

Primary Account: [REDACTED]
For the Period 3/1/08 to 3/31/08

JPMorgan Private Access Checking
[REDACTED] GHISLAINE MAXWELL

GHISLAINE MAXWELL
410 RED HOOK QUARTERS
SUITE B-3
ST THOMAS, USA 0880

JPMORGAN CHASE BANK
NEW YORK, NY 10036
1-212

1111

342008

540058726 02 030507 095379795

PAY TO THE ORDER OF Stanley J. Birbaum MD \$500.00

Five Hundred and 00/100

Stanley J. Birbaum MD

MEMO [REDACTED]

001111 40210000 24 [REDACTED] 0000050000

008870379814 MAR 07 #0000001111 \$500.00

00100009 8612 30210-0000
000001 00527079814 BANK, NA
0017 54000798 010700 2012427629

WI 378 41
8870379814

STANLEY J. BIRBAUM MD
ST THOMAS, USA
0880

008870379814 MAR 07 #0000001111 \$500.00

GHISLAINE MAXWELL
410 RED HOOK QUARTERS
SUITE B-3
ST THOMAS, USA 0880

JPMORGAN CHASE BANK
NEW YORK, NY 10036
1-212

1112

342008

060076916 02 030705 020047056

PAY TO THE ORDER OF Enzo Clinical Labs, Inc. \$232.00

Two Hundred Thirty-Two and 00/100

Enzo Clinical Labs, Inc.
PO Box 9084
Farmingdale, NY 11735-9084

MEMO Account # P0520231-0 Ghislaine Maxwell

008067

001111 40210000 24 [REDACTED] 0000023200

007970767233 MAR 10 #0000001112 \$232.00

00100009 8210 30210-0000
000001 020047056 BANK, NA
1309 060076916 030705 2012422627

WI 378 41
7970767233

ENZO CLINICAL LABS, INC.
FARMINGDALE, NY
11735

007970767233 MAR 10 #0000001112 \$232.00

GHISLAINE MAXWELL
410 RED HOOK QUARTERS
SUITE B-3
ST THOMAS, USA 0880

JPMORGAN CHASE BANK
NEW YORK, NY 10036
1-212

1114

342008

05010793056 02 030507 095379795

PAY TO THE ORDER OF Insurance Office of Central Ohio \$2,550.00

Two Thousand Five Hundred Fifty and 00/100

Insurance Office of Central Ohio
165 W Main Street
PO Box 750
New Albany, OH 43054-0750

MEMO Policy # 000018680

001111 40210000 24 [REDACTED] 0000025500

005010793056 MAR 11 #0000001114 \$2,550.00

00100009 0144 30210-0000
000001 000018680 BANK, NA
1309 05010793056 030507 2012422627

WI 378 41
2323363675

005010793056 MAR 11 #0000001114 \$2,550.00

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