J.P.Morgan

Primary Account: [redacted]

For the Period 5/29/10 to 6/30/10

JPMorgan Private Checking

[redacted] JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802

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

3164

6/7/2010

PAY TO THE ORDER OF Jocar Transporters, Inc. $ **775.00

Seven Hundred Seventy-Five and 00/100 DOLLARS

Jocar Transporters, Inc.
PO Box 727
Aquebogue, NY 11931-0727

MEMO Ref: [redacted]/2010

⑈003164⑈ ⑆021000021⑆ 7394708634⑈

[redacted] JUN 14 #0000003164 $775.00

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802

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

3165

6/8/2010

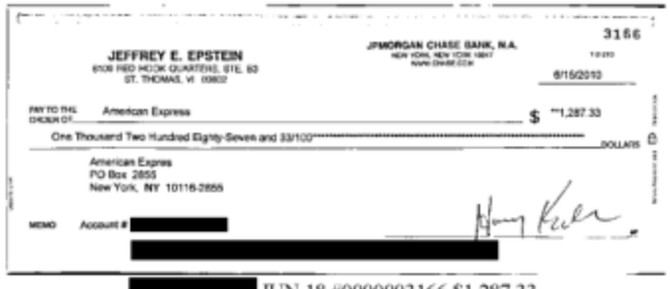
PAY TO THE ORDER OF [redacted] $ **20,000.00

Twenty Thousand and 00/100 DOLLARS

[redacted]

MEMO [redacted]

[redacted] JUN 21 #0000003165 $20,000.00


JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802

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

3166

6/15/2010

PAY TO THE ORDER OF American Express $ **1,287.33

One Thousand Two Hundred Eighty-Seven and 33/100 DOLLARS

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

MEMO Account # [redacted]

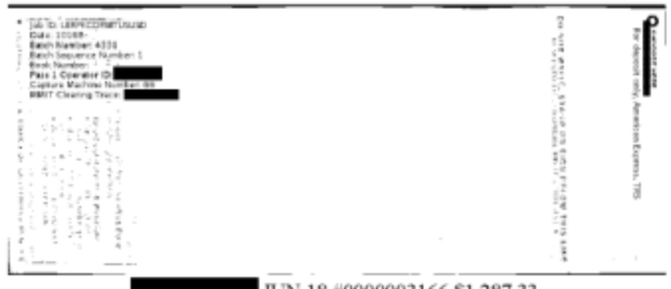
[redacted] JUN 18 #0000003166 $1,287.33

[redacted] C.C.N.B.
[redacted] WOODBURY NY
[redacted] 06/11/2010

[redacted] JUN 14 #0000003164 $775.00

[redacted]

[redacted] JUN 21 #0000003165 $20,000.00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Batch Number: 4334
Batch Sequence Number: 1
Item Number:
Pass 1 Operator ID: [redacted]
Capture Machine Number: 66
MICR Clearing Trace: [redacted]

[redacted] JUN 18 #0000003166 $1,287.33

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 JPMorganOnline.com.

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