

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

JPMorgan Private Checking
JEFFREY EPSTEIN

2582

JEFFREY E. EPSTEIN
800 RED HOOK QUARTERS, SUITE B-0
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-8-09

1/13/2009

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **14,344.00

Fourteen Thousand Three Hundred Forty-Four and 00/100

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

MEMO [REDACTED]

⑆00 258 2⑆ [REDACTED]

⑆000 14 344 00⑆

001280785339 JAN 20 #0000002682 \$14,344.00

2583

JEFFREY E. EPSTEIN
800 RED HOOK QUARTERS, SUITE B-0
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-8-09

1/13/2009

PAY TO THE ORDER OF Efforescence

\$ **8,250.00

Eight Thousand Two Hundred Fifty and 00/100

Efforescence
PO Box 676
Lakeland, FL 33470

MEMO [REDACTED]

⑆00 258 3⑆ [REDACTED]

⑆00008 2500⑆

002980115727 JAN 21 #0000002683 \$8,250.00

2584

JEFFREY E. EPSTEIN
800 RED HOOK QUARTERS, SUITE B-0
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-8-09

1/13/2009

PAY TO THE ORDER OF Law Offices of Hodge & Francis

\$ **354.50

Three Hundred Fifty-Four and 50/100

Law Offices of Hodge & Francis
1340 Tammimg
St. Thomas, USVI 00802

MEMO [REDACTED]

⑆00 258 4⑆ [REDACTED]

⑆00000 354 50⑆

002880105185 JAN 21 #0000002684 \$354.50

[REDACTED]

001280785339 JAN 20 #0000002682 \$14,344.00

[REDACTED]

002980115727 JAN 21 #0000002683 \$8,250.00

[REDACTED]

002880105185 JAN 21 #0000002684 \$354.50

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.