



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

Private Client Checking Plus
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
8138 RED HOOK QUARTERS, STE. 8D
ST. THOMAS, VI 00802

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

3490
9/7/2013

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

Four Thousand Forty-Five and 94/100 DOLLARS

Oil Cards
PO Box 185564
Columbus, OH 43218-2564

MEMO Account # [REDACTED]

#003490# ⑆ 00 2 40000 2 4⑆ [REDACTED]

002470237148 SEP 23 #0000003490 \$4,045.94

For Deposit Only
18 01 00 804587 05222013 PRES CITIBANK N.A.
061002-0873957 902 10 COLLINGSBJS CH
060103 064121 04 *122401710*

002470237148 SEP 23 #0000003490 \$4,045.94

JEFFREY E. EPSTEIN
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JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
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3492
9/29/2013

PAY TO THE ORDER OF: Faber's Center for Academic Success \$ 480.00

Four Hundred Eighty and 00/100 DOLLARS

Faber's Center for Academic Success

MEMO

#003492# ⑆ 00 2 40000 2 4⑆ [REDACTED]

004290076194 SEP 30 #0000003492 \$480.00

544701014618 050534 20130930 [REDACTED]
TRN_DEBIT AGANTMAN 48000
Kings Highway-Brook 0447 94004 5447 5 0040

004290076194 SEP 30 #0000003492 \$480.00

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NEW YORK, NEW YORK 10017
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3494
9/24/2013

PAY TO THE ORDER OF: Scott Doratt \$ 127.50

One Hundred Twenty-Seven and 50/100 DOLLARS

Scott Doratt

MEMO Inv JE-1242-1415-2052

#003494# ⑆ 00 2 40000 2 4⑆ [REDACTED]

008470889771 SEP 27 #0000003494 \$127.50

524804006071 153737 20130827 [REDACTED]
TRN_DEBIT VITALEDM 12750
East Village 0248 94004 5248 2 0121

008470889771 SEP 27 #0000003494 \$127.50

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