



Primary Account: 00000739470663

For the Period 4/30/11 to 5/31/11

JPMorgan Private Checking
00000739470663 JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3276
12210
5/5/2011

PAY TO THE ORDER OF: Insurance Office of Central Ohio \$ **1,465.00

One Thousand Four Hundred Sixty-Five and 00/100 DOLLARS

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

MEMO Policy #18027150001

#003276# 40240000244 739470663#

002270716654 MAY 10 #0000003276 \$1,465.00

Handwritten signature: Hong Kell

PRINT NO. 6
739470663#00014#
40420000314#
0602380827

002270716654 MAY 10 #0000003276 \$1,465.00

FOR THE ORDER OF
PAY TO THE ORDER OF
FOR DEPOSIT ONLY
ISSUANCE OF CHECKS FROM THIS
ACCOUNT PROHIBITED

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3277
12210
5/5/2011

PAY TO THE ORDER OF: Insurance Office of Central Ohio \$ **407.00

Four Hundred Seven and 00/100 DOLLARS

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

MEMO Policy #4284000

#003277# 40240000244 739470663#

002270716655 MAY 10 #0000003277 \$407.00

Handwritten signature: Hong Kell

PRINT NO. 6
739470663#00014#
40420000314#
0602380828

002270716655 MAY 10 #0000003277 \$407.00

FOR THE ORDER OF
PAY TO THE ORDER OF
FOR DEPOSIT ONLY
ISSUANCE OF CHECKS FROM THIS
ACCOUNT PROHIBITED

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, STE. 80
ST. THOMAS, VI 00802

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

3278
12210
5/9/2011

PAY TO THE ORDER OF: Yehivas Torah Moshe \$ **1,500.00

One Thousand Five Hundred and 00/100 DOLLARS

Yehivas Torah Moshe
1412 East 7th Street
Brooklyn, NY 11230

MEMO

#003278# 40240000244 739470663#

006370602998 MAY 16 #0000003278 \$1,500.00

Handwritten signature: Hong Kell

026017921
MAY 13 2011
Teller #57103

006370602998 MAY 16 #0000003278 \$1,500.00

FOR THE ORDER OF
PAY TO THE ORDER OF
FOR DEPOSIT ONLY
ISSUANCE OF CHECKS FROM THIS
ACCOUNT PROHIBITED

006370602998 MAY 16 #0000003278 \$1,500.00

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