

**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION

*02/09/2008*  
*ell*

**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION

**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION

**1B7-4**

18E

10 0018  
JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

18E

# Earnings Statement



Pay Period: 4/16/2005 to 4/29/2005  
Pay Date: 4/28/2005

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	14807.71	FICA	162.48	1136.69
G T L		8.49		FED: WT	350.01	2447.94

<b>Gross Pay Year To Date</b>	<b>Gross Pay This Period</b>	<b>Total Deductions This Period</b>	<b>Net Pay This Period</b>
\$14,807.71	\$2,115.39	\$512.49	\$1,602.90

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**JEFFREY E. EPSTEIN**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

DEPOSIT  
Check Date: 4/28/2005

**\$1,602.90 DEPOSIT TO BANK # [REDACTED] CHK ACCT# [REDACTED]**

Pay To The Order Of: 10 0018 JANUSZ BANASIAK 18E 358 EL BRILLO WAY PALM BEACH, FL 33480  
Payable Amount: \$1602.90

\*\*\*\*VOID\*\*\*\*\*VOID\*\*\*\*

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18E

JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

# Earnings Statement



Pay Period: 3/05/2005 to 3/18/2005  
Pay Date: 3/17/2005  
Check #: 20194162

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	8461.54	FICA	162.48	649.26
G T L		8.49		FED WT	350.01	1397.91

Gross Pay Year To Date	Gross Pay This Period	Total Deductions This Period	Net Pay This Period
\$8,461.54	\$2,115.39	\$512.49	\$1,602.90

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JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

# Earnings Statement



Pay Period: 2/19/2005 to 3/04/2005

Pay Date: 3/03/2005

Check #: 20189373

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	6316.15	FICA	162.48	486.78
G T L		8.49		FED WT	350.01	1047.90

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Questions about your account, call  
 Colonial Connection: [REDACTED]

www.colonialbank.com

## Eagle Checking

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD February 23, 2005 – March 14, 2005

00001 B110

**JANUSZ BANASIAK**  
**358 EL BRILLO WAY**  
**PALM BEACH FL 33480**

**!** Great news! Colonial has improved the overall look and feel of your statement to give you added flexibility and control in managing your finances. Colonial Bank values your relationship and would like to thank you for allowing us to serve you.

### Account Summary

Previous Balance	\$ 0.00	Average Collected Balance	\$ 1,407.61
Total Credit(s)	+ 4,836.74	Fees This Period	\$ 13.01
Total Debit(s)	- 1,559.28		
Service Charge	- 0.00		
Ending Balance	\$ 3,277.46		

### Account Details

#### Deposits and Other Credits

DATE	DESCRIPTION	AMOUNT
2/24	DEPOSIT	3,233.84
3/9	DEPOSIT	1,602.90

#### Checks Paid ▲ indicates check missing in sequence

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT
93	3/3	1,546.27			

#### Other Debits

DATE	DESCRIPTION	AMOUNT
3/2	PRINTED CHECK CHARGE	13.01
	CLARKE AMERICAN CHK ORDER [REDACTED]	

#### Daily Balance Summary

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
2/23	0.00	3/2	3,220.83	3/9	3,277.46
2/24	3,233.84	3/3	1,674.56		



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10 0018  
JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

18E

# Earnings Statement



Pay Period: 4/30/2005 to 5/13/2005  
Pay Date: 5/12/2005

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	16923.10	FICA	162.47	1299.16
G T L		8.49		FED WT	350.01	2797.95

Gross Pay Year To Date	Gross Pay This Period	Total Deductions This Period	Net Pay This Period
\$16,923.10	\$2,115.39	\$512.48	\$1,602.91

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**JEFFREY E. EPSTEIN**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

DEPOSIT

Check Date: 5/12/2005

\$1,602.91 DEPOSIT TO BANK# [REDACTED]

CHK ACCT# [REDACTED]

Pay This Amount \$1602.91

Pay To The Order Of

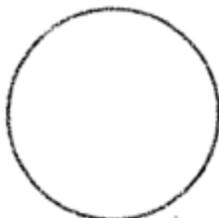
10 0018 18E  
JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

