

JPMorgan Private Access Checking
00000739470663 JEFFREY EPSTEIN

2232

JEFFREY E. EPSTEIN
6166 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 09682

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10270

5/7/2008

PAY TO THE ORDER OF American Express Gold Card \$ **31,877.79

Thirty One Thousand Eight Hundred Seventy Seven and 79/100 DOLLARS

American Express
PO Box 2855
New York, NY 10116-2855

MEMO Account # 3718 46388 42008

#00 2 2 3 3 # 40 2 4 0 0 0 0 2 4 0 7 3 9 4 7 0 6 6 3 # 0 0 0 0 3 1 8 7 7 7 9

Jeffrey Epstein

005010162964 MAY 09 #0000002232 \$31,877.79

REL 468995 DEP FOR AMEX TRS CO M/D
EPSTEIN JEFFREY EPSTEIN CHASE OF
61666 RED HOOK QUARTERS SUITE B-3
ST. THOMAS NY 09682
JEFFREY E. EPSTEIN
LST N Y 655571
1500619451

005010162964 MAY 09 #0000002232 \$31,877.79

2233

JEFFREY E. EPSTEIN
6166 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 09682

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10270

5/7/2008

PAY TO THE ORDER OF American Express \$ **16,442.82

Sixteen Thousand Four Hundred Forty Two and 82/100 DOLLARS

American Express
PO Box 2855
New York, NY 10116-2855

MEMO Account # 3715 65784 31005

#00 2 2 3 3 # 40 2 4 0 0 0 0 2 4 0 7 3 9 4 7 0 6 6 3 # 0 0 0 0 1 6 4 4 2 8 2

Jeffrey Epstein

005010162686 MAY 09 #0000002233 \$16,442.82

REL 644748 898 DEP FOR AMEX TRS CO M/D
EPSTEIN JEFFREY EPSTEIN CHASE OF
61666 RED HOOK QUARTERS SUITE B-3
ST. THOMAS NY 09682
JEFFREY E. EPSTEIN
LST N Y 655571
1500628337

005010162686 MAY 09 #0000002233 \$16,442.82

2234

JEFFREY E. EPSTEIN
6166 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 09682

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10270

5/7/2008

PAY TO THE ORDER OF Efforescence \$ **1,975.00

One Thousand Nine Hundred Seventy Five and 00/100 DOLLARS

Efforescence
PO Box 679
Lonsdale, NY 13470

MEMO Inv # 5018.0512

#00 2 2 3 3 # 40 2 4 0 0 0 0 2 4 0 7 3 9 4 7 0 6 6 3 # 0 0 0 0 1 9 7 5 0 0

Jeffrey Epstein

004780355181 MAY 14 #0000002234 \$1,975.00

REL 13
335 15066
PAY TO THE ORDER OF
JEFFREY E. EPSTEIN
61666 RED HOOK QUARTERS SUITE B-3
ST. THOMAS NY 09682
JEFFREY E. EPSTEIN
LST N Y 655571
7540657721

004780355181 MAY 14 #0000002234 \$1,975.00

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