



Primary Account: [REDACTED]
For the Period 7/1/11 to 7/29/11

JPMorgan Private Checking
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3304
1829
7/19/2011

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ 31,657.67

Thirty-One Thousand Six Hundred Fifty-Seven and 67/100 DOLLARS

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

MEMO Policy # [REDACTED] Inv #147700
#003304# 40240000240 [REDACTED]

007290081541 JUL 19 #000003304 \$31,657.67

PRINTED AT
FBI NEW YORK
48000314
0402115595

007290081541 JUL 19 #000003304 \$31,657.67

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NEW YORK, NEW YORK 10017
WWW.CHASE.COM

3305
1829
7/18/2011

PAY TO THE ORDER OF American Express \$ 29,398.31

Twenty-Nine Thousand Three Hundred Ninety-Eight and 31/100 DOLLARS

American Express
PO Box 1270
Newark, NJ 07101-1270

MEMO Account [REDACTED]
#003305# 40240000240 [REDACTED]

002480953487 JUL 18 #000003305 \$29,398.31

Case: 11187
Batch Number: 4324
Batch Sequence Number: 1
Book Number:
Pass 1 Operator ID: 154872
Change Machine Number: 35

002480953487 JUL 18 #000003305 \$29,398.31

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NEW YORK, NEW YORK 10017
WWW.CHASE.COM

3306
1829
7/18/2011

PAY TO THE ORDER OF Cit Cards \$ 20,000.00

Twenty Thousand and 00/100 DOLLARS

Cit Cards
PO Box 183051
Columbus, OH 43218-3051

MEMO [REDACTED]
#003306# 40240000240 [REDACTED]

009680750391 JUL 18 #000003306 \$20,000.00

For Deposit Only
REG CITIBANK N.A.
COLUMBUS OH

009680750391 JUL 18 #000003306 \$20,000.00

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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