



Primary Account: [REDACTED]  
For the Period 5/1/12 to 5/31/12

Private Client Checking Plus  
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN  
6033 RED HOOK QUARTERS, STE. 89  
ST. THOMAS, VI 00802

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

3389  
14295  
4780019

PAY TO THE ORDER OF: LVL \$ 900.00

Nine Hundred and 00/100

LVL  
4001 Fallstaff Rd.  
Baltimore, MD 21215

MEMO: [REDACTED]

[REDACTED] MAY 02 #0000003388 \$900.00

[REDACTED]

[REDACTED] MAY 02 #0000003388 \$900.00

JEFFREY E. EPSTEIN  
6033 RED HOOK QUARTERS, STE. 89  
ST. THOMAS, VI 00802

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

3389  
14295  
5192012

PAY TO THE ORDER OF: Yeshiva Torah Ma'atze \$ 19,530.00

Nineteen Thousand Five Hundred Thirty and 00/100

Yeshiva Torah Ma'atze  
1412 East 7th Street  
Brooklyn, NY 11230

MEMO: [REDACTED]

[REDACTED] MAY 15 #0000003389 \$19,530.00

[REDACTED]

[REDACTED] MAY 15 #0000003389 \$19,530.00

JEFFREY E. EPSTEIN  
6033 RED HOOK QUARTERS, STE. 89  
ST. THOMAS, VI 00802

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

3390  
14295  
5192012

PAY TO THE ORDER OF: American Express \$ 779.59

Seven Hundred Seventy Nine and 59/100

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

MEMO: Account # [REDACTED]

[REDACTED] MAY 21 #0000003390 \$779.59

J&J ID: 08F9CZMT0500  
Doc: 12140-1  
Batch Number: 4327  
Batch Sequence Number: 1  
Batch Number: [REDACTED]  
Form 1 Operator ID: 12213263  
Capture Machine Number: 02  
MMIT Clearing Trace: [REDACTED]

[REDACTED] MAY 21 #0000003390 \$779.59

Please note that you can view your historical check images online and easily enroll in eDelivery by going to [www.MorganOnline.com](http://www.MorganOnline.com).



Confidential Treatment Requested by JPMorgan  
Chase  
CONFIDENTIAL