



Primary Account: 00000739110438

For the Period 3/31/12 to 4/30/12

Private Client Checking Plus

00000739110438 JEFFREY E EPSTEIN

Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802

JPMORGAN CHASE BANK
NEW YORK, NY 10036
12-210

4/6/2012

1244

FAY TO THE ORDER OF Citi Cards \$30,495.00

Thirty Thousand Four Hundred Ninety-Five and 00/100 DOLLARS

Citi Cards
PO Box 182564
Columbus, OH 43218-2564

MEMO Account # 5466 1602 4877 8097

⑆00 1 24 4 ⑆ ⑆0 2 10000 2 145 7 3 9 1 104 3 8 ⑆

005280857775 APR 04 #0000001244 \$30,495.00

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NEW YORK, NY 10036
12-210

4/6/2012

1245

FAY TO THE ORDER OF Citi Cards \$11,000.00

Eleven Thousand and 00/100 DOLLARS

Citi Cards
PO Box 182564
Columbus, OH 43218-2564

MEMO Account # 5466 1600 8277 0053

⑆00 1 24 5 ⑆ ⑆0 2 10000 2 145 7 3 9 1 104 3 8 ⑆

005280857773 APR 04 #0000001245 \$11,000.00

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12-210

4/6/2012

1246

FAY TO THE ORDER OF Citi Cards \$20,000.00

Twenty Thousand and 00/100 DOLLARS

Citi Cards
PO Box 182564
Columbus, OH 43218-2564

MEMO Account # 3743 500043 31176

⑆00 1 24 6 ⑆ ⑆0 2 10000 2 145 7 3 9 1 104 3 8 ⑆

005280857774 APR 04 #0000001246 \$20,000.00

005280857775 APR 04 #0000001244 \$30,495.00

005280857773 APR 04 #0000001245 \$11,000.00

005280857774 APR 04 #0000001246 \$20,000.00



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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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