**From:** [redacted]
**Sent:** 12/8/2017 2:28:01 AM
**To:** [redacted]
**Subject:** RM0082289 Daily Deposit Report 20171208

* RM CODE 82289 12/07/17

LARGE, ZERO AND NEGATIVE BALANCES

| ACCT # | NAME | CAT | BALANCE | OD AMOUNT |
|---|---|---|---|---|
| 35269691 | JEFFREY EPSTEIN | N | 1,809,753.33 | |
| [redacted] | | | | |

If need help please contact [redacted]
Thank you