



Primary Account: 00000739110438

For the Period 8/31/13 to 9/30/13

Private Client Checking Plus  
00000739110438 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  
10013

042013

PAY TO THE ORDER OF Antillas School \$ 7,847.50

Seven Thousand Eight Hundred Forty-Seven and 50/100 DOLLARS

Antillas School  
7200 Frenchman's Bay #16-1  
St. Thomas, VI 00802

MEMO Lucas Rodriguez 04044

\*001267\* 402100002142 739110438\*

005770464971 SEP 10 #0000001267 \$7,847.50

0004750332

FOR DEPOSIT ONLY  
ANTILLAS SCHOOL INC.  
ST. THOMAS, VI  
A001 739-464971

0023121776  
ELIZABETH PK #117  
ST. THOMAS VI  
00802

005770464971 SEP 10 #0000001267 \$7,847.50

1268

Jeffrey E. Epstein  
6100 Red Hook Quarters  
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St. Thomas USVI 00802

JPMORGAN PRIVATE BANK  
JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10013

060013

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 # 172850

\*001268\* 402100002142 739110438\*

008080678473 SEP 16 #0000001268 \$17,427.00

FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT NO. 15158

0000001268  
17427.00  
0602043713

008080678473 SEP 16 #0000001268 \$17,427.00

1269

Jeffrey E. Epstein  
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JPMORGAN PRIVATE BANK  
JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10013

0102013

PAY TO THE ORDER OF Scott Derval \$ 255.00

Two Hundred Fifty-Five and 00/100 DOLLARS

Scott Derval  
New York, NY 10009

MEMO Inv JE-1403-2048

\*001269\* 402100002142 739110438\*

003680154946 SEP 17 #0000001269 \$255.00

524803002439 165842 20130917 00000000739110438  
TRN\_DEBIT AVILEZ/MV 25500  
East Village 0248 94004 5248 3 0150

003680154946 SEP 17 #0000001269 \$255.00

Please note that you can view your historical check images online and easily enroll in eDelivery by going to [www.MorganOnline.com](http://www.MorganOnline.com).

J.P.Morgan

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Chase

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