



Primary Account: [REDACTED]
For the Period 8/1/12 to 8/31/12

Private Client Checking Plus
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
1160 RED HOOK QUARTERS, STE. 20
ST. THOMAS, V. 00802

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

3410
10/20/12

PAY TO THE ORDER OF: Scott Darrell \$ 1,125.00

One Thousand One Hundred Twenty-Five and 00/100

MEMO: 1911, 1907

102290461660 AUG 01 #0000003410 \$1,125.00

[REDACTED]

SERRAN
25th and 7th

102290461660 AUG 01 #0000003410 \$1,125.00

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NEW YORK, NEW YORK 10017
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3411
8/5/2012

PAY TO THE ORDER OF: Cit Cards \$ 4,420.45

Four Thousand Four Hundred Twenty and 45/100

MEMO: Account # [REDACTED]

003990341299 AUG 13 #0000003411 \$4,420.45

REG CITIBANK N.A.
COLUMBUS, OH

003990341299 AUG 13 #0000003411 \$4,420.45

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3412
8/21/2012

PAY TO THE ORDER OF: M. Aris Beskardes, Esq. \$ 500.00

Five Hundred and 00/100

MEMO: FCA [REDACTED]

002080248341 AUG 23 #0000003412 \$500.00

M. Aris Beskardes, Esq.

002080248341 AUG 23 #0000003412 \$500.00

Please note that you can view your historical check images online and easily enroll in eDelivery by going to www.MorganOnline.com.



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