



Primary Account: [REDACTED]
For the Period 8/31/13 to 9/30/13

Private Client Checking Plus
[REDACTED] JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3485

9/12/2013

PAY TO THE ORDER OF: Oil Cards \$ **7,852.79

Seven Thousand Eight Hundred Fifty-Two and 79/100

Oil Cards
PO Box 182584
Columbus, OH 43218-2584

MEMO Account # [REDACTED] *Hyman*

003485 ⑆ ⑆ 00 240000 24⑆ [REDACTED]

008380376351 SEP 16 #0000003485 \$7,852.79

For Deposit Only
REG CITIBANK N.A.
COLUMBUS OH

008380376351 SEP 16 #0000003485 \$7,852.79

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3487

9/12/2013

PAY TO THE ORDER OF: Oil Cards \$ **7,817.37

Seven Thousand Eight Hundred Seventeen and 37/100

Oil Cards
PO Box 182584-183113
Columbus, OH 43218-2584
313

MEMO Account # [REDACTED] *Hyman*

003487 ⑆ ⑆ 00 240000 24⑆ [REDACTED]

005380997358 SEP 17 #0000003487 \$7,817.37

For Deposit Only
REG CITIBANK N.A.
COLUMBUS OH

005380997358 SEP 17 #0000003487 \$7,817.37

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3489

9/17/2013

PAY TO THE ORDER OF: Oil Cards \$ **4,045.94

Four Thousand Forty-Five and 94/100

Oil Cards
PO Box 182584
Columbus, OH 43218-2584

MEMO Account # [REDACTED] *Hyman*

003489 ⑆ ⑆ 00 240000 24⑆ [REDACTED]

002470237151 SEP 23 #0000003489 \$4,045.94

For Deposit Only
REG CITIBANK N.A.
COLUMBUS OH

002470237151 SEP 23 #0000003489 \$4,045.94

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