



Primary Account: [REDACTED]
For the Period 3/1/12 to 3/30/12

Private Client Checking Plus
JEFFREY EPSTEIN

030491
JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
WWW.JPMORGAN.COM

3370
1020
03/02/12

PAY TO THE ORDER OF Temple Sharany Tella \$ 700.00

Seven Hundred and 00/100 DOLLARS

Temple Sharany Tella
250 East 79th Street
New York, NY 10021-1294

MEMO Max Kava - Sep. 2012 *dave* *Hyman*

[REDACTED] MAR 14 #0000003370 \$700.00

026 4552247570 P127 H0214870124
03/14/2012 NJ Com1212 Dns
SECURITY, NJ

[REDACTED] MAR 14 #0000003370 \$700.00

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
WWW.JPMORGAN.COM

3371
1020
03/15/2012

PAY TO THE ORDER OF American Express \$ 3,409.59

Three Thousand Four Hundred Nine and 59/100 DOLLARS

American Express
PO Box 20255
New York, NY 10116-2855

MEMO Account [REDACTED]

[REDACTED] MAR 01 #0000003371 \$3,409.59

3371
1020
03/15/2012

MEMO Account [REDACTED]

[REDACTED] MAR 01 #0000003371 \$3,409.59

JEFFREY E. EPSTEIN *tuiter*
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802 *630491*

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
WWW.JPMORGAN.COM

3374
1020
03/18/2012

PAY TO THE ORDER OF Temple Sharany Tella \$ 19,180.00

Nineteen Thousand One Hundred Eighty and 00/100 DOLLARS

Temple Sharany Tella
250 East 79th Street
New York, NY 10021-1294

MEMO [REDACTED] *Hyman*

[REDACTED] MAR 23 #0000003374 \$19,180.00

043 8852260595 P127 H0214870124
03/23/2012 NJ Com1212 Dns
SECURITY, NJ

[REDACTED] MAR 23 #0000003374 \$19,180.00

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