

Primary Account: [REDACTED]  
For the Period 4/1/08 to 4/30/08

**JPMorgan Private Access Checking**  
JEFFREY EPSTEIN

2186

JEFFREY E. EPSTEIN  
400 RED HOOK QUARTERS, SUITE B-1  
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10019

4/8/2008

PAY TO THE ORDER OF United States Treasury \$ 150,000.00

One Hundred Fifty Thousand and 00/100 DOLLARS

United States Treasury  
Internal Revenue Service  
Cincinnati, OH 45669-0028

MEMO [REDACTED]

#00 2 48 6 # 40 2 40 000 2 4 # 7394 7066 3 # 700 4 5000 000 #

[REDACTED] APR 25 #0000002186 \$150,000.00

[REDACTED]

[REDACTED] APR 25 #0000002186 \$150,000.00

2187

JEFFREY E. EPSTEIN  
400 RED HOOK QUARTERS, SUITE B-1  
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10019

4/8/2008

PAY TO THE ORDER OF George V. Delton Associates \$ 5,061.00

Five Thousand Sixty-One and 00/100 DOLLARS

George V. Delton Associates  
110 East 59th Street  
New York, NY 10022

MEMO April 2007

#00 2 48 6 # 40 2 40 000 2 4 # 7394 7066 3 # 700 00 506 100 #

[REDACTED] APR 09 #0000002187 \$5,061.00

[REDACTED]

[REDACTED] APR 09 #0000002187 \$5,061.00

2188

JEFFREY E. EPSTEIN  
400 RED HOOK QUARTERS, SUITE B-1  
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NEW YORK, NEW YORK  
10019

4/8/2008

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ 1,236.00

One Thousand Two Hundred Thirty-Six and 00/100 DOLLARS

Insurance Office of Central Ohio  
PO Box 780  
New Albany, OH 43054-0780

MEMO Policy # [REDACTED]

#00 2 48 6 # 40 2 40 000 2 4 # 7394 7066 3 # 700 00 1 236 00 #

[REDACTED] APR 15 #0000002188 \$1,236.00

[REDACTED]

[REDACTED] APR 15 #0000002188 \$1,236.00



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