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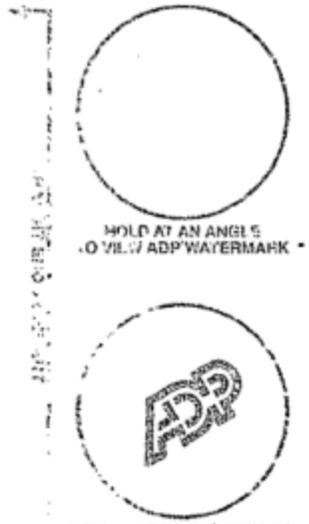
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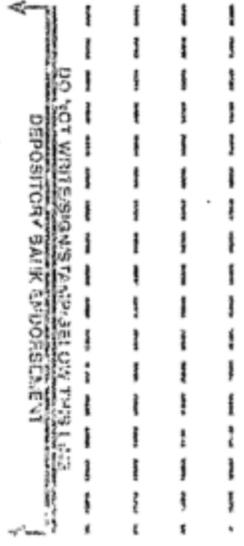
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KEHUTUKAN  
SARANA  
KESEHATAN  
MASYARAKAT  
REPUBLIC OF INDONESIA



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10 0018

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JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

# Earnings Statement



Pay Period: 3/19/2005 to 4/01/2005

Pay Date: 3/31/2005

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	10576.93	FICA	162.47	811.73
G T L		8.49		FED WT	350.01	1747.92

<b>Gross Pay Year To Date</b>	<b>Gross Pay This Period</b>	<b>Total Deductions This Period</b>	<b>Net Pay This Period</b>
\$10,576.93	\$2,115.39	\$512.48	\$1,602.91

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**JEFFREY E. EPSTEIN**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

**DEPOSIT**  
Check Date: 3/31/2005

**\$1,602.91 DEPOSIT TO BANK#** [REDACTED] **CHK ACCT#** [REDACTED]

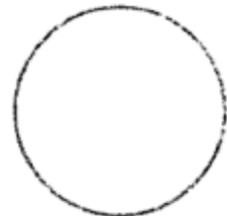
Pay To The Order Of: 10 0018 JANUSZ BANASIAK 358 EL BRILLO WAY PALM BEACH, FL 33480 18E Pay This Amount: **\$1602.91**

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COMBINATION LOCK  
 1234567890

1234567890  
 1234567890  
 1234567890

Questions about your account, call  
 Colonial Connection: [REDACTED]  
 www.colonialbank.com

## Eagle Checking

ACCOUNT NUMBER [REDACTED]  
 STATEMENT PERIOD April 15, 2005 – May 13, 2005

00002 B10

 Colonial Bank appreciates your business. Thank you for being our Customer.

**JANUSZ BANASIAK**  
**358 EL BRILLO WAY**  
**PALM BEACH FL 33480**

### Account Summary

Previous Balance	\$ 4,937.56	Average Collected Balance	\$ 5,325.56
Total Credit(s)	+ 3,205.81	Fees This Period	\$ 0.00
Total Debit(s)	- 4,400.00		
Service Charge	- 65.00		
Ending Balance	\$ 3,743.37		

### Account Details

#### Deposits and Other Credits

DATE	DESCRIPTION	AMOUNT
4/28	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,602.90
5/12	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,602.91

#### Checks Paid ▲ indicates check missing in sequence.

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT
103	4/20	400.00	105 ▲	5/12	4,000.00

#### Daily Balance Summary

DATE	BALANCE	DATE	BALANCE
4/14	4,937.56	4/28	6,140.46
4/20	4,537.56	5/12	3,743.37



18E

10 0018  
JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

18E

# Earnings Statement



Pay Period: 5/14/2005 to 5/27/2005  
Pay Date: 5/26/2005

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	19038.49	FICA	162.48	1461.64
G T L		3.49		FED WT	350.01	3147.96

