

Primary Account: 00000 [REDACTED]
For the Period 1/1/09 to 1/30/09

JPMorgan Private Checking
000000 [REDACTED] 3 JEFFREY EPSTEIN

2699

JEFFREY E. EISEN
#132 RED HOOK QUARTERS, SUITE 3-D
ST. THOMAS, VI 00802

AMERICAN CREDIT BANK, N.A.
NEW YORK, NEW YORK
1-212

15/0009

PAID TO THE
ORDER OF Palm Beach Atlantic University

\$ **13,763.15

Thirteen Thousand Seven Hundred Sixty-Three and 15/100.....

Palm Beach Atlantic University
PO Box 24768
West Palm Beach, FL 33416-4768
Attn: Student Accounts receivable

MEMO

ID # [REDACTED] [REDACTED]

⑈002665⑈ ⑆021000024⑆ [REDACTED]

⑈0003376315⑈

DOLLARS

15/0009

JAN 13 #0000002669 \$13,763.15

2670

JEREMY E. SPERDIN
800 RED HOOK QUARTERS, SUITE 8-5
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-18

5/5/2020

PAY TO THE
ORDER OF American Express

\$ ***3,555.00

Three Thousand Five Hundred Fifty-Five and 00/100.....

AMERICAN EXPRESS
P.O. Box 2855
New York, NY 10116-2855

MEMO

Account [REDACTED]

⑈002570⑈ ⑆02⑆400002⑆ [REDACTED]

Handwritten signature: *Jeremy Sperdin*

99

JAN 12 #0000002670 \$3,555.00

2670

JEFFREY E. EYSTEIN
610 FIDELITY SQUARE, SUITE 900
ST. THOMAS, VI 00802

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-8-75

1/8/2005

PAY TO THE
ORDER OF [REDACTED]

\$ 78,210.00

Six Thousand Two Hundred Ten and 00/100

[REDACTED]

DOLLARS

MEMO

⑆0000002670⑆

⑆0000620000⑆

AN 14 #0000002671 \$6,210.80

BANK OF AMERICA
THE CAPITAL ONE
PULASKI COUNTY ANTI-CORRUPTION

JAN 13

09 07 1 2 7 6 5 0

MAR 28 09 10 11 PM
RECEIVED FBI
FBI - MEMPHIS

JAN 13 #0000002669 \$13,763.15

45-10-LBPV-COINTUSGD
Date: 09/11/10
Batch Number: 4334
Batch Sequence Number: 1
Batch Hash:
Pass 1 Operator ID: L9-6772
Captain Machine Number: 10
MMET Cleaning Time: 09/25/2010

For deposit only. American Express, VHS

JAN 12 #0000002670 \$3,555.00

4638831216

JAN 14 #0000002671 \$6,210.80

You can conveniently view your statement and front and back images of cleared checks online. You can also sign up for a Paperless Statement, which allows you to stop receiving the paper version of your statement altogether. To enroll or for more information visit MorganOnline.com.