

August 1, 2007 through August 31, 2007
Account Number [REDACTED]

JPMorgan Private Access Checking

Jeffrey Epstein

1623

Jeffrey E. Epstein
400 RIVER ST. SUITE 200
ST. THOMAS, V.I. 00802

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

8/1/2007

PAY TO THE ORDER OF [REDACTED] \$ 200.00

Two Hundred and 00/100*****

On Cash
PJ Box 18007
Charlotte, NC 28218-0007

MEMO
Account [REDACTED]
POD 45 23P [REDACTED] 000000 162300

AUG 09 #0000001623 \$200.00

[REDACTED]

FOR DEPOSIT ONLY
CITIZENS BANK, PA
[REDACTED]

AUG 09 #0000001623 \$200.00

1624

Jeffrey E. Epstein
400 RIVER ST. SUITE 200
ST. THOMAS, V.I. 00802

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

8/6/2007

PAY TO THE ORDER OF American Express Card Co. \$ 39,748.57

Thirty Nine Thousand Seven Hundred Forty Eight and 57/100*****

American Express
PO Box 300
New York, NY 10116-0300

MEMO
Account [REDACTED]
POD 45 23P [REDACTED] 000000 162400

AUG 06 #0000001624 \$39,748.57

[REDACTED]

DEF. FOR JURY TRS. CO. W/O
[REDACTED]

AUG 06 #0000001624 \$39,748.57

1625

Jeffrey E. Epstein
400 RIVER ST. SUITE 200
ST. THOMAS, V.I. 00802

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

8/10/2007

PAY TO THE ORDER OF [REDACTED] \$ 81.10

Eighty One and 10/100*****

Venue Wagon
PJ Box 1784
Bellevue, MD 20711-0184

MEMO
Account [REDACTED]
POD 45 23P [REDACTED] 000000 162500

AUG 07 #0000001625 \$81.10

[REDACTED]

NEW JERSEY
[REDACTED]

AUG 07 #0000001625 \$81.10

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