



Primary Account: [REDACTED]
For the Period 5/1/13 to 5/31/13

Private Client Checking Plus
JEFFREY EPSTEIN

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

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

3468
12490
5/14/2013

PAY TO THE ORDER OF American Express \$ 2,765.00

Two Thousand Seven Hundred Sixty-Five and 00/100

American Express
PO Box 1270
Newark, NJ 07101-1270

MEMO Account # 3717-208293-01002
⑆003456⑆ ⑆02⑆ ⑆0000 ⑆14⑆

Jeffrey Epstein

009180188030 MAY 17 #0000003468 \$2,765.00

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

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

3469
12490
5/20/2013

PAY TO THE ORDER OF Delaware Secretary Of State \$ 250.00

Two Hundred Fifty and 00/100

State of Delaware
Division of Corporation
PO Box 5509
Birmingham, NY 13602-5509

MEMO File Number: 4719042 TSSW,LLC
⑆003456⑆ ⑆02⑆ ⑆0000 ⑆14⑆

Jeffrey Epstein

006080972662 MAY 24 #0000003469 \$250.00

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

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

3470
12490
5/29/2013

PAY TO THE ORDER OF Delaware Secretary Of State \$ 250.00

Two Hundred Fifty and 00/100

State of Delaware
Division of Corporation
PO Box 5509
Birmingham, NY 13602-5509

MEMO File Number: 4324418 Plan D, LLC
⑆003470⑆ ⑆02⑆ ⑆0000 ⑆14⑆

Jeffrey Epstein

006080972673 MAY 24 #0000003470 \$250.00

J&J ID 18PCC2PMT0140
Date: 5/17/13
Batch Number: 4324
Batch Sequence Number: 8
Batch Number:
Pass 3 Control ID: 82313763
Capture Machine Member 61
MST Clearing Trace: 77313902

009180188030 MAY 17 #0000003468 \$2,765.00

009180188030 MAY 17 #0000003468 \$2,765.00

JPMORGANCHASE BK NA CR TO NND
022413 ⑆07488888⑆ PAYEE ALL
25013767 0000000 RTS R0VD
00759361 005 000000032817934

006080972662 MAY 24 #0000003469 \$250.00

006080972662 MAY 24 #0000003469 \$250.00

JPMORGANCHASE BK NA CR TO NND
022413 ⑆07488888⑆ PAYEE ALL
25013767 0000000 RTS R0VD
00759361 006 000000032817934

006080972673 MAY 24 #0000003470 \$250.00

006080972673 MAY 24 #0000003470 \$250.00



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