

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

JPMorgan Private Access Checking
GHISLAINE MAXWELL

GHISLAINE MAXWELL JPMORGAN CHASE BANK 1108
NEW YORK, NY 10036 12-210 2/13/2008
ST. THOMAS, VIRGIN ISLANDS

PAY TO THE ORDER OF Astia R. Cera, M.D. \$1,000.00
One Thousand and 00/100

Astia R. Cera, M.D.
212 East 68th Street
New York, NY 10021

MEMO Account # [REDACTED] [REDACTED]
POD & LOG# [REDACTED]

[REDACTED] FEB 28 #0000001108 \$1,000.00

GHISLAINE MAXWELL JPMORGAN CHASE BANK 1109
NEW YORK, NY 10036 12-210 2/13/2008
ST. THOMAS, VIRGIN ISLANDS

PAY TO THE ORDER OF Thomas J. Magnani D.O.S. \$195.00
One Hundred Ninety-Five and 00/100

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

MEMO Account # [REDACTED] [REDACTED]
POD & LOG# [REDACTED]

[REDACTED] FEB 27 #0000001109 \$195.00

GHISLAINE MAXWELL JPMORGAN CHASE BANK 1110
NEW YORK, NY 10036 12-210 2/13/2008
ST. THOMAS, VIRGIN ISLANDS

PAY TO THE ORDER OF Law Office of Hodge & Partners \$825.00
Eight Hundred Twenty-Five and 00/100

Law Office of Hodge & Partners
500 Broadway
10th Floor
New York, NY 10038

MEMO Account # [REDACTED] [REDACTED]
POD & LOG# [REDACTED]

[REDACTED] FEB 20 #0000001110 \$825.00

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] FEB 28 #0000001108 \$1,000.00

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] FEB 27 #0000001109 \$195.00

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] FEB 20 #0000001110 \$825.00

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