

IMI3 12/10/04 DDA STATEMENT INQUIRY 10.02.31 PAGE 1
JEFFREY E EPSTEIN OR ACCOUNT
GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ DATE THIS STATEMENT 12/10/04
HOUSEHOLD ACCOUNT DATE LAST STATEMENT 11/23/04

*****DDA TRANSACTIONS*****
BALANCE CHECKS/OTHER DEBITS DEPOSITS/OTHER CREDITS BALANCE
LAST STATEMENT NBR TOTAL AMOUNT NBR TOTAL AMOUNT THIS STATEMENT
5825.46 10 9038.14 1 10000.00 6787.32

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
11/30	2515	125.00		CHECK	5700.46
12/03	2516	1600.00		CHECK	
12/03	2517	549.29		CHECK	3551.17
12/06		10000.00		INCOMING WIRE CREDIT	
12/06		10.00		INCOMING WIRE FEE	
12/06		2000.00		TELLER CASHED CHECK	11541.17
12/07	2521	517.74		CHECK	
12/07	2522	210.00		CHECK	
12/07	2518	101.03		CHECK	10712.40
12/08	2519	2925.08		CHECK	
12/08		1000.00		TELLER CASHED CHECK (To Mr. J.E)	6787.32

ESC= CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT E 7

09/12/2019

Page 1478

Agency to Agency Request: 19-411

No. 1643 P. 4

CONFIDENTIAL

Dec. 10. 2004 11:13AM

SDNY_GM_00330783

EFTA_00203509

EFTA02729035

Call Number: 022330228 Call Type.: 088 SICK PERSON/FIRST AID... Police
 Entry Day/Tm: 8/21/02 23:22:14 REVIEW 088 SICK PERSON/FIRST AID... Police
 Caller Name: Last EPSTEIN First JEFFREY Mid See Caller:
 Address...: 358 Dr EL BRILLO WY Mod
 City/State: PALM BEACH Phone#: [REDACTED] Source: 911
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc ID: Mapr.: 10S
 Intersectn.: TRAVERS DEAD END
 Agency....: 001 Police Dept. CmnN:
 Call Taker.: 0000008465 DUNN WENDY Dspcher: 0000008465 DUNN WENDY
 Disposition: 021 No Rpt/TOT 301 01 - 00000000
 *NONE RT 23:22:45 00:00:00 00:00:00 00:00:00
 - 301 D 23:25:12 PR 23:25:12 ER 23:25:20 AT 23:31:27 IRION, DON
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number.: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN Police
 Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN Police
 Caller Name: Last TORRES First JOSEF Mid See Caller: Y
 Address...: 358 Dr EL BRILLO WY Mod
 City/State: PALM BEACH Phone#: [REDACTED] Source: 911
 Location...: 358 Dr EL BRILLO WY Mod
 City.....: PALM BEACH Block#.: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency....: 001 Police Dept. CmnN:
 Call Taker.: 0000008843 GREEN ARACELID, Dspcher: 0000008721 MARKS LOUISE
 Disposition: 022 No Rpt/Asmt, Comp. 203 01 - 00000000
 - *NONE E9 15:16:09 RT 15:17:17 00:00:00 00:00:00
 - 203 D 15:18:20 PR 15:18:20 ER 15:18:47 AT 15:24:44 ANDERSON, ANDREW
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

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Call Number: 052520160      Call Type.: 005 ACCIDENT/HIT & RUN ..... Police
Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN ..... Police
Caller Name: Last TORRES      First JOSEF      Mid      See Caller: Y
Address...: 358 Dr      EL BRILLO      WY      Mod
City/State: PALM BEACH      Phone#: [REDACTED]      Source: 911
Location...: 358 Dr      EL BRILLO      WY      Mod
City.....: PALM BEACH      Block#: 300      Loc ID:      Mapr: 10S
N A R R A T I V E
001 neg inj, neg desc for other 1/2      15:18:47
002 veh was parked outside 10-20, veh was un-occd. noi      15:18:00
000      00:00:00
000      00:00:00
000      00:00:00
1 PDC05A      2 PDC05A
F7=Scroll Back      F8=Scroll Forward      F12=Return No Update

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