



Primary Account: 00000739470663

For the Period 3/30/13 to 4/30/13

Private Client Checking Plus  
JEFFREY EPSTEIN

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. 89  
ST. THOMAS, VI 00802

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

3443  
1229  
2/26/2013

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

Ten Thousand and 00/100 DOLLARS

Karenhart dela Cruz

MEMO: [Redacted] *Henry Piller*

APR 08 #0000003443 \$10,000.00

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. 89  
ST. THOMAS, VI 00802

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

3444  
1229  
2/26/2013

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

Ten Thousand and 00/100 DOLLARS

Jay Ryan Fontanilla

MEMO: [Redacted] *Henry Piller*

APR 08 #0000003444 \$10,000.00

JEFFREY E. EPSTEIN  
6100 RED HOOK QUARTERS, STE. 89  
ST. THOMAS, VI 00802

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

3449  
1229  
3/21/2013

PAY TO THE ORDER OF: CompuShare Investor Services \$ \*\*70.00

Seventy and 00/100 DOLLARS

CompuShare Investor Services  
250 Royal Services  
Canton, MA 01021

MEMO: Excess Mobil Corporation [Redacted] *Henry Piller*

APR 03 #0000003449 \$70.00

APR 08 #0000003443 \$10,000.00

*Henry Piller*

*APR 08 2013 10:49:15 AM  
Cashed - 9/21/16  
By: [Redacted]  
All in deposit*

APR 08 #0000003444 \$10,000.00

*Henry Piller*

*Philippus #081138994  
Cashed - 9/21/16  
By: [Redacted]  
Cashed - 9/21/16*

APR 03 #0000003449 \$70.00

Dep: 002761  
R/T: 011090138  
Date: 04/03/13

CompuShare Investor Services

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