

AMOUNT	DATE	AMOUNT	FROM	TO	DATE	BALANCE TRANSFER	PAYMENTS	WIRE PAYMENT	TOT	RETURNED PAYMENT	AMOUNT	IF	BILLER DOC	FORM	APPLICATION	APP HISTORY
00000000													010			
TOTAL FOR CREDIT PER													010			
AMOUNT													010			

QID	CM11	CM13	CM15	FIRST NAME	MIDDLE NAME	LAST NAME	ALT NAME	DATE OF BIRTH	GOVERNMENT ID	GOVERNMENT ID TYPE	OPEN DATE	STATUS CODE	CLOSED DATE	MARKET	CURRENCY TYPE	ISSUING ENTITY	SALES PRODUCT	PRODUCT FAMILY DESCRIPTION	PRODUCT DESCRIPTION	PRODUCT DETAIL	COMPANY	REP FLAG		
84304316	2712142283	2712142283	00	2712	271214	2283	JEFFREY	J	07/18/71	DEVLETUSNG071	2017/01/01	2017/01/01		ETES00	UNITED STATES	USD	AMER	CONSUMER CHANGE	CCSS CHANGE	PROPR-LARY	PLATINUM	PLATINUM STANDARD		7

CM11	CM13	FIRST NAME	LAST NAME	ADDRESS1	ADDRESS2	ADDRESS3	ADDRESS4	CITY	REGION	POSTAL CODE	COUNTRY	ADDRESS TYPE	ADDRESS EFFECTIVE DATE
37138182593	37138182593	00 JEFFREY	EPSTEIN	457 MADISON AVE # 4TH FL 4				NEW YORK NY		100226843	UNITED STATES	HOME	01/31/06

<u>CM11</u>	<u>CM13</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>PHONE NUMBER</u>	<u>PHONE TYPE</u>	<u>EFFECTIVE / CALLED DATE</u>
37138182593	37138182593 00	JEFFREY	EPSTEIN		BUSINESS	06/18/08
37138182593	37138182593 00	JEFFREY	EPSTEIN		HOME	06/18/08

DATE	TIME	TYPE	STATUS	LOCATION	OPERATOR	INSTRUMENT	ANALYST	LABORATORY	PROJECT	CLIENT	REFERENCE	REMARKS	APPROVED	DATE	TIME	STATUS	LOCATION	OPERATOR	ANALYST	LABORATORY	PROJECT	CLIENT	REFERENCE	REMARKS
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CM11	CM13	CM15	FIRST NAME	LAST NAME	REQUEST DATE	DECISION DATE	AMOUNT (USD)	DECISION	PAYEE ACCOUNT	PAYEE NAME	IP ADDRESS	PCN NUMBER
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CM11	CM13	CM15	FIRST NAME	LAST NAME	PAYMENT_D ATE	AMOUNT USD(\$)	CURRENCY	LOCAL AMOUNT	BANK NAME	ROUTING NUMBER	ACCOUNT NUMBER	METHOD	SOURCE	CHECK NUMBER	MERCHANT COUNT	CARD COUNT
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<u>CM11</u>	<u>CM13</u>	<u>CM15</u>	<u>FIRST</u> <u>NAME</u>	<u>LAST</u> <u>NAME</u>	<u>WIRE</u> <u>DATE</u>	<u>WIRE AMOUNT</u> <u>(USD)</u>	<u>CURRENCY</u>	<u>WIRE</u> <u>AMOUNT</u>	<u>BANK</u> <u>NAME</u>	<u>WIRE</u> <u>INFORMATION</u>	<u>WIRE</u> <u>ID</u>
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GM11	CM13	CM15	FIRST NAME	LAST NAME	DATE	AMOUNT (USD)	CURRENCY	AMOUNT	LOCAL AMOUNT	PAYMENT SITE	SITE ADDRESS	SITE CITY	SITE STATE	SITE_POSTAL CODE	SITE COUNTRY	PAYER NAME	METHOD	CHECK NUMBER
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CM11	CM12	CM15	FIRST NAME	LAST NAME	AMOUNT (USD)	RETURN CHECK DATE	BANK NAME	ROUTING NUMBER	BANK ACCOUNT	CHECK NUMBER	RETURN BANK CODE	RETURN COUNT	RETURN MAKER NAME	RETURN PAYMENT AVENUE	RETURN PRESENTMENT DATE	RETURN PRESENTMENT CODE	RETURN REASON CODE	RETURN REASON DATE
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CM11	CM13	CM15	FIRST NAME	LAST NAME	CHARGE DATE	AMOUNT (USD)	CURRENCY	PASSENGER NAME	DEPARTURE DATE	ORIGIN AIRPORT	DESTINATION AIRPORT	ITINERARY
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TABLE	CM11	GW11	CR11	FIRST NAME	LAST NAME	TIMESTAMP	EMAIL ADDRESS	IP ADDRESS	CAREER NAME	ORGANIZATION NAME	DOMAIN	CITY	STATE	POSTAL CODE	COUNTRY
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OR11	CM11	FIRST NAME	LAST NAME	CHARGE DATE	AMOUNT (USD)	EF10	LEGAL NAME	DBA NAME	ADDRESS 1	ADDRESS 2	CITY	REGION	POSTAL CODE	COUNTRY	STARTUP DATE	INDUSTRY
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