

Jeffrey E. Epstein

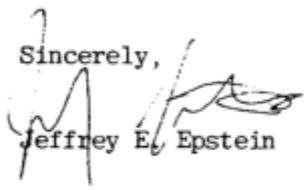
Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
[REDACTED]

March 12, 1981

TO THE EXECUTIVE COMMITTEE:

With this letter and accompanying statement,
I hereby resign as a Limited Partner of
Bear, Stearns & Co., effective immediately.

Sincerely,


Jeffrey E. Epstein

SDNY_GM_02770727

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257535

EFTA01337179

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

March 12, 1981

file
Mr. Jeffrey Epstein
Bear Stearns & Co.
55 Water Street
New York, NY 10041

Dear Jeffrey:

The Executive Committee has fully reviewed the matter referred to herein and after extensive deliberation has decided the following:

1. You have advised us that you made a loan to a customer for the purpose of his buying securities. This constitutes a violation of Regulation T. Taking into consideration your voluntary disclosure and the fact that it was a single instance, we find you \$2,500.00.
2. For failing to comply with the spirit of the NASD Regulations with respect to new issue distribution, we suspend you from active employment at Bear Stearns for a period of 60 days, effective immediately.

Yours very truly,

EXECUTIVE COMMITTEE

BEAR, STEARNS & CO.

2 1 New York/Atlanta/Boston/Chicago
- Dallas/Los Angeles/San Francisco

SDNY_GM_02770728

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257536

EFTA01337180

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
[REDACTED]

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

April 8, 1971

TO ALL NEW EMPLOYEES:

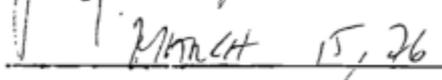
Under public law #91-508, "Fair Credit Reporting Act", we are now required to inform you at the time of your hiring that we intend to conduct, through a service agency and through our own inquiries, an investigation as to your character, reputation, mode of living, educational experience, litigations, previous employments, and any public records etc...

Upon written request, you, as an employee, now have the right to know the name of the investigative service employed by Bear, Stearns & Co. and the scope of their report should one be used in your particular case.

Signature

 _____

Date

 _____

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770729

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257537

EFTA01337181

STOCK EXCHANGE FIRM EMPLOYEE INFORMATION RECORD

(To be completed upon acceptance of employment)

Please answer all questions listed below as completely and accurately as possible. Information disclosed on this form will be held in strictest confidence and will be preserved for three years after termination of employment in accordance with Rules 17a-3 and 17a-4 of the Securities and Exchange Commission and Rule 345.19 of the New York Stock Exchange.

1. E. Steis Jeffrey Edward
Last Name First Name Middle Name
2. (a) Have you ever been bonded? Yes No
- (b) Have you ever been refused a bond by a surety company? Yes No
- (c) Has such a bond ever been denied or revoked? Yes No
- (d) Has any surety company paid out any funds on your coverage? Yes No
- If answer to either (b), (c) or (d) is 'yes,' attach details including name of surety company.
3. Have you ever been a member of any stock exchange, commodity exchange, or registered association of security or commodity brokers, dealers, investment bankers or investment advisors? Yes No
- If 'yes,' give name (s) and dates.
4. (a) Have you ever been suspended, expelled or otherwise disciplined by any regulatory body or by any such exchange or association; or ever been denied membership therein; or ever withdrawn your application for such membership? Yes No
- (b) Have you ever been associated with any organization, as a director, controlling stockholder, partner, officer, employee or other representative of a broker-dealer which has been, or a principal of which has been, suspended or expelled from any such exchange or registered association, or was denied membership therein, or withdrew an application for membership; or whose registration as a broker-dealer with the S E C or any State or agency has been denied, suspended or revoked? Yes No
- (c) Has any permanent or temporary injunction ever been entered against you? ... Yes No
- (d) Has any corporation, firm, or association, with which you were associated, been enjoined during the period of your association? Yes No
- (e) If answer to question 4 (a), (b), (c) or (d) is 'yes,' attach details including any finding that you were a cause of any disciplinary action or had violated any law.
5. In your previous business connections or employment in any capacity, have transactions under your attention ever been the subject of complaint or legal proceedings? Yes No
- If 'yes,' give names and details.
6. Have you ever been arrested, summoned, arraigned, indicted or convicted of a felony of any kind, or of a misdemeanor except minor traffic offenses? Yes No
- If 'yes,' attach details.
7. Have you ever been known personally by any other name, used an alias, or have you ever conducted business or carried brokerage or bank accounts in any other name than that shown above? Yes No
- If 'yes,' give details and dates of use.

