

February 01, 2003 -  
February 28, 2003

Jeffrey E Epstein

Primary Account Number [REDACTED]



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**Checking**

Account Number [REDACTED]

(cont.)

Jeffrey E Epstein

**Activity**

Date	Description	Debit	Credits	Balance
Feb 27	Book Transfer [REDACTED]	\$2,500.00		\$1,191,486.29
Feb 27	Book Transfer A/C: CREDIT AGRICOLE SA GUYANCOURT CEDEX FRANCE 78042- ORG: /000739110438 JEFFREY E EPSTEIN BEN: /43505559046 OCHIN PATRICK REF: BAT C APPT. 43 LES TERRASSES D E BARBIGOUA 83420 LA CROIX VALMER/A CC//IBAN: FR76 1910 6000 0743 505559	\$3,000.00		\$1,188,486.29
Feb 27	Fedwire Debit VIA: FIRSTBANK PR /221571473 A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009 08 IMAD: 0227B1QGC05C004631	\$10,000.00		\$1,178,486.29
Feb 27	Fedwire Debit VIA: FIRSTBANK PR /221571473 A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USVI 00802/ACC/1518 PONCE DELEON AVENUE PO 9146 SAN JUAN 009 08 IMAD: 0227B1QGC02C004535	\$50,000.00		\$1,128,486.29
Feb 27	Fedwire Debit VIA: COLONIAL BHAM /062001319 A/C: GHISLAINE MAXWELL IMAD: 0227B1QGC07C003282	\$325,000.00		\$803,486.29