

Primary Account: [REDACTED]
For the Period 2/1/08 to 2/29/08

JPMorgan Private Access Checking
JEFFREY EPSTEIN

2096

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 9-1
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-29

2/12/2008

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ **1,150.00

One Thousand One Hundred Fifty and 00/100 DOLLARS

Thomas J. Magnani D.D.S.
[REDACTED]

MEMO Account # [REDACTED]

Henry Falk

[REDACTED] FEB 27 #0000002096 \$1,150.00

2097

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 9-1
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-29

2/12/2008

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ **195.00

One Hundred Ninety Five and 00/100 DOLLARS

Thomas J. Magnani D.D.S.
[REDACTED]

MEMO Account # [REDACTED]

Henry Falk

[REDACTED] FEB 27 #0000002097 \$195.00

2099

JEFFREY E. EPSTEIN
8100 RED HOOK QUARTERS, SUITE 9-1
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
1-2-29

2/20/2008

PAY TO THE ORDER OF Florida Public Utilities Co. \$ **218.88

Two Hundred Eighteen and 88/100 DOLLARS

Florida Public Utilities Co.
PO Box 7055
Monticello, FL 32447-7055

MEMO Account # [REDACTED]

Henry Falk

[REDACTED] FEB 29 #0000002099 \$218.88

9170272306

0061 18979

02/27/08

FOR DEPOSIT ONLY
NO ENDORSEMENTS
NO SIGNATURES
NO STAMPS
NO MARKS

[REDACTED] FEB 27 #0000002096 \$1,150.00

9170272292

0061 18966

02/27/08

FOR DEPOSIT ONLY
NO ENDORSEMENTS
NO SIGNATURES
NO STAMPS
NO MARKS

[REDACTED] FEB 27 #0000002097 \$195.00

5740472592

0054**180362

02/29/08

FOR DEPOSIT ONLY
NO ENDORSEMENTS
NO SIGNATURES
NO STAMPS
NO MARKS

[REDACTED] FEB 29 #0000002099 \$218.88



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