Gross Pay Year To Date	Gross Pay This Period	Total Deductions This Period	Net Pay This Period
\$19,038.49	\$2,115.39	\$512.49	\$1,602.90

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**JEFFREY E. EPSTEIN**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

DEPOSIT  
Check Date: 5/26/2005

**\$1,602.90 DEPOSIT TO BANK# [REDACTED] CHK ACCT# [REDACTED]**

Pay To The Order Of: 10 0018 JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

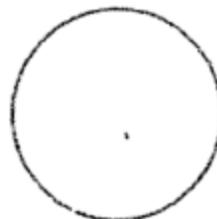
Pay This Amount: **\$1602.90**

\*\*\*VOID\*\*\*\*\*VOID\*\*\*

**THIS IS NOT A CHECK**

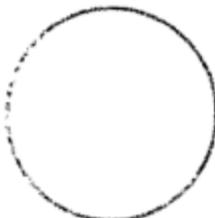
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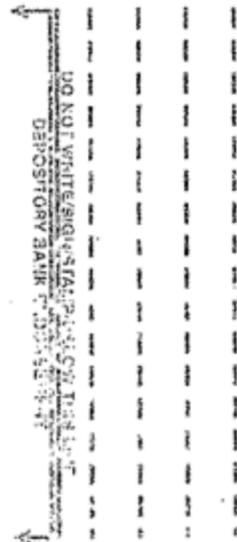
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18E

10 0018  
JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

18E

# Earnings Statement



Pay Period: 5/28/2005 to 6/10/2005  
Pay Date: 6/09/2005

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year-To-Date	Description	This Period	Year-To-Date
SALARY		2115.39	21153.88	FICA	162.48	1624.12
G T L		8.49		FED WT	350.01	3497.97

Gross Pay Year To Date	Gross Pay This Period	Total Deductions This Period	Net Pay This Period
\$21,153.88	\$2,115.39	\$512.49	\$1,602.90

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**JEFFREY E. EPSTEIN**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

DEPOSIT

Check Date: 6/09/2005

**\$1,602.90 DEPOSIT TO BANK# [REDACTED] CHK ACCT# [REDACTED]**

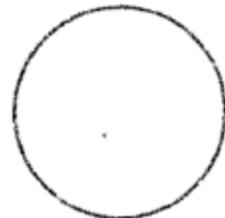
Pay To The Order Of: 10 0018 JANUSZ BANASIAK 358 EL BRILLO WAY PALM BEACH, FL 33480 18E

Pay This Amount: **\$1602.90**

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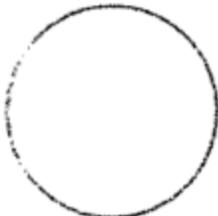
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KNOW YOUR ENDORSER - REQUIRE IDENTIFICATION



Questions about your account, call  
Colonial Connection: [REDACTED]  
www.colonialbank.com

### Eagle Checking

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD June 15, 2005 - July 15, 2005

018 50000

Colonial Bank appreciates your business. Thank you for being our Customer.

JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH FL 33480

### Account Summary

Previous Balance	\$ 5,779.17	Average Collected Balance	\$ 5,869.56
Total Credit(s)	+ 3,205.81	Fees This Period	\$ 0.00
Total Debit(s)	- 2,253.95		
Service Charge	- 0.00		
Ending Balance	\$ 6,731.03		

### Account Details

#### Deposits and Other Credits

DATE	DESCRIPTION	AMOUNT
6/23	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,602.91
7/7	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,602.90

#### Checks Paid ▲ indicates check missing in sequence

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT
110	7/1	300.00	113	6/23	503.95
111	6/24	100.00	114	6/23	500.00
112	6/24	850.00			

#### Daily Balance Summary

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
6/14	5,779.17	6/24	5,428.13	7/7	6,731.03
6/23	6,378.13	7/1	5,128.13		







00005 B10

Questions about your account, call  
Colonial Connection: [REDACTED]  
www.colonialbank.com

### Eagle Checking

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD July 16, 2005 – August 12, 2005

Colonial Bank appreciates your business. Thank you for being our Customer.

JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH FL 33480

### Account Summary

Previous Balance	\$ 6,731.03	Average Collected Balance	\$ 8,485.09
Total Credit(s)	+ 5,573.22	Fees This Period	\$ 0.00
Total Debit(s)	- 3,909.14		
Service Charge	- 0.00		
Ending Balance	\$ 8,395.11		

### Account Details

#### Deposits and Other Credits

DATE	DESCRIPTION	AMOUNT
7/19	DEPOSIT	1,256.00
7/21	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,685.65
7/25	DEPOSIT	977.00
8/4	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,654.57

#### Checks Paid ▲ indicates check missing in sequence

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT
115	7/21	100.14	118	8/1	375.00
116	8/1	1,256.00	119	8/11	20.00
117	8/1	2,158.00			

#### Daily Balance Summary

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
7/15	6,731.03	7/25	10,549.54	8/11	8,395.11
7/19	7,987.03	8/1	6,760.54		
7/21	9,572.54	8/4	8,415.11		



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18E

JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

# Earnings Statement



Pay Period: 2/05/2005 to 2/18/2005  
Pay Date: 2/17/2005  
Check #: 20183456

Employee Number: [REDACTED]  
Department Number: [REDACTED]  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings				Taxes and Deductions		
Description	Hours	This Period	Year To-Date	Description	This Period	Year-To-Date
SALARY		4230.76	4230.76	FICA	324.30	324.30
G T L		8.49		FED: WT	697.89	697.89

<b>Gross Pay Year To-Date</b>	<b>Gross Pay This Period</b>
\$4,230.76	\$4,230.76

<b>Total Deductions This Period</b>	<b>Net Pay This Period</b>
\$1,022.19	\$3,208.57

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10 0018  
JEFFREY E. EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

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# Earnings Statement



Pay Period: 4/02/2005 to 4/15/2005  
Pay Date: 4/14/2005

Employee Number: [REDACTED]  
Department Number: 10  
Social Security Number: [REDACTED]  
Marital Status: SINGLE  
Number Of Allowances: 01  
Rate:

JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Hours and Earnings			
Description	Hours	This Period	Year-To-Date
SALARY		2115.39	12692.32
G T L		8.49	

Taxes and Deductions			
Description	This Period	Year-To-Date	
FIC/A	162.48	974.21	
FED WT	350.01	2097.93	

Gross Pay Year To Date	Gross Pay This Period	Total Deductions This Period	Net Pay This Period
\$12,692.32	\$2,115.39	\$512.49	\$1,602.90

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**JEFFREY E. EPSTEIN**  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

DEPOSIT  
Check Date: 4/14/2005

**\$1,602.90 DEPOSIT TO BANK# [REDACTED] CHK ACCT# [REDACTED]**

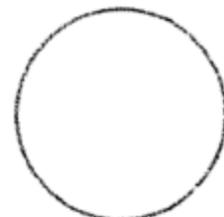
Pay To The Order Of: 10 0018 JANUSZ BANASIAK 18E  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

Pay This Amount: **\$1602.90**

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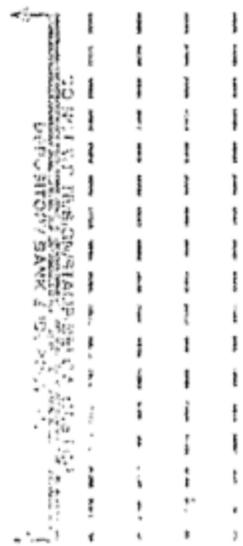
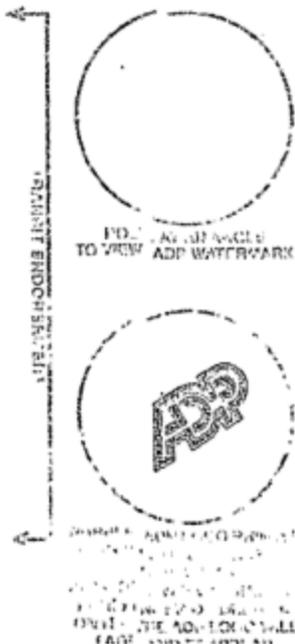
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we're out,  
we're quick,  
we're clean**

