

May 01, 2007 -  
May 31, 2007

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
May 09	CHIPS Debit VIA: HSBC BANK USA [REDACTED] A/C: GERALD B. LEFCOURT PC REF: ACCT NAME: GERALD B. LEFCOURT PC IOLA ACCOUNT SSN: [REDACTED]	\$75,000.00		\$1,141,402.44
May 09	Fedwire Debit VIA: SOVEREIGN BK NE [REDACTED] A/C: MARTIN G WEINBERG PC IOLTA IMAD: 0509B1QGC08C003805	\$75,000.00		\$1,066,402.44
May 09	Fedwire Debit VIA: FIRSTBANK PR [REDACTED] A/C: LSJ LLC REF: 6300 RED HOOK QUARTERS B-3 ST THOMAS USVI 00802 IMAD: 0509B1QGC06C003352	\$150,000.00		\$916,402.44
May 09	Fedwire Debit VIA: SOVEREIGN BK NE [REDACTED] A/C: MARTIN G WEINBERG PC IOLTA IMAD: 0509B1QGC08C006649	\$175,000.00		\$741,402.44
May 10	Book Transfer A/C: BRIAN J KELLY PUTNAM VALLEY NY 10579-2107 ORG: /00000000000739110438 JEFFREY E EPSTEIN REF: RE VARIOUS PROJECTS	\$3,196.00		\$738,206.44
May 14	Book Transfer A/C: JP MOLYNEUX STUDIO LTD NEW YORK NY 10021- ORG: /00000000000739110438 JEFFREY E EPSTEIN REF: ACCT NAME JP MOLYNEUX STUDIO L TD CORPORATE ACCOUNT REF: PROPOSAL NOS- 31835 31836	\$3,109.21		\$735,097.23