JPMorgan
Private Bank

Primary Account: 000000739470663
For the Period 4/1/08 to 4/30/08

JPMorgan Private Access Checking
000000739470663 JEFFREY EPSTEIN

2163
JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, VI 00802
JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10-210
3/28/2008
PAY TO THE ORDER OF Brandon Transfer & Storage Co., Inc.
$ **320.00
Three Hundred Twenty and 00/100 DOLLARS
Brandon Transfer & Storage Co., Inc.
2900 Tuxedo Avenue
West Palm Beach, FL 33405
MEMO
Customer #: 00-0001236
⑈002163⑈ ⑆021000021⑆ 739470663⑈ ⑈000032000⑈

002410437313 APR 09 #0000002163 $320.00

PAY TO THE ORDER OF
WASHINGTON
FOR DEPOSIT ONLY
ALLIED VAN LINES
BRANDON TRANSFER & STORAGE CO., INC.
215000832042
3239346046

002410437313 APR 09 #0000002163 $320.00

2164
JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, VI 00802
JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10-210
3/28/2008
PAY TO THE ORDER OF Federal Express
$ **944.97
Nine Hundred Forty-Four and 97/100 DOLLARS
Federal Express
PO Box 371461
Pittsburgh, PA 15250-7461
MEMO
Account # 1144-2881-8
⑈002164⑈ ⑆021000021⑆ 739470663⑈ ⑈000094497⑈

008870822352 APR 03 #0000002164 $944.97

CREDIT TO PRIVEE
ARS ENR GROP.
0200924879 8870822352

008870822352 APR 03 #0000002164 $944.97

2165
JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, VI 00802
JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10-210
3/28/2008
PAY TO THE ORDER OF Thomas J. Maganni D.D.S
$ **375.00
Three Hundred Seventy-Five and 00/100 DOLLARS
Thomas J. Maganni D.D.S
7 West 51st Street
7th Floor
New York, NY 10019
MEMO
Account #3114
⑈002165⑈ ⑆021000021⑆ 739470663⑈ ⑈000037500⑈

008670398066 APR 15 #0000002165 $375.00

8670398066

008670398066 APR 15 #0000002165 $375.00

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.

Confidential Treatment Requested by JPMorgan Chase
CONFIDENTIAL

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