

Primary Account: 00000739110438  
For the Period 2/1/08 to 2/29/08

**JPMorgan Private Access Checking**  
00000739110438 JEFFREY E EPSTEIN

Jeffrey E. Epstein  
6100 Red Hook Quarters  
Suite B-3  
St. Thomas USVI 00802

JPMORGAN CHASE BANK  
NEW YORK, NY 10008  
1-2-2008

1180

1/10/2008

PAY TO THE ORDER OF United Health care \$ 20,440.05

Twenty Thousand Four Hundred Forty and 05/100 DOLLARS

United health care

MEMO Deposit

1180 20000739110438 2044005

*Handwritten: Nes LLC 13-4146141*

*Signature*

006610054838 FEB 20 #0000001180 \$20,440.05

Jeffrey E. Epstein  
6100 Red Hook Quarters  
Suite B-3  
St. Thomas USVI 00802

JPMORGAN CHASE BANK  
NEW YORK, NY 10008  
1-2-2008

1181

2/12/2008

PAY TO THE ORDER OF Cash \$ 40,000.00

Forty Thousand and 00/100 DOLLARS

Cash

MEMO

1181 20000739110438 4000000

*Signature*

006370016269 FEB 13 #0000001181 \$40,000.00

2621024159

UT - HEALTH BENEFIT FROM  
CASH ON HAND  
WITHIN 60 DAYS OF  
ISSUANCE OF EMPLOYMENT  
GUARANTEE  
PROVISION

2621024159

1180 20000739110438 2044005

006610054838 FEB 20 #0000001180 \$20,440.05

923781900407

1181 20000739110438 4000000

*Signature*

006370016269 FEB 13 #0000001181 \$40,000.00

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 [MorganOnline.com](http://MorganOnline.com).