**Zimmerman Tree Service**

web: [www.zimmermantreeservice.com](http://www.zimmermantreeservice.com)

<b>Palm Beach County</b>	<b>Southern Martin County</b>	<b>Boca Raton/ Delray</b>
<b>561-968-1045</b>	<b>772-546-0811</b>	<b>561-338-3533</b>

**Zimmerman Tree Service**



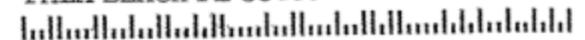
4660 71st Court South  
Lake Worth, FL 33463

PRESORTED STANDARD  
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SYSTEMS INC.  
WEST PALM BEACH FL  
33405

\*\*\*\*\*AUTOCR\*\* C010

30623

JEFFREY EPSTEIN  
OR CURRENT FAMILY RESIDING AT:  
358 EL BRILLO WAY  
PALM BEACH FL 33480-4730



# Whatever Your Trees Need, We've Got The Solution!

True, we're arborists, we grew up loving trees, learned how to care for them, and we practice our craft everyday. That's only a few of the reasons to call Zimmerman Tree Service to prune your trees. Here are a few more:

**We're in...We're out...We're fast...We're clean.**

We can spot problems and take care of them before they become major. And...**We're PRICED RIGHT.** For your next pruning...or any tree, shrub or landscape need, call:

## Zimmerman Tree Service



4660 71st Court South

Lake Worth, FL 33463

20 years service to South Florida

West Palm Beach: Boca Raton: Southern Martin County:

[www.zimmermantreeservice.com](http://www.zimmermantreeservice.com)

-34C → [REDACTED]

- Ask [REDACTED]

- phone line for Boston  
apartment

Jeffrey E. Epstein

Needs



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Jeffrey E. Epstein



**COLONIAL BANK, N.A.**

www.colonialbank.com Member FDIC

**LATE TRANSACTIONS**  
Transactions accepted on Saturday or after 2 p.m. daily may be posted the following business day.

**THIS IS  
YOUR  
RECEIPT  
Thank  
You!**

The transaction indicated below is accepted in accordance with the terms and conditions specified on the signature card or in the account rules and regulations.

Bank Symbol, Transaction Number, Date and Amount Are Shown Below.

120  
[REDACTED]  
00A CHECK DEPOSIT  
09:15 20Jul.05 AM \*  
mds3201  
2022 \$5,670.00

F-0060 (Rev. 4/05) CBG Printing

Items for which you receive immediate credit are subject for final payment with availability in accordance with the Federal Reserve Bank's and/or the paying agent's clearing schedule. Items drawn on banks outside of the U.S. are not considered cash items and are accepted for deposit only at the liability of the depositor. Colonial may clear these items as a collection item or by giving delayed credit for the item. Amounts expressed in foreign currencies are converted at their buying rate and credited in U.S. Dollars. All return items expressed in foreign currencies will be charged to your account at the foreign exchange rate in effect on the date of return and not the rate used when initially credited. Colonial Bank reserves the right to charge your account at a later date for (1) items returned to us for any legal reason and (2) any fees assessed by Colonial Bank, the Federal Reserve Bank and/or the paying agent for the collection or return of said items.

Association Services Coupon Payments made prior to 2 p.m. at a Colonial Bank office will post the following business day. Payments made after 2 p.m. will post in two business days.



**COLONIAL  
BANK, N.A.**

www.colonialbank.com Member FDIC

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Thank  
You!**

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Bank Symbol, Transaction Number, Date and Amount Are Shown Below.

