



Primary Account: [REDACTED]
For the Period 6/1/11 to 6/30/11

JPMorgan Private Checking
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
WWW.CHASE.COM

3290
1400
6/8/2011

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ 1,102.00

One Thousand One Hundred Two and 00/100 DOLLARS

Insurance Office of Central Ohio
PO Box 780
New Albany, OH 43054-0780

MEMO Policy # [REDACTED]

[REDACTED] JUN 10 #0000003290 \$1,102.00

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
WWW.CHASE.COM

3292
1400
6/18/2011

PAY TO THE ORDER OF United HealthCare \$ 4,395.84

Four Thousand Three Hundred Ninety Five and 84/100 DOLLARS

United HealthCare
Insurance Company
Dept. GH 10151
Polkine, IL 60655-0151

MEMO Account # 430403

[REDACTED] JUN 27 #0000003292 \$4,395.84

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ST. THOMAS, VI 00802

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NEW YORK, NEW YORK 10017
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3293
1400
6/18/2011

PAY TO THE ORDER OF Allen Guthrie McHugh & Thomas PLLC \$ 4,280.00

Four Thousand Two Hundred Eighty and 00/100 DOLLARS

Allen Guthrie McHugh & Thomas PLLC
PO Box 3384
Charleston, West Virginia 25333

MEMO Invoice # 443325

[REDACTED] JUN 20 #0000003293 \$4,280.00

MEMO AT 1
1875 300 000 140
0125000140
0702422613

JUN 10 #0000003290 \$1,102.00

0000 00181 00185 004
06-27-2011 GNYMELLON
CRED TO PAYEE
ABS END QRMR

JUN 27 #0000003292 \$4,395.84

PAY TO THE ORDER OF
GAST WY
CHARLESTON WV
FOR DEPOSIT ONLY
OPERATING ACCOUNT
017204875

JUN 20 #0000003293 \$4,280.00

Please note that you can view your historical check images online and easily enroll in eDelivery by going to www.MorganOnline.com.



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