

Primary Account: 00000739470663
For the Period 3/1/08 to 3/31/08

JPMorgan Private Access Checking
00000739470663 JEFFREY EPSTEIN

2125

Jeffrey E. Epstein
610 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 09686

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10270

3/4/2008

PAY TO THE ORDER OF Bernard M. Kruger \$ 670.00

Six Hundred Seventy and 00/100 DOLLARS

Bernard M. Kruger
170 East 78th Street
New York, NY 10021

MEMO
Acct # 9707

⑆00 21 25 ⑆ ⑆0 21 0000 214⑆ 739470666 ⑆ ⑆000067000⑆

002410195718 MAR 10 #0000002125 \$670.00

2126

Jeffrey E. Epstein
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JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10270

3/4/2008

PAY TO THE ORDER OF Wayne Minsky \$ 569.11

Five Hundred Sixty-Nine and 11/100 DOLLARS

Wayne Minsky
11390 Westland Circle
Boynton Beach, FL 33437

MEMO
January 2008

⑆00 21 25 ⑆ ⑆0 21 0000 214⑆ 739470666 ⑆ ⑆000056911⑆

002810134124 MAR 10 #0000002126 \$569.11

2127

Jeffrey E. Epstein
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NEW YORK, NEW YORK
10270

3/4/2008

PAY TO THE ORDER OF American Express Gold Card \$ 49,055.48

Forty Nine Thousand Fifty Five and 48/100 DOLLARS

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

MEMO
Account # 3716 46388 42003

⑆00 21 27 ⑆ ⑆0 21 0000 214⑆ 739470666 ⑆ ⑆004905548⑆

008670408275 MAR 10 #0000002127 \$49,055.48

2125 49671
5929124488

002410195718 MAR 10 #0000002125 \$670.00

2126 3547 02752
4634994908

Wayne Minsky
10/0050118416

002810134124 MAR 10 #0000002126 \$569.11

008670408275 MAR 10 #0000002127 \$49,055.48

008670408275 MAR 10 #0000002127 \$49,055.48

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