

Primary Account: [REDACTED]
For the Period 2/1/08 to 2/29/08

JPMorgan Private Access Checking
JEFFREY EPSTEIN

2054

JEFFREY E. EPSTEIN
610 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, V.I. 00822

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10210

10/20/08

MEMO TO THE ORDER OF Chase Gold Master Card \$ 2,864.35

Two Thousand Eight Hundred Sixty-Four and 35/100 DOLLARS

Chase Gold Master Card
PO Box 18153
Wilmington, DE 19886-8153

526527109721850286435
010103 25001CCPDDZ

MEMO Account # 5283 2710 0972 1306 [REDACTED] #00002664357

008570221250 FEB 04 #0000002054 \$2,864.35

010000794 02-04-08 1528 06
*****50240112 000000000000
LFC1 LCV KV

42569050 91310642
USN 85842500001020
01 642 277 1902 >E6E001180<
6570221250

008570221250 FEB 04 #0000002054 \$2,864.35

2055

JEFFREY E. EPSTEIN
610 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, V.I. 00822

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10210

10/28/08

MEMO TO THE ORDER OF Federal Express \$ 1,500.55

One Thousand Five Hundred and 55/100 DOLLARS

Federal Express
PO Box 371481
Pittsburgh, PA 15250-7481

820508 00710 111 24908971
00015055 011 0011082 47

MEMO Account # 1144-2081-6 [REDACTED] #00001500557

009070222598 FEB 06 #0000002055 \$1,500.55

007110 010 020508 568 025 46 2043000261<
24908971 26 00 # 011 # CREDIT TO PAYEE
00015055 011 0011082 47 NELLON PCH PA
02002947029070222598 885 END CURR

009070222598 FEB 06 #0000002055 \$1,500.55

2056

JEFFREY E. EPSTEIN
610 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, V.I. 00822

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10210

10/28/08

MEMO TO THE ORDER OF Hulet Environmental Services \$ 40.00

Forty and 00/100 DOLLARS

Hulet Environmental Services
PO Box 220928
West Palm Beach, FL 33422-0928

MEMO Location 277724 [REDACTED] #00000040007

008770787639 FEB 04 #0000002056 \$40.00

MEMO TO THE ORDER OF
WACHOVIA BANK NA
FOR DEPOSIT ONLY
HULET ENVIRONMENTAL SVCS
OPERATING ACCOUNT
3350002483129

5933 16197

02-08

0631075131
00015055 011 0011082 47
5425 8770787639 3237938169

008770787639 FEB 04 #0000002056 \$40.00

You can conveniently view your statement and front and back images of cleared checks online. You can also sign up for a Paperless Statement, which allows you to stop receiving the paper version of your statement altogether. To enroll or for more information visit MorganOnline.com.



10010471405000000067