120	DDA CHECK DEPOSIT	*
[REDACTED]	12:43 19 Jul 05 AM	
[REDACTED]	mds3201	
WORTH AVENUE	2022	\$1,256.00

060 (Rev. 4/05) CBG Printing

Items for which you receive immediate credit are subject for final payment with availability in accordance with the Federal Reserve Bank's and/or the paying agent's clearing schedule. Items drawn on banks outside of the U.S. are not considered cash items and are accepted for deposit only at the liability of the depositor. Colonial may clear these items as a collection item or by giving delayed credit for the item. Amounts expressed in foreign currencies are converted at their buying rate and credited in U.S. Dollars. All return items expressed in foreign currencies will be charged to your account at the foreign exchange rate in effect on the date of return and not the rate used when initially credited. Colonial Bank reserves the right to charge your account at a later date for (1) items returned to us for any legal reason and (2) any fees assessed by Colonial Bank, the Federal Reserve Bank and/or the paying agent for the collection or return of said items.

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**COLONIAL BANK, N.A.**

www.colonialbank.com Member FDIC

**LATE TRANSACTIONS**  
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**THIS IS  
YOUR  
RECEIPT  
Thank  
You!**

The transaction indicated below is accepted in accordance with the terms and conditions specified on the signature card or in the account rules and regulations.

Bank Symbol, Transaction Number, Date and Amount Are Shown Below.

120	DDA CHECK DEPOSIT	*
[REDACTED]	11:55 23 Aug. 05 AM	
	mds3201	
NORTH AVENUE	2022	\$5,670.00

F-0060 (Rev. 4/05) CBG Printing

Items for which you receive immediate credit are subject for final payment with availability in accordance with the Federal Reserve Bank's and/or the paying agent's clearing schedule. Items drawn on banks outside of the U.S. are not considered cash items and are accepted for deposit only at the liability of the depositor. Colonial may clear these items as a collection item or by giving delayed credit for the item. Amounts expressed in foreign currencies are converted at their buying rate and credited in U.S. Dollars. All return items expressed in foreign currencies will be charged to your account at the foreign exchange rate in effect on the date of return and not the rate used when initially credited. Colonial Bank reserves the right to charge your account at a later date for (1) items returned to us for any legal reason and (2) any fees assessed by Colonial Bank, the Federal Reserve Bank and/or the paying agent for the collection or return of said items.

Association Services Coupon Payments made prior to 2 p.m. at a Colonial Bank office will post the following business day. Payments made after 2 p.m. will post in two business days.

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**LATE TRANSACTIONS**  
Transactions accepted on Saturday  
or after 2 p.m. daily may be posted  
the following business day.

**THIS IS  
YOUR  
RECEIPT  
Thank  
You!**

The transaction indicated below is accepted in accordance with the terms and conditions specified on the signature card or in the account rules and regulations.

Bank Symbol, Transaction Number, Date and Amount Are Shown Below.

120	DDA CHECK DEPOSIT	*
[REDACTED]	09:58 25 Jul .05 AM	
[REDACTED]	nds3201	
WORTH AVENUE	2022	\$977.00

F-0060 (Rev. 4/05) CBG Printing

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Items for which immediate credit are subject to final payment with availability in accordance with the Federal Reserve Bank's and/or the paying agent's clearing schedule. Items drawn on banks outside of the U.S. are not considered cash items and are accepted for deposit only at the liability of the depositor. Colonial may clear these items as a collection item or by giving delayed cash to the item. Discounts expressed in foreign currencies are converted at their buying rate and credited in U.S. Dollars. All return items are charged to your account at the foreign exchange rate in effect on the date of return and not the rate used when initially credited. Colonial Bank reserves the right to charge your account at a later date for (1) items returned to us for any legal reason and (2) any fees assessed by Colonial Bank, the Federal Reserve Bank and/or the paying agent for the collection or return of said items.

Association Services Coupon Payments made prior to 2 p.m. at a Colonial Bank office will post the following business day. Payments made after 2 p.m. will post in two business days.



Questions about your account, call  
Colonial Connection: [REDACTED]  
www.colonialbank.com

### Eagle Checking

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD March 15, 2005 - April 14, 2005

00003 B 110

Colonial Bank appreciates your business. Thank you for being our Customer.

