

Primary Account: [REDACTED]
For the Period 7/1/10 to 7/30/10

JPMorgan Private Checking
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6180 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3174
1009
7/16/2010

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ 3,087.00

Three Thousand Eighty-Seven and 00/100

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

MEMO Policy [REDACTED]

#003174# 100 2 10000 2 14

003780715835 JUL 20 #0000003174 \$3,087.00

003780715835 JUL 20 #0000003174 \$3,087.00

6462133455

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3175
1009
7/19/2010

PAY TO THE ORDER OF International Freight Logistics Ltd \$ 2,700.00

Two Thousand Seven Hundred and 00/100

International Freight Logistics Ltd
4 Willem Street
Lyubank, NY 11583

MEMO Invoice # 10262

#003175# 100 2 10000 2 14

003390507492 JUL 23 #0000003175 \$2,700.00

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3176
1009
7/19/2010

PAY TO THE ORDER OF Willem Murphy \$ 547.15

Five Hundred Forty-Seven and 15/100

Willem Murphy

MEMO

#003176# 100 2 10000 2 14

008690493232 JUL 20 #0000003176 \$547.15

008690493232 JUL 20 #0000003176 \$547.15

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.