

Primary Account: 00000739470663
For the Period 4/1/08 to 4/30/08

JPMorgan Private Access Checking
00000739470663 JEFFREY EPSTEIN

2211

Jeffrey E. Epstein
840 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 10019

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10019

4150208

4750008

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ **725.00

Seven Hundred Twenty-Five and 00/100 DOLLARS

Thomas J. Magnani D.D.S.
7 West 51st Street
7th Floor
New York, NY 10019

MEMO Account #6975

#00 2 2 1 1 * 40 2 1 0 0 0 0 2 1 4 6 7 3 9 4 7 0 6 6 3 * 0 0 0 0 0 7 2 5 0 0 *

008670290517 APR 28 #0000002211 \$725.00

APR 28 '08

0049 71503

8670290517

Pay to the Order of
JPMorgan Chase Bank, N.A.
Overseas CT 00800
For Deposit Only
Do Not Write
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JPMORGAN CHASE BANK, N.A.
NEW YORK, N.Y. 10019
MICROFILM 02 22 11

008670290517 APR 28 #0000002211 \$725.00

2212

Jeffrey E. Epstein
840 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 10019

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10019

4150208

4750008

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ **25.00

Twenty-Five and 00/100 DOLLARS

Thomas J. Magnani D.D.S.
7 West 51st Street
7th Floor
New York, NY 10019

MEMO Account #0150

#00 2 2 1 1 * 40 2 1 0 0 0 0 2 1 4 6 7 3 9 4 7 0 6 6 3 * 0 0 0 0 0 0 2 5 0 0 *

008670290515 APR 28 #0000002212 \$25.00

APR 28 '08

0049 71501

8670290515

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NEW YORK, N.Y. 10019
MICROFILM 02 22 11

008670290515 APR 28 #0000002212 \$25.00

2213

Jeffrey E. Epstein
840 RED HOOK QUARTERS, SUITE B-3
ST. THOMAS, NY 10019

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK
10019

4150208

4750008

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.
7 West 51st Street
7th Floor
New York, NY 10019

MEMO Account #8077

#00 2 2 1 1 * 40 2 1 0 0 0 0 2 1 4 6 7 3 9 4 7 0 6 6 3 * 0 0 0 0 0 1 9 5 0 0 *

008670290516 APR 28 #0000002213 \$195.00

APR 28 '08

0049 71502

8670290516

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JPMORGAN CHASE BANK, N.A.
NEW YORK, N.Y. 10019
MICROFILM 02 22 11

008670290516 APR 28 #0000002213 \$195.00

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