



JEFFREY E EPSTEIN

Primary Account: [REDACTED]

For the Period 5/1/13 to 5/31/13

Transaction Detail CONTINUED

Date	Description	Deposits & Credits	Transfers & Withdrawals	Balance
05/02	05/02 Fedwire Debit Via: My Bank/ [REDACTED] A/C: 3Bs LLC Ref: 25 Per Draw On Terrace Gutter And Stucco Site Walls Fountain And Kitchen Table Work Imad: [REDACTED] Trn: [REDACTED]		22,000.00	6,367,720.20
05/02	05/02 Fedwire Debit Via: North Fork Bank/ [REDACTED] A/C: Tirschwell And CO Inc Ref: Inv No 2013144 Full Payment Imad: [REDACTED] Trn: [REDACTED]		9,900.00	6,357,820.20
05/02	05/02 Fedwire Debit Via: Wells Fargo NA/ [REDACTED] A/C: Trado Air Airline Support Ltd Ref: Inv 150727Dp And 150787Dp Acc [REDACTED] Imad: [REDACTED] Trn: [REDACTED]		6,060.77	6,351,759.43
05/02	05/02 Fedwire Debit Via: Signature Bank/ [REDACTED] A/C: [REDACTED] Ref: Promissory Note Imad: [REDACTED] Trn: [REDACTED]		100,000.00	6,251,759.43
05/02	Check # 1261		17,110.00	6,234,649.43
05/03	Fedwire Credit Via: Int'l Bank of Commerce/ [REDACTED] B/O: Insured Aircraft Title Serviceoklahoma City, OK 73179- Ref: Chase Nyc/Ctr/Bnf=Jeffrey E Epstein St Thomas VI [REDACTED] Rfb=O/B Ibc Laredo Obi=Ref Return of Deposit For N423Tt Bbi=/Tiimad: [REDACTED] Trn: [REDACTED]	350,000.00		6,584,649.43
05/03	05/03 Book Transfer A/C: Atlantic Gas Turbine Inc Miami Gardens, FL 330542469 Trn: [REDACTED]		121,300.00	6,463,349.43
05/03	05/03 Fedwire Debit Via: Bancfirst Okc/ [REDACTED] A/C: Aic Title Service, LLC Ref: Receiving Bank Name: Bancfirst 101 N Broadway Oklahoma City, OK 73102 Imad: [REDACTED] Trn: [REDACTED]		5,938,300.00	525,049.43
05/06	Internal Transfer of Funds As Requested	1,000,000.00		1,525,049.43
05/06	05/06 Fedwire Debit Via: Firstbank [REDACTED] A/C: Lsje LLC Imad: [REDACTED] Trn: [REDACTED]		50,000.00	1,475,049.43
05/06	05/06 Fedwire Debit Via: Firstbank [REDACTED] A/C: Lsje LLC Imad: [REDACTED] Trn: [REDACTED]		10,000.00	1,465,049.43
05/06	05/06 Fedwire Debit Via: Bk West Wal Crk [REDACTED] A/C: Leading Edge Aviation Servicesref: Jeye LLC N423Tt Sn 1085-50 Percent Deposit Imad: [REDACTED] Trn: [REDACTED]		68,750.00	1,396,299.43
05/06	Check # 1262		1,170.00	1,395,129.43
05/08	Deposit [REDACTED]	25,000.00		1,420,129.43

J.P.Morgan

Confidential Treatment Requested by JPMorgan

Chase

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