

Primary Account: 00000739470663  
For the Period 10/1/08 to 10/31/08

**JPMorgan Private Access Checking**  
00000739470663 JEFFREY EPSTEIN

JEFFREY E. EPSTEIN  
810 RED HOOK QUARTERS, SUITE B-3  
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10020

10/10/2008

2552

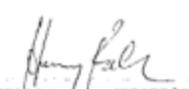
PAY TO THE ORDER OF Federal Express \$ 226.88

Two Hundred Twenty-Six and 88/100 DOLLARS

Federal Express  
PO Box 371461  
Pittsburgh, PA 15250-7461

MEMO Account # 1144-2081-0

#00 255 2# #0 2 10000 2 1# 739470553# #00000 2 2688#



007380744769 OCT 14 #0000002552 \$226.88

JEFFREY E. EPSTEIN  
810 RED HOOK QUARTERS, SUITE B-3  
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10020

10/10/2008

2553

PAY TO THE ORDER OF AIST 501-366-6084 \$ 1,645.37

One Thousand Six Hundred Forty-Five and 37/100 DOLLARS

AIST  
PO Box 105262  
Atlanta, GA 30348-5262

MEMO Account # 501 366 0094 666 0457

#00 255 3# #0 2 10000 2 1# 739470553# #00001 54537#



008080582187 OCT 16 #0000002553 \$1,645.37

JEFFREY E. EPSTEIN  
810 RED HOOK QUARTERS, SUITE B-3  
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JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10020

10/10/2008

2554

PAY TO THE ORDER OF Bruce W. Moskowitz, M.D. \$ 3,000.00

Three Thousand and 00/100 DOLLARS

Bruce W. Moskowitz, M.D.  
1215 N. Flagler DR # 8309  
West Palm Beach, FL 33401-3475

MEMO Annual fee Jeffrey Epstein

#00 255 4# #0 2 10000 2 1# 739470553# #00000 300000#



005480005972 OCT 17 #0000002554 \$3,000.00

1E-14-08 1E-14-08 RES/BLACK RES/WHITE 299 RM. 77 33

040000261  
M/T# M/08  
0100606570

007380744769 OCT 14 #0000002552 \$226.88

POST OFFICE BOX 10-15-00  
AIST 501-366-6084  
AIST FOR DEPOSIT ONLY  
6818949155

008080582187 OCT 16 #0000002553 \$1,645.37

746c: 7550462241

005480005972 OCT 17 #0000002554 \$3,000.00



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