I hereby certify that I have read and understand the foregoing statements and that each of my responses thereto is true and complete. I authorize my prior employers to make available to any prospective employer, or to any Federal, State or Municipal agency, any information it may have concerning me, and I hereby release my employers from any and all liability of whatsoever nature by reason of furnishing such information.

(Date) March 15, 76 [Signature]
Signature of Employee

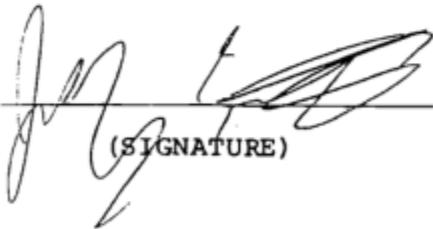
EMPLOYEE SECURITIES TRANSACTIONS

It is the policy of this firm, in compliance with the New York Stock Exchange and Federal Regulations, that no employee may maintain an account with another firm, effect securities transactions through a bank or obtain a loan from a bank collateralized by securities without the permission of the firm. Such permission should be requested in writing directed to the Compliance Department. This restriction applies to the employee, his spouse and minor children and any account in which the employee places orders.

PLEASE ATTEST TO THE FOLLOWING;

"I have no brokerage accounts other than at Bear, Stearns & Co. and I have no bank loans collateralized by securities except: (if none, state NONE, indicate accounts of your spouse, minor children and any account in which you place orders)."

None.


(SIGNATURE)

MARCH 15, 76.
(DATE)

SDNY_GM_02770731

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257539

EFTA01337183

EXECUTIVE HEALTH EXAMINERS
777 THIRD AVENUE • NEW YORK CITY 10017 • (212) 421-5151

March 15, 1976

Name Jeffrey Epstein
Company Ben Steiner

We have examined the above-named applicant for employment.
We find him (her ():)

Suitable for employment.

() Suitable for limited employment.

Limitations:

Remarks:

K. Huson, ~~MD~~, R.N.

MAHU - 975-27

SDNY_GM_02770732

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257540

EFTA01337184

Memo

BEAR STEARNS

To John Duggan

Date June 3, 1977

CC

From Lewis Rabinowitz

Subject Jeff Epstein

Please raise Jeff Epstein's annual salary to \$24,000 per year.

File

L. Rabinowitz

4-25-77

3 (10/75)

SDNY_GM_02770733

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257541

EFTA01337185

Memo

BEAR STEARNS

To ~~Steve~~ Lakoff
Seymour Dashow

Date August 4, 1977

CC

From Elliot K. Wolk

Subject

file

Please charge all expenses including salary for Jeff Epstein to New York Retail and delete from Option Department.

This should have been done some time ago. Please make sure this is done retroactively to May 1, 1977 and is included in the July figures.

[Handwritten signature]

SDNY_GM_02770734

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257542

EFTA01337186

Memo

BEAR STEARNS

To *[Signature]* Steve Lacroff
Personnel Department

Date June 13, 1979

CC

June

From James E. Cayne

Subject

Effective today, and retroactive to May 1, 1979, please
increase the salary of Jeffrey Epstein to \$42,000./year

File

OK 6/13/79
[Signature]

L-30-79

Present Salary \$36,800 PY

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

March 18, 1976

WRITER'S DIRECT DIAL NUMBER

Nier Roofing
4050 Atlantic Avenue, Brooklyn, New York 11224

JEFFREY E. EPSTEIN

(Applicant's Name)

(Social Security No.)

has applied to us for employment. As a previous employer, we would appreciate your comments. We have obtained a signed authorization and indemnification agreement from the applicant to conduct reference checks, a copy of which is enclosed.

Should you prefer to respond by telephone, please call our reference section at

Dates of Employment:

Claimed from 1971 to 1973

Verified from 71 to 73

	Above Average	Average	Below Average
Attendance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Punctuality	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Work Performance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Overall Rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To the best of your knowledge, did this applicant have a Securities brokerage account? Yes No

Would you recommend the applicant for a position of trust involving negotiable securities? Yes No

If your present policy permitted, would you rehire this applicant? Yes No

Is there anything we should know about this applicant which would help make our relationship a successful one?

Extremely Intelligent

GENERAL REMARKS:

Name: Jeff Nier Title: _____

Signature: [Signature] Date: 4/17/76

Form 267 (10/75)

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770736

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257544

EFTA01337188

FIDELIFACTS

NAME	BORN: 1/20/53	1365-15-8891	DATE OF REPORT
EPSTEIN, JEFFREY E.			7/30/76

This will supplement our report of 5/3/76.

EMPLOYMENT

DALTON SCHOOL
108 E. 89TH STREET
NEW YORK CITY, N.Y.

