



Primary Account: 00000739110438

For the Period 7/30/11 to 8/31/11

JPMorgan Private Checking

00000739110438

JEFFREY E EPSTEIN

Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802

JPMORGAN CHASE BANK
NEW YORK, NY 10008
1236

8/4/2011

PAY TO THE ORDER OF *Chifundo American Express* \$26,000.00

Twenty-Six Thousand and 00/100

CHIPS1222704800002

AMERICAN EXPRESS
PO BOX 1270
Newark, NJ 07102-4202

MEMO *Robert V. Hibel*
ACCOUNT # 3175 8400 31118
CD 4 2 35 *CD 2 40000 2 467 3 9 4 404 30*

006390307173 AUG 10 #0000001236 \$26,000.00

For Deposit Only
16 01 00 010408 01102011 POC CFBANK N.A.
7436004231 176 016 10 COLUMBUS OH
081011 081571 07 *12240173*

006390307173 AUG 10 #0000001236 \$26,000.00

Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802

JPMORGAN CHASE BANK
NEW YORK, NY 10008
1237

8/4/2011

PAY TO THE ORDER OF *Chifundo* \$27,849.64

Twenty Seven Thousand Eight Hundred Forty Nine and 64/100

CHIPS1198307000040

CHIFUNDO
PO Box 18001
Columbus, OH 43218-3001

MEMO *Robert V. Hibel*
CD 4 2 3 7 *CD 2 40000 2 467 3 9 4 404 30*

008790850363 AUG 08 #0000001237 \$27,849.64

For Deposit Only
16 01 00 062004 08072011 POC CFBANK N.A.
0816024678007 000 10 COLUMBUS OH
080111 080513 05 *12240173*

008790850363 AUG 08 #0000001237 \$27,849.64

Jeffrey E. Epstein
6100 Red Hook Quarters
Suite B-3
St. Thomas USVI 00802

JPMORGAN CHASE BANK
NEW YORK, NY 10008
1238

8/5/2011

PAY TO THE ORDER OF *Chifundo* \$40,000.00

Forty Thousand and 00/100

CHIPS1198307000040

CHIFUNDO

MEMO *Robert V. Hibel*
CD 4 2 3 8 *CD 2 40000 2 467 3 9 4 404 30*

007380835430 AUG 05 #0000001238 \$40,000.00

JPMorgan Chase Bank ... 007380835430 AUG 05

Robert V. Hibel
NUSD # 609 679 340
exp - 5 - 09 - 13

007380835430 AUG 05 #0000001238 \$40,000.00

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

J.P.Morgan