 #	[REDACTED]	Check #	1095

Account Information

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