



Primary Account: [REDACTED]

For the Period 3/31/12 to 4/30/12

Private Client Checking Plus

JEFFREY E EPSTEIN

Jeffrey E. Epstein  
6100 Red Hook Quarters  
Suite B-3  
St. Thomas USVI 00802

JPMORGAN CHASE BANK  
NEW YORK, NY 10019  
440012

1244

PAY TO THE ORDER OF Oil Cash \$30,495.00

Thirty Thousand Four Hundred Ninety-Five and 00/100 DOLLARS

Oil Cash [REDACTED]

MEMO [REDACTED]

POD & T&A [REDACTED]

*Jeffrey Epstein*

[REDACTED] APR 04 #0000001244 \$30,495.00

Jeffrey E. Epstein  
6100 Red Hook Quarters  
Suite B-3  
St. Thomas USVI 00802

JPMORGAN CHASE BANK  
NEW YORK, NY 10019  
440012

1245

PAY TO THE ORDER OF Oil Cash \$11,000.00

Eleven Thousand and 00/100 DOLLARS

Oil Cash [REDACTED]

MEMO [REDACTED]

POD & T&A [REDACTED]

*Jeffrey Epstein*

[REDACTED] APR 04 #0000001245 \$11,000.00

Jeffrey E. Epstein  
6100 Red Hook Quarters  
Suite B-3  
St. Thomas USVI 00802

JPMORGAN CHASE BANK  
NEW YORK, NY 10019  
440012

1246

PAY TO THE ORDER OF Oil Cash \$20,000.00

Twenty Thousand and 00/100 DOLLARS

Oil Cash [REDACTED]

MEMO [REDACTED]

POD & T&A [REDACTED]

*Jeffrey Epstein*

[REDACTED] APR 04 #0000001246 \$20,000.00

[REDACTED]

[REDACTED] APR 04 #0000001244 \$30,495.00

[REDACTED]

[REDACTED] APR 04 #0000001245 \$11,000.00

[REDACTED]

[REDACTED] APR 04 #0000001246 \$20,000.00



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J.P.Morgan