



Primary Account: 00000739470663

For the Period 7/1/11 to 7/29/11

JPMorgan Private Checking
00000739470663 JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00802

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

3295

82022011

FOR THE ORDER OF: Florida Department of Revenue \$ 28.72

Twenty Eight and 70/100

Florida Department of Revenue
5050 W Tennessee St
Tallahassee, FL 32360-0110

MEMO: UT Account # 8784889

003295 40210000214 739470663*

Jeffrey Epstein

009580721442 JUL 01 #0000003295 \$28.72

612811 19 074 7985 024 819078

009580721442 JUL 01 #0000003295 \$28.72

JEFFREY E. EPSTEIN
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NEW YORK, NEW YORK, USA
WWW.CHASE.COM

3299

780011

FOR THE ORDER OF: Institute for Jewish Values & Leadership \$ 1,500.00

One Thousand Five Hundred and 00/100

Institute for Jewish Values & Leadership
4801 Fallsell Rd.
Baltimore, MD 21216

MEMO:

003299 40210000214 739470663*

Jeffrey Epstein

007090331809 JUL 13 #0000003299 \$1,500.00

07/12/11 9801825723 82

007090331809 JUL 13 #0000003299 \$1,500.00

0-10-11
EFTV
Deposit only
2000055911

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00802

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

3300

780011

FOR THE ORDER OF: Oil Cards \$ 9,721.50

Nine Thousand Seven Hundred Twenty One and 50/100

Oil Cards
PO Box 183061
Columbus, OH 43218-3061

MEMO: 5400 1602 4877 8597

003300 40210000214 739470663*

Jeffrey Epstein

003490623324 JUL 12 #0000003300 \$9,721.59

For Deposit Only
16 01 00 783495 07122011 PEG CITIBANK N.A.
68160243778597 045 10 COLUMBUS OH
071911 064091 Q7 >122401710<

003490623324 JUL 12 #0000003300 \$9,721.59

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