

Primary Account: [REDACTED]
For the Period 1/1/09 to 1/30/09

JPMorgan Private Checking
[REDACTED] JEFFREY EPSTEIN

2672

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 8-3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-20

1/16/2009

PAY TO THE ORDER OF: Creative Waspche

\$ **258.94

Two Hundred Fifty-Eight and 94/100

DOLLARS

Creative Waspche

MEMO: [REDACTED]

#00 2672# [REDACTED] #0000025894

009170700976 JAN 16 #0000002672 \$258.94

2673

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 8-3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-20

1/12/2009

PAY TO THE ORDER OF: Hassan Khan

\$ **15,000.00

Fifteen Thousand and 00/100

DOLLARS

Hassan Khan
143 Concord Ave
Lexington Massachusetts 02421

MEMO: [REDACTED]

#00 2673# [REDACTED] #0001500000

008870052454 JAN 20 #0000002673 \$15,000.00

2678

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 8-3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-20

1/13/2009

PAY TO THE ORDER OF: Insurance Office of Central Ohio

\$ **17,046.00

Seventeen Thousand Forty Six and 00/100

DOLLARS

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

MEMO: [REDACTED]

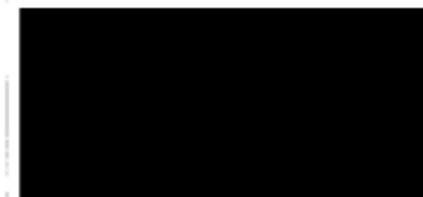
Policy # 000406962

#00 2678# [REDACTED] #0001704600

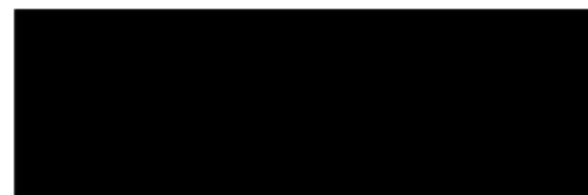
001280785337 JAN 20 #0000002678 \$17,046.00



009170700976 JAN 16 #0000002672 \$258.94



008870052454 JAN 20 #0000002673 \$15,000.00



001280785337 JAN 20 #0000002678 \$17,046.00

You can conveniently view your statement and front and back images of cleared checks online. You can also sign up for a Paperless Statement, which allows you to stop receiving the paper version of your statement altogether. To enroll or for more information visit MorganOnline.com.