



Primary Account: [REDACTED]  
For the Period 2/1/13 to 2/28/13

Private Client Checking Plus  
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN  
6193 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, VI 00802

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

3438  
12210  
2/5/2013

NO TO THE ORDER OF American Express \$ \*\*1,225.52

One Thousand Two Hundred Twenty-Five and 50/100 DOLLARS

American Express  
PO Box 12270  
Newark, NJ 07101-1270

MEMO Account # [REDACTED] *Hang falls*

009670487368 FEB 15 #0000003438 \$1,225.52

34 ID 18PFC00YTMUSD  
Date: 2/15/13  
Bank Number: 4316  
Bank Sequence Number: 1  
Check Number:  
Pass ID/Check ID: 12211240  
Capture Marking Number: 50  
MSRT Checking Trace: 738100916

009670487368 FEB 15 #0000003438 \$1,225.52



JEFFREY E. EPSTEIN  
6193 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, VI 00802

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

3439  
12210  
2/12/2013

NO TO THE ORDER OF Insurance Office of Central Ohio \$ \*\*3,006.75

Three Thousand Six and 75/100 DOLLARS

Insurance Office of Central Ohio  
PO Box 790  
New Albany, OH 43054-0790

MEMO Policy # [REDACTED] *Hang falls*

007370899179 FEB 20 #0000003439 \$3,006.75

007370899179 FEB 20 #0000003439 \$3,006.75

PRINTED BY  
7736 3536 348 020  
4042002140  
0402042440

JEFFREY E. EPSTEIN  
6193 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, VI 00802

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

3440  
12210  
2/15/2013

NO TO THE ORDER OF Cit Cards \$ \*\*38,379.45

Thirty Eight Thousand Three Hundred Seventy-Nine and 45/100 DOLLARS

Cit Cards  
PO Box 182564  
Columbus, OH 43218-2564

MEMO Account # [REDACTED] *Hang falls*

009580979976 FEB 25 #0000003440 \$38,379.45

For Deposit Only  
[REDACTED]  
PEG CITIBANK N.A.  
COLUMBUS OH

009580979976 FEB 25 #0000003440 \$38,379.45

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).



Confidential Treatment Requested by JPMorgan  
Chase  
CONFIDENTIAL