



Primary Account: [REDACTED]
For the Period 3/30/13 to 4/30/13

Private Client Checking Plus
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3460
13126
4/3/2013

PAY TO THE ORDER OF Scott Denett \$ 340.00

Three Hundred Forty and 00/100

MEMO Inv JE-1400-2000

#003460# ⑆0210000214⑆

008270349680 APR 09 #0000003460 \$340.00

TRN_DEBIT CFLEMING 3400
6th and 3rd 0409

008270349680 APR 09 #0000003460 \$340.00

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8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3461
13126
4/5/2013

PAY TO THE ORDER OF CIB Cards \$ 9,000.00

Nine Thousand and 00/100

MEMO Account # [REDACTED]

#003461# ⑆0210000214⑆

007370921088 APR 11 #0000003461 \$9,000.00

For Deposit Only
PEG CITIBANK N.A.
COLUMBUS OH

007370921088 APR 11 #0000003461 \$9,000.00

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3462
14470
4/5/2013

PAY TO THE ORDER OF CIB Cards \$ 4,007.40

Four Thousand Seven and 40/100

MEMO Account # [REDACTED]

#003462# ⑆0210000214⑆

007370921089 APR 11 #0000003462 \$4,007.40

For Deposit Only
PEG CITIBANK N.A.
COLUMBUS OH

007370921089 APR 11 #0000003462 \$4,007.40

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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