Applicant: 9/74 to 3/15/76
Reported: 9/74 to 6/11/76

MS. BLACKBURN, Administrative Assistant, furnished the following information from records and personal knowledge:

The applicant holds SS# [REDACTED] lived at:

3814 Seagate Avenue, Brooklyn, (confirmed).

He said he was a college graduate, but no further details were indicated.

He was employed as a Physics and Math teacher. He did a good job; had a good attendance and punctuality record and was dependable, cooperative and honest. He has leadership and supervisory ability.

He was supervised by Dick Grossman who was not in the school at this time.

The applicant was laid off due to a personnel cutback, but is eligible for rehire.

The above lead was completed prior to client's cancellation of this case.

ma

The information contained in this report is for the SOLE AND CONFIDENTIAL use of the subject.

SDNY_GM_02770737

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257545

EFTA01337189

BEAR, STEARNS & CO.
PROFIT SHARING PLAN

RUN DATE	
04/30/81	04/30/81

DISTRIBUTION REASON: DISMISSAL WITH CAUSE

EFFECTIVE DATE 04/01/81
DATE OF ENTRY 05/01/76

NAME - ADDRESS	PAYMENT SUMMARY
EPSTEIN JEFFREY	CHECK AMOUNT \$ 3,214.87

DESCRIPTION	INFORMATIVE	COST	VALUE	PAYABLE
DIVERSIFIED FUND				
COMPANY ACCOUNT		\$ 725.75	\$ 3,214.87	\$ 3,214.87
COMPANY ACCOUNT	*FORFEITED*	\$ 725.73	\$ 3,214.86	
FUND TOTALS		\$ 1,451.48	\$ 6,429.73	\$ 3,214.87

DISTRIBUTION SUMMARY

TOTAL VALUE.....	\$ 6,429.73
LESS:	
FORFEITURE	\$ 3,214.86

CASH PAYABLE..... \$ 3,214.87

7*(3-78) 3-81
F.N.O. 04/81-0001

SDNY_GM_02770738

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257546

EFTA01337190

FIDELIFACTS

NAME	EPSTEIN, JEFFREY	BORN: 1/20/53	1365-15-8891	DATE OF REPORT	5/3/76
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This will supplement our report of 4/28/76.

At the New York University Bursar's Office, MR. BISOTNA advised the following regarding applicant:

Initially a check in the amount of \$1,080 was received by the University but it was returned with a notice that there was insufficient funds to cover the amount. The applicant then entered into an agreement with the University, a promissory arrangement was made to pay the amount. When he defaulted the University instituted legal proceedings. Source said that satisfaction papers had been filed. It was suggested we contact CURTIS ETTINGER, the school attorney for further details.

MR. CURTIS ETTINGER advised the matter had been settled. The initial payment check, marked as having insufficient funds was not in the applicant's name but in the name of Paula Epstein. When the check did not clear, Mr. Ettinger contacted applicant's brother, Mark Epstein who advised that applicant was in Europe. Further action was delayed and subsequently Mark Epstein made a partial payment of \$345. The matter, however, was still not resolved and legal proceedings were instituted in New York County Civil Court in December 1975. The matter was finally resolved in December 1975 when satisfaction paper was filed.

cp

The information contained in this report is for the SOLE AND CONFIDENTIAL use of the subscriber and is not to be distributed outside the subscriber's organization.

SDNY_GM_02770739

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257547

EFTA01337191

Memo

BEAR STEARNS

To *Steve Lacoff*
Personnel Department

Date *August 15, 1978*

CC

From *James E. Cayne*

Subject

*Effective immediately, Jeffrey Epstein is to receive
a \$400./mo salary increase.*



8-14-78

4800 yr.



CA 4620

SDNY_GM_02770740

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257548

EFTA01337192

February 26, 1979

Mr. Bennett
Douglas, Elliman, Gibbons & Eves

Dear Mr. Bennett:

Please be advised that Mr. Jeffrey Epstein is employed at Bear, Stearns & Co. at a salary of \$75,000.00 a year.

Should you have any further questions, please do not hesitate to contact me.

Sincerely,

Stephen A. Laccoff
Personnel Director

SAL:bl

SDNY_GM_02770741

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257549

EFTA01337193

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

March 16, 1976

WRITER'S DIRECT DIAL NUMBER
Dalton Schools
108 East 89th Street, New York, New York

JEFFREY E. EPSTEIN

(Applicant's Name)

(Social Security No.)

has applied to us for employment. As a previous employer, we would appreciate your comments. We have obtained a signed authorization and indemnification agreement from the applicant to conduct reference checks, a copy of which is enclosed.

