



Primary Account: [REDACTED]
For the Period 9/1/11 to 9/30/11

JPMorgan Private Checking
JEFFREY EPSTEIN

175860

JEFFREY E. EPSTEIN
6102 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00882

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

3325
12296
9/29/11

MEMO TO THE ORDER OF: The Catholic University of America \$ 14,113.33
Fourteen Thousand One Hundred Thirteen and 33/100 DOLLARS
The Catholic University of America

MEMO Student ID: [REDACTED] 1118 *Henry P. Kelly*

008770877062 SEP 08 #0000003325 \$14,113.33

9/8/2011_053314931_RevToWell_000

008770877062 SEP 08 #0000003325 \$14,113.33



10110740403000000064

JEFFREY E. EPSTEIN
6102 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00882

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

3326
12296
9/29/11

MEMO TO THE ORDER OF: George V. Delson Associates \$ 10,000.00
Ten Thousand and 00/100 DOLLARS
George V. Delson Associates
885 Second Avenue, 28th Floor
New York, NY 10017

MEMO Retailer - September 2011 *Henry P. Kelly*

005890465901 SEP 14 #0000003326 \$10,000.00

005890465901 SEP 14 #0000003326 \$10,000.00

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NEW YORK, NEW YORK 10017
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3327
12296
9/29/11

MEMO TO THE ORDER OF: Yeshiva Torah Moshe \$ 15,000.00
Fifteen Thousand and 00/100 DOLLARS
Yeshiva Torah Moshe
1412 East 7th Street
Brooklyn, NY 11230

MEMO *Henry P. Kelly*

007080210468 SEP 19 #0000003327 \$15,000.00

Teller #5103
SEP 1 6 2011
026017921

007080210468 SEP 19 #0000003327 \$15,000.00

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