

Primary Account: 00000739470663  
For the Period 8/1/08 to 8/29/08

**JPMorgan Private Access Checking**  
00000739470663 JEFFREY EPSTEIN

2445

JEFFREY E. EPSTEIN  
#180 RED HOOK QUARTERS, SUITE B-3  
ST. THOMAS, NY 10980

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10020

862008

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ 570.00

Five Hundred Seventy and 00/100 DOLLARS

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

MEMO Account #0915

#00 2445# \*02 40000 214 7394 70663# \*0000051000/

*Henry Felt*

008770404034 AUG 26 #0000002445 \$570.00

862008  
8770404034  
0317 15445

2446

JEFFREY E. EPSTEIN  
#180 RED HOOK QUARTERS, SUITE B-3  
ST. THOMAS, NY 10980

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10020

862008

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ 9,090.00

Nine Thousand Ninety and 00/100 DOLLARS

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

MEMO Account #0784

#00 2446# \*02 40000 214 7394 70663# \*0000909000/

*Henry Felt*

008770404018 AUG 26 #0000002446 \$9,090.00

862008  
8770404018  
0317 15429

2448

JEFFREY E. EPSTEIN  
#180 RED HOOK QUARTERS, SUITE B-3  
ST. THOMAS, NY 10980

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10020

862008

PAY TO THE ORDER OF American Express \$ 18,052.37

Eighteen Thousand Fifty-two and 37/100 DOLLARS

American Express  
PO Box 2855  
New York, NY 10116 2855

MEMO Account # 3715-057814-31000

#00 2448# \*02 40000 214 7394 70663# \*0001805237/

*Henry Felt*

007480165500 AUG 11 #0000002448 \$18,052.37

862008  
007480165500  
0317 160241755

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