



Primary Account: [REDACTED]  
For the Period 1/1/13 to 1/31/13

Private Client Checking Plus  
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, VI 00802

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

3435  
1/10/2013

PAY TO THE ORDER OF Insurance Office of Central Ohio \$ \*\*17,204.00

Seventeen Thousand Two Hundred Four and 00/100 DOLLARS

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

MEMO Policy # [REDACTED] Inv # 184211

[Signature]

[REDACTED] JAN 15 #0000003435 \$17,204.00

[REDACTED]

[REDACTED] JAN 15 #0000003435 \$17,204.00

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, VI 00802

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

3436  
1/10/2013

PAY TO THE ORDER OF Cid Cards \$ \*\*27,027.87

Twenty Seven Thousand Twenty Seven and 87/100 DOLLARS

Cid Cards  
PO Box 182594  
Columbus, OH 43218-2594

MEMO Account # [REDACTED]

[Signature]

[REDACTED] JAN 17 #0000003436 \$27,027.87

For Deposit Only  
31162013 PEG CITIBANK N.A.  
028 10 COLUMBUS OH  
29 [REDACTED]

[REDACTED]

[REDACTED] JAN 17 #0000003436 \$27,027.87

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. B3  
ST. THOMAS, VI 00802

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

3437  
1/30/2013

PAY TO THE ORDER OF Scott Danet \$ \*\*701.25

Seven Hundred One and 25/100 DOLLARS

Scott Danet  
[REDACTED]

MEMO Inv JE-1403-1974, Inv JE-1403-1957

[Signature]

[REDACTED] JAN 31 #0000003437 \$701.25

TRN\_DEBIT CTEVAR 70125  
20th and 7th 0055 [REDACTED]

[Signature]

[REDACTED] JAN 31 #0000003437 \$701.25

Please note that you can view your historical check images online and easily enroll in eDelivery by going to [www.MorganOnline.com](http://www.MorganOnline.com).



Confidential Treatment Requested by JPMorgan  
Chase  
CONFIDENTIAL