

December 1, 2007 through December 31, 2007
Account Number 000000739470663

JPMorgan Private Access Checking
000000739470663

Jeffrey Epstein

1949

JEFFREY E. EPSTEIN
610 FIFTH AVENUE, SUITE 512
ST THOMAS, NY 10210

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
12110007

PAY TO THE ORDER OF Thomas J. Magrini D.D.S. \$ 410.00

Four Hundred Ten and 00/100 DOLLARS

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

MEMO Account [REDACTED]

[REDACTED] \$410.00

1949

JEFFREY E. EPSTEIN
610 FIFTH AVENUE, SUITE 512
ST THOMAS, NY 10210

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
12110007

PAY TO THE ORDER OF Thomas J. Magrini D.D.S. \$ 410.00

Four Hundred Ten and 00/100 DOLLARS

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

MEMO Account [REDACTED]

[REDACTED] \$410.00

1950

JEFFREY E. EPSTEIN
610 FIFTH AVENUE, SUITE 512
ST THOMAS, NY 10210

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
12110007

PAY TO THE ORDER OF Thomas J. Magrini D.D.S. \$ 575.00

Five Hundred Seventy-Five and 00/100 DOLLARS

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

MEMO Account [REDACTED]

[REDACTED] \$575.00

1950

JEFFREY E. EPSTEIN
610 FIFTH AVENUE, SUITE 512
ST THOMAS, NY 10210

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
12110007

PAY TO THE ORDER OF Thomas J. Magrini D.D.S. \$ 575.00

Five Hundred Seventy-Five and 00/100 DOLLARS

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

MEMO Account [REDACTED]

[REDACTED] \$575.00

1951

JEFFREY E. EPSTEIN
610 FIFTH AVENUE, SUITE 512
ST THOMAS, NY 10210

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
12110007

PAY TO THE ORDER OF Thomas J. Magrini D.D.S. \$ 195.00

One Hundred Ninety-Five and 00/100 DOLLARS

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

MEMO Account [REDACTED]

[REDACTED] \$195.00

1951

JEFFREY E. EPSTEIN
610 FIFTH AVENUE, SUITE 512
ST THOMAS, NY 10210

AMERICAN CHASE BANK, N.A.
NEW YORK, NEW YORK
12110007

PAY TO THE ORDER OF Thomas J. Magrini D.D.S. \$ 195.00

One Hundred Ninety-Five and 00/100 DOLLARS

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

MEMO Account [REDACTED]

[REDACTED] \$195.00

Need more information for any of these images of cleared items? Registered users of Chase Online see BOTH front and back of image of cleared items. Chase Online is a free service. Visit www.Chase.com to enroll or log in.