**JANUSZ BANASIAK**  
358 EL BRILLO WAY  
PALM BEACH FL 33480

### Account Summary

Previous Balance	\$ 3,277.46	Average Collected Balance	\$ 5,337.66
Total Credit(s)	+ 6,542.99	Fees This Period	\$ 0.00
Total Debit(s)	- 4,882.89		
Service Charge	- 0.00		
Ending Balance	\$ 4,937.56		

### Account Details

#### Deposits and Other Credits

DATE	DESCRIPTION	AMOUNT
3/15	ACH DEPOSIT ADP TX/FINCL SVC PAYROLL [REDACTED]	0.00
3/18	DEPOSIT	1,734.28
3/21	DEPOSIT	1,602.90
3/31	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,602.91
4/14	ACH DEPOSIT JEFFREY EPSTEIN PAYROLL [REDACTED]	1,602.90

#### Checks Paid ▲ indicates check missing in sequence

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT
94	4/6	600.00	102	4/7	4,000.00
101 ▲	3/17	282.89			

#### Daily Balance Summary

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
3/14	3,277.46	3/17	2,994.57	3/21	6,331.75
3/15	3,277.46	3/18	4,728.85	3/31	7,934.66

**Eagle Checking**

Questions about your account, call  
Colonial Connection: [REDACTED]  
www.colonialbank.com

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD March 15, 2005 – April 14, 2005

**Daily Balance Summary (continued)**

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
4/6	7,334.66	4/7	3,334.66	4/14	4,937.56

**IMPORTANT INFORMATION****IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR STATEMENT**

If you think your bank statement is incorrect, or if you need more information about a transaction on your statement, call 877-502-2265 or write us at P.O. Box 1887, Birmingham, Alabama 35201-1887 as soon as possible. You may also contact us by going to [www.colonialbank.com](http://www.colonialbank.com) and clicking on "Contact Us." If you use our Online Banking service, you can use the e-messaging feature. Click on "Service Center" then "General Request." We must receive notice from you no later than 30 days after the mailing date of your first statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights and we may ask for you to put your complaint or question in writing. In your letter, please provide the following information:

1. Your name and account number.
2. The dollar amount and the date of the suspected error.
3. A description of the error and an explanation as to why you believe there is an error.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your account that are not in question. While we investigate, we cannot report you as delinquent or take any action to collect the amount you have questioned.

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS (Consumer – Non-Business Accounts)**

If you think your statement is wrong, if you need more information about electronic fund transfers (automated teller transactions, direct deposits, pre-authorized debits, Online Banking transactions, debit card transactions or other similar transactions), or if you need to verify a transaction, call or write us using the methods shown above. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. You may telephone us, but doing so will not preserve your rights. If you tell us orally, we may require that you send us your complaint or question in writing within 10 business days. Please provide the following information:

- Your name and account number.
- A description of the error or transfer you are unsure about and why you believe it is an error, or why you need more information.
- The dollar amount and date of the suspected error.

We will make every effort to tell you the results of our investigation within 10 business days after we hear from you and will correct any error promptly. However, if we need more time, we may take up to 45 calendar days to investigate your complaint or question. If we decide to do this, we will provisionally credit your account within 10 business days for the amount you think is in error, so that you will have the use of the money during the additional time it takes us to complete our investigation. If we ask you to put your complaint or question in writing, and we do not receive it within 10 business days, we may not credit your account. If we decide there was no error, we will send you a written explanation of our findings within 3 business days after the conclusion of our investigation. If we have provisionally credited your account, we will charge the amount back to your account. You may ask for copies of the documents that we used in our investigation.

**PLEASE NOTE:** If a notice of error involves an electronic fund transfer that was initiated in a foreign location, or was a point-of-sale debit card transaction, the time period allowed for our investigation is 90 calendar days. Or, if the suspected error or question involves a transaction that occurred within 30 days after the first deposit to a new account, we will have 20 business days to correct the suspected error or provisionally credit your account and 90 calendar days to investigate.

To report a lost or stolen ATM or Check Card, 24 hours a day, seven days a week – please call 877-502-2265.







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10/6/2005