

Primary Account: 00000739470663

For the Period 5/1/09 to 5/29/09

JPMorgan Private Checking
00000739470663 JEFFREY EPSTEIN

2749

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 813
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017

427/0000

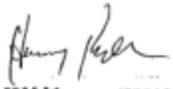
PAY TO THE ORDER OF Story Cowles \$ 13,600.00

Thirteen Thousand Six Hundred and 00/100

Story Cowles

MEMO

100 2749 40 210000 214 7394 7066 3 0001360000



008380725858 MAY 04 #0000002749 \$13,600.00

3001

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 813
ST. THOMAS, VI 00802

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NEW YORK, NEW YORK 10017

420/2000

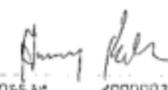
PAY TO THE ORDER OF [REDACTED] \$ 794.30

Seven Hundred Ninety-Four and 30/100

[REDACTED]

MEMO

003001 40 210000 214 7394 7066 3 0000079430



001880523402 MAY 07 #0000003001 \$794.30

3002

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 813
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017

429/2000

PAY TO THE ORDER OF Victor Klimin \$ 765.00

Seven Hundred Sixty-Five and 00/100

Victor Klimin

MEMO

000000 40 210000 214 7394 7066 3 0000076500



002880264921 MAY 12 #0000003002 \$765.00

008380725858 MAY 04 #0000002749 \$13,600.00

063 075134
1736391832

1735 39900



001880523402 MAY 07 #0000003001 \$794.30

0720553311

131822588



002880264921 MAY 12 #0000003002 \$765.00

Capital One

000000 40 210000 214 7394 7066 3 0000076500

0007
MAY 13 2009
FSC 8 07:00
T-007

Victor Klimin
6679146065

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