



Primary Account: [REDACTED]
For the Period 12/1/12 to 12/31/12

Private Client Checking Plus
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3427
12/5/2012

PAY TO THE ORDER OF: Scott Duvett \$ 225.00

Two Hundred Twenty-Five and 00/100 DOLLARS

MEMO: Scott Duvett
Inv JC-1403-1896

001780823903 DEC 10 #0000003427 \$225.00

515506217070 172538 20121210 [REDACTED]
TRN_DEBIT MARTIN JT 22500
26th and 7th 0055 94004 5155 11 0179

001780823903 DEC 10 #0000003427 \$225.00

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

3430
12/11/2012

PAY TO THE ORDER OF: Syracuse University \$ 22,310.00

Twenty-Two Thousand Three Hundred Ten and 00/100 DOLLARS

MEMO: Student ID: Taylor Josephine Visoki
100 Ashbold Gymnasium
Syracuse, NY 13244-1140

003170881418 DEC 13 #0000003430 \$22,310.00

20121218200310822499 08
Regions Bank >062000019<

003170881418 DEC 13 #0000003430 \$22,310.00

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NEW YORK, NEW YORK 10017
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3432
12/13/2012

PAY TO THE ORDER OF: Millsaps College \$ 10,400.00

Ten Thousand Four Hundred and 00/100 DOLLARS

MEMO: Brooks G. Visoki ID # [REDACTED]
1701 North State Street
Jackson, MS 39210

006690500102 DEC 18 #0000003432 \$10,400.00

20121218200310822499 08
Regions Bank >062000019<

006690500102 DEC 18 #0000003432 \$10,400.00



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