

Primary Account: 00000739470663
For the Period 5/31/08 to 6/30/08

JPMorgan Private Access Checking
00000739470663 JEFFREY EPSTEIN

2309

Jeffrey E. Epstein
1100 RED HOOK QUARTERS, SUITE D-3
ST. THOMAS, VI 00802

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

06/20/08

PAY TO THE ORDER OF Thomas J. Magnani D.D.S. \$ 2,225.00

Two Thousand Two 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 # 8794

⑆00 2309⑆ ⑆02 2400002⑆ 739470663⑆ ⑆000022500⑆

008770055390 JUN 16 #0000002309 \$2,225.00

008770055390 JUN 16 #0000002309 \$2,225.00

2310

Jeffrey E. Epstein
1100 RED HOOK QUARTERS, SUITE D-3
ST. THOMAS, VI 00802

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

06/20/08

PAY TO THE ORDER OF Mark S. Lemchen, D.M.D., P.C. \$ 350.00

Three Hundred Fifty and 00/100 DOLLARS

Mark S. Lemchen, D.M.D., P.C.
PO Box 9571
Uniondale, NY 11555-9571

MEMO Acc # 001090

⑆00 2310⑆ ⑆02 2400002⑆ 739470663⑆ ⑆000003500⑆

008570303407 JUN 11 #0000002310 \$350.00

008570303407 JUN 11 #0000002310 \$350.00

2311

Jeffrey E. Epstein
1100 RED HOOK QUARTERS, SUITE D-3
ST. THOMAS, VI 00802

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

06/20/08

PAY TO THE ORDER OF Kingsborough Community College \$ 360.00

Three Hundred Sixty and 00/100 DOLLARS

Kingsborough Community College

MEMO

⑆00 2311⑆ ⑆02 2400002⑆ 739470663⑆ ⑆000003600⑆

008170416213 JUN 23 #0000002311 \$360.00

008170416213 JUN 23 #0000002311 \$360.00

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