



Primary Account: 00000739470663

For the Period 3/1/11 to 3/31/11

JPMorgan Private Checking  
00000739470663 JEFFREY EPSTEIN

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. 83  
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK 10007  
WWW.CHASE.COM

3268  
1000  
3/17/2011

PAY TO THE ORDER OF: Citi Cards \$30,000.00

Thirty Thousand and 00/100

Citi Cards  
PO Box 163051  
Columbus, OH 43218-3051

MEMO: \$495 1600 0277 0053

#00 3 25 5 # 00 2 4 0 0 0 0 2 1 4 739470663 #

*Jeffrey Epstein*

004990331502 MAR 21 #0000003266 \$30,000.00

For Deposit Only  
US 01 60 903341 0302011 Play Any Bank  
06100802770053 018 10 REG CITIBANK CH  
034911 081405 05 +122401710\*

004990331502 MAR 21 #0000003266 \$30,000.00

JEFFREY E. EPSTEIN  
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NEW YORK, NEW YORK 10007  
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3267  
1000  
3/17/2011

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 11798  
Newark, NJ 07101-4798

MEMO: File # 460023 CAL Enterprises LLC

#00 3 25 5 # 00 2 4 0 0 0 0 2 1 4 739470663 # 000000 250000 #

*Jeffrey Epstein*

003470369136 MAR 24 #0000003267 \$250.00

164 851607 12 1 TESS 212 ABS OF ENCASE  
M79: 85/25/11 4680623  
4670318299

003470369136 MAR 24 #0000003267 \$250.00

JEFFREY E. EPSTEIN  
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3268  
1000  
3/18/2011

PAY TO THE ORDER OF: American Express \$13,994.56

Thirteen Thousand Nine Hundred Ninety-Four and 56/100

American Express  
PO Box 1270  
Newark, NJ 07102-1270

MEMO: Account # 3707 522879 01007

#00 3 25 5 # 00 2 4 0 0 0 0 2 1 4 739470663 #

*Jeffrey Epstein*

003770980483 MAR 24 #0000003268 \$13,994.56

ISS ID: 46806230000  
Date: 3/18/11  
Bank Number: 4307  
BSP Sequence Number: 1  
Bank Number:  
Pass 1 Operator ID: 171135  
Capture Machine Number: 08  
BSPOT Checking Type: 468961963

003770980483 MAR 24 #0000003268 \$13,994.56

Please note that you can view your historical check images online and easily enroll in eDelivery by going to [www.MorganOnline.com](http://www.MorganOnline.com).

