

November 01, 2003 -  
November 28, 2003

Jeffrey E Epstein

Primary Account Number: [REDACTED]



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**Premier Checking**

Account Number [REDACTED]

(cont.)

Jeffrey E Epstein

**Activity**

Date	Description	Debit	Credits	Balance
Nov 10	Fedwire Debit VIA: FIRSTBANK PR [REDACTED] A/C: LSJ, LLC REF: 6300 RED HOOK QUARTERS, B-3 ST . THOMAS, USV [REDACTED] PONCE DELEON AVENUE PO 9146 SAN JUAN 009 08 IMAD: [REDACTED]	\$50,000.00		\$981,323.77
Nov 10	Fedwire Debit VIA: COLONIAL BANK NA [REDACTED] A/C: JEJE, INC. IMAD: [REDACTED]	\$50,000.00		\$931,323.77
Nov 12	Book Transfer A/C: STANDARD BANK OF SOUTH AFRICA JOHANNESBURG REP. OF SOUTH AFRICA ORG: [REDACTED] JEFFREY E EPSTEIN REF: /ACC/WYNBERG 7800 BRANCH SWIFT :SBZAZAJJ	\$500.00		\$930,823.77
Nov 12	Book Transfer A/C: DALLAS AIRMOTIVE INC (LOCKBOX GRAPEVINE TX 76051- ORG: [REDACTED] JEFFREY E EPSTEIN REF: REF: INVOICE # H02740P	\$20,123.08		\$910,700.69
Nov 12	Fedwire Debit VIA: KEY GR LAKES CLEVE [REDACTED] A/C: ACCUNET, INC. REF: INVOICE#: MAN111103 IMAD: [REDACTED]	\$43,051.21		\$867,649.48
Nov 12	Fedwire Debit VIA: KEY GR LAKES CLEVE [REDACTED] A/C: ACCUNET, INC. IMAD: [REDACTED]	\$66,442.27		\$801,207.21
Nov 12	Fedwire Debit VIA: COLONIAL BANK NA [REDACTED] A/C: JEFFREY EPSTEIN IMAD: [REDACTED]	\$200,000.00		\$601,207.21
Nov 12	Check Paid # 1014	\$40,000.00		\$561,207.21