

Primary Account: 00000739470663

For the Period 7/1/09 to 7/31/09

JPMorgan Private Checking JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00982

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

3055
10210
7/2/2009

PAY TO THE ORDER OF Victor Klimin \$ 405.00

Four Hundred Five and 00/100

Victor Klimin

MEMO [Redacted]

\$405.00

BC#0583
T-011
JUL 06 2009
FIB # 5269
BC # 0583

Victor Klimin
67914 6065

\$405.00

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00982

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

3056
14210
7/8/2009

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ 11,433.00

Eleven Thousand Four Hundred Thirty-Three and 00/100

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

MEMO Re: [Redacted]

\$11,433.00

0502355313

\$11,433.00

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00982

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

3057
10210
7/8/2009

PAY TO THE ORDER OF George V. Delton Associates \$ 10,014.00

Ten Thousand Fourteen and 00/100

George V. Delton Associates
110 East 82nd Street
New York, NY 10022

MEMO Re: [Redacted]

\$10,014.00

005 0980087955 14072 1401020137
07-07-2009 03 1000-1001-0000

\$10,014.00

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