



Primary Account: [REDACTED]  
For the Period 9/1/12 to 9/28/12

**Private Client Checking Plus**  
**JEFFREY EPSTEIN**

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, V. 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK, USA  
www.jpmcb.com

3413  
12 28  
8/21/2012

PAY TO THE ORDER OF: Scott Denett \$ 1,050.00

One Thousand Fifty and 00/100

Scott Denett  
311 West 29th apt 1B  
New York, NY 10001

MEMO Inv JE-1403-1533

[REDACTED]  
[REDACTED] 4 SEP 19 #0000003413 \$1,050.00

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, V. 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK, USA  
www.jpmcb.com

3415  
12 28  
8/27/2012

PAY TO THE ORDER OF: Skidmore College \$ 21,569.00

Twenty-One Thousand Five Hundred Sixty-Nine and 00/100

Skidmore College  
Bursar's Office  
815 N Broadway  
Saratoga Springs, NY 12866-1032

MEMO Rene A Dejorah Account [REDACTED]

[REDACTED]  
[REDACTED] SEP 04 #0000003415 \$21,569.00

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, V. 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK, USA  
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3417  
12 28  
8/6/2012

PAY TO THE ORDER OF: Cit Cards \$ 12,000.00

Twelve Thousand and 00/100

Cit Cards  
PO Box 182584  
Columbus, OH 43218-2584

MEMO Account [REDACTED]

[REDACTED]  
[REDACTED] 4 SEP 10 #0000003417 \$12,000.00

515510410178 175605 20120919 00000000739478953  
TRN\_DEBIT KDOUGLA 105000  
29th and 7th 0055 94004 5155 8 0172

[REDACTED]  
[REDACTED] SEP 19 #0000003413 \$1,050.00

ADIRONDACK TRUST CO.  
<02130288>  
20120831 16004E

008980851469 SEP 04 #0000003415 \$21,569.00

For Deposit Only  
16 01 00 572002 06092012 PEG CITIBANK N.A.  
66160248779507 007 10 COLUMBUS OH  
990812 067298 05 +122401110+

[REDACTED]  
[REDACTED] 4 SEP 10 #0000003417 \$12,000.00

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).



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