

**JPMorgan Private Access Checking**  
00000739470663 JEFFREY EPSTEIN

2580

JEFFREY E. EPSTEIN  
610 RED HOOK QUARTERS, SUITE 803  
ST. THOMAS, NY 10986

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10160

10/16/2008

PAY TO THE ORDER OF Texas Torah Institute \$10,750.00

Ten Thousand Seven Hundred Fifty and 00/100 DOLLARS

Texas Torah Institute

MEMO [REDACTED]

*Henry Falk*

\$10,750.00

For Deposit Only  
to the account of the within  
named payee - absence  
of endorsement guarantees

[REDACTED]

\$10,750.00

2581

JEFFREY E. EPSTEIN  
610 RED HOOK QUARTERS, SUITE 803  
ST. THOMAS, NY 10986

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10160

10/18/2008

PAY TO THE ORDER OF Steven D. Kaplan, DMD \$1,260.00

One Thousand Two Hundred Sixty and 00/100 DOLLARS

Steven D. Kaplan, DMD  
Michael Sonney, D.D.S.  
115 West 57th Street, Suite 700  
New York, NY 10019

MEMO [REDACTED]

*Henry Falk*

\$1,260.00

AMERICAN CHASE BANK  
MULTI-CURRENCY CHECK  
FOR DEPOSIT ONLY  
STEVEN D. KAPLAN  
MICHAEL SONNEY

0055 \$1985

0117 26

[REDACTED]

\$1,260.00

2582

JEFFREY E. EPSTEIN  
610 RED HOOK QUARTERS, SUITE 803  
ST. THOMAS, NY 10986

JPMORGAN CHASE BANK, N.A.  
NEW YORK, NEW YORK  
10160

10/21/2008

PAY TO THE ORDER OF NYC Department of Finance \$125.00

One Hundred Twenty-Five and 00/100 DOLLARS

NYC Department of Finance  
Parking Violations Adjudications  
Church Street Station  
PO Box 3600  
New York, NY 10088-3600

MEMO [REDACTED]

0341 3307 3931  
7621 26 25

*Henry Falk*

\$125.00

NYC - 3307 3931  
801080747

[REDACTED]

\$125.00

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