Private Client Checking Plus
000000739110438 JEFFREY E EPSTEIN

1267
Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802
JPMORGAN PRIVATE BANK
JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
9/4/2013
PAY TO THE ORDER OF Antilles School $ **7,847.50
Seven Thousand Eight Hundred Forty-Seven and 50/100 DOLLARS
Antilles School
7200 Frenchman's Bay #16-1
St. Thomas,VI 00802
MEMO
Lucas Rodriguez 04044
⑈001267⑈ ⑆021000021⑆ 739110438⑈

005770464971 SEP 10 #0000001267 $7,847.50

0004753332
For Deposit Only
Antilles School Inc.
St. Thomas, V.I.
Acct. 733-4-25587

005770464971 SEP 10 #0000001267 $7,847.50

1268
Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802
JPMORGAN PRIVATE BANK
JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
9/9/2013
PAY TO THE ORDER OF Insurance Office of Central Ohio $ **17,427.00
Seventeen Thousand Four Hundred Twenty-Seven and 00/100 DOLLARS
Insurance Office of Central Ohio
165 W. Main Street
PO Box 780
New Albany, OH 43054-0780
MEMO
Policy # 0005880912 Inv # 172826
⑈001268⑈ ⑆021000021⑆ 739110438⑈

008080678473 SEP 16 #0000001268 $17,427.00

FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 8035215M
0602043713

008080678473 SEP 16 #0000001268 $17,427.00

1269
Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802
JPMORGAN PRIVATE BANK
JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
9/10/2013
PAY TO THE ORDER OF Scott Denett $ **255.00
Two Hundred Fifty-Five and 00/100 DOLLARS
Scott Denett
273 East 10th Street, Apt. A
New York, NY 10009
MEMO
Inv JE-1403-2048
⑈001269⑈ ⑆021000021⑆ 739110438⑈

003680154946 SEP 17 #0000001269 $255.00

524803002439 165642 20130917 000000000739110438
TRN_DEBIT AVILEZMV 25500
East Village 0248 94004 5248 3 0150

003680154946 SEP 17 #0000001269 $255.00

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