

Primary Account: [REDACTED]
For the Period 2/28/09 to 3/31/09

JPMorgan Private Checking
JEFFREY EPSTEIN

2720

JEFFREY E. EPSTEIN
800 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10028

3/17/2009

PAY TO THE ORDER OF Hack Pool Construction Co., Inc. \$ 1,950.00

One Thousand Nine Hundred Fifty and 00/100 DOLLARS

Hack Pool Construction Co., Inc.
1331 Central Terrace
Lake Worth, FL 33460

MEMO Customer ID 07-103-EPG

Jeffrey Epstein

[REDACTED] MAR 24 #0000002720 \$1,950.00

2721

JEFFREY E. EPSTEIN
800 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10028

3/18/2009

PAY TO THE ORDER OF Law Offices of Hodge & Francisco \$ 912.50

Nine Hundred Twelve and 50/100 DOLLARS

Law Offices of Hodge & Francisco
1340 Tamarindway
St. Thomas, USVI 00902

MEMO Invoice # 30907-30364

Jeffrey Epstein

[REDACTED] MAR 23 #0000002721 \$912.50

2722

JEFFREY E. EPSTEIN
800 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10028

3/19/2009

PAY TO THE ORDER OF Sprint \$ 904.36

Nine Hundred Four and 36/100 DOLLARS

Sprint
PO Box 210620
Kansas City, MO 64121

MEMO [REDACTED] Invoice # 04529416

Jeffrey Epstein

[REDACTED] MAR 24 #0000002722 \$904.36

DEPOSIT SLIP

DATE 3/24/09

AMOUNT \$1,950.00

ACCOUNT # 0000002720

BRANCH 0000000000

7550651932

PAY TO THE ORDER OF
HACK POOL CONSTRUCTION CO
ACCT #0000000000

[REDACTED] MAR 24 #0000002720 \$1,950.00

DEPOSIT SLIP

DATE 3/23/09

AMOUNT \$912.50

ACCOUNT # 0000002721

BRANCH 0000000000

PAY TO THE ORDER OF
LAW OFFICES OF HODGE & FRANCISCO
ACCT #0000000000

[REDACTED] MAR 23 #0000002721 \$912.50

DEPOSIT SLIP

DATE 3/24/09

AMOUNT \$904.36

ACCOUNT # 0000002722

BRANCH 0000000000

PAY TO THE ORDER OF
SPRINT
ACCT #0000000000

[REDACTED] MAR 24 #0000002722 \$904.36

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.