



Primary Account: [REDACTED]
For the Period 3/31/12 to 4/30/12

Private Client Checking Plus
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN
6130 RED HOOK QUARTERS, STE. 83
ST. THOMAS, VI 00802

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

3382
14240
3/27/2012

PAY TO THE ORDER OF: Karenhart dela Cruz \$ **10,000.00

Ten Thousand and 00/100 DOLLARS

Karenhart dela Cruz

MEMO: [REDACTED]

002070378274 APR 10 #0000003382 \$10,000.00

[REDACTED]

002070378274 APR 10 #0000003382 \$10,000.00

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NEW YORK, NEW YORK 10017
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3383
14240
3/27/2012

PAY TO THE ORDER OF: Jay Ryan Fontanilla \$ **10,000.00

Ten Thousand and 00/100 DOLLARS

Jay Ryan Fontanilla

MEMO: [REDACTED]

002070378275 APR 10 #0000003383 \$10,000.00

[REDACTED]

002070378275 APR 10 #0000003383 \$10,000.00

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3384
14240
3/28/2012

PAY TO THE ORDER OF: Delaware Secretary Of State \$ **250.00

Two Hundred Fifty and 00/100 DOLLARS

State of Delaware
Division of Corporation
PO Box 5099
Birmingham, NY 13602-5509

MEMO: File Number: 400027 Thomas World Enterprises, [REDACTED]

007670524709 APR 04 #0000003384 \$250.00

[REDACTED]

007670524709 APR 04 #0000003384 \$250.00

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