Should you prefer to respond by telephone, please call our reference section at

Dates of Employment:

Claimed from 9/74 to _____

Verified from _____ to _____

	Above Average	Average	Below Average
Attendance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Punctuality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Work Performance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Overall Rating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To the best of your knowledge, did this applicant have a Securities brokerage account? Yes No

Would you recommend the applicant for a position of trust involving negotiable securities? Yes No

If your present policy permitted, would you rehire this applicant? Yes No

Is there anything we should know about this applicant which would help make our relationship a successful one?

GENERAL REMARKS: _____

Name: _____ Title: _____

Signature: _____ Date: _____

Form 267 (10/75)

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770742

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257550

EFTA01337194

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER
[REDACTED]

March 16, 1976

Cooper Union
4th Avenue & 8th Street
New York, New York
Attn; Registrar

RE: JEFFREY E. EPSTEIN
S.S.# [REDACTED] Date of Birth 1/20/50

To Whom It May Concern:

Jeffrey has applied to us for a position claiming attendance at your school from 9/66-6/70 BS degree

We shall appreciate your giving us any information you can as to scholastic standing, personality, background, etc., of this applicant.

For your convenience in replying, we are enclosing a self-addressed stamped envelope.

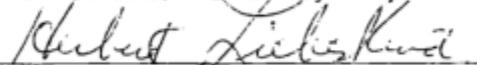
Thank you in advance for your cooperation.

Sincerely,


Stephen A. Lacoff
Personnel Director

SAL/keh

The above Jeffrey E. Epstein did not graduate
Dates of Attendance: Sept. 1969 to Jan 1972
Date of Birth: January 20, 1953


Dean of Admissions & Records

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Genève/Paris

SDNY_GM_02770743

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257551

EFTA01337195



New York University

Graduate School of Arts and Science
Recording Office

6 Washington Square North, Room 3
New York, N.Y. 10003
Telephone: [REDACTED]

March 23, 1976

Mr. Stephen A. Laccoff
Bear, Stearns & Company
55 Water Street
New York, New York 10041

To Whom It May Concern,

This is to certify that Jeffrey E. Epstein whose date of birth is January 20, 1950 was registered as a non-degree student in the Graduate School of Arts and Science, Department of Music from September 1971 to May 1974. Mr. Epstein did not receive a degree from New York University.

In the Spring 1974 semester, Mr. Epstein had issued an invalid check to our Bursar's Office.

Yours truly,

(Mrs.) Mavis Lewis
Recorder

ML/ks

SDNY_GM_02770744

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257552

EFTA01337196

PLEASE CHECK EACH WHEN COMPLETED

NAME Jeffrey Epstein DATE OF EMPLOYMENT 3-15-76

APPLICATION			
Type "PCA" (one for Payroll, one duplicate)	SENT <u>3/16</u>	REC'D	<u>14</u>
Bonding Application			<u>14</u>
Stock Exchange Form			<u>14</u>
Security Accounts form			<u>14</u>
Fair Credit form			<u>14</u>
Locator Card			<u>14</u>
Benefits Enrollment Card	SENT <u>3/16</u>		<u>14</u>
Hospitalization Cards	SENT <u>3/16</u>		<u>14</u>
Waiver Card (if applicable)			<u>14</u>
W 4 form	SENT to Payroll <u>3/16</u>		<u>14</u>
Card for Mail Room	SENT <u>3/16</u>		<u>14</u>
Card for Telephone Department	SENT <u>3/16</u>		<u>14</u>
Card for Security			<u>14</u>
Working Papers for Minors (if applicable)			<u>14</u>
Enter new employee on Salary Sheet			<u>14</u>
Add new employee to Board - Index file			<u>14</u>
Time card (if applicable)			<u>14</u>

*Transmit
NISE app
Dillon*

Welcome Letter & Benefits Booklets	SENT <u>3/16</u>		<u>14</u>
Background Letters	SENT <u>3/16</u>		<u>14</u>
School Reference	SENT <u>3/16</u>		<u>14</u>
Introduction Letter to Supervisor	SENT <u>3/16</u>		<u>14</u>
Announcements (if applicable)	SENT <u>3/18</u>		<u>14</u>
Send in Bonding Applications	SENT <u>3/18</u>		<u>14</u>
Send in Fingerprint Cards (get check from Cashiers Dept. first)	SENT <u>3/16</u>		<u>14</u>
Newspaper Ads (if applicable)	SENT <u>3/16</u>		<u>14</u>

Orientation			<u>14</u>
Medical			<u>14</u>
Enter in Job Log Book (Blue Book)			<u>14</u>
Index Card (Contains DOE, Dept. Agency, Letters sent etc.)			<u>14</u>
Telephone Verification			<u>14</u>
Put Special Record notice on locator card and application (if applicable)			<u>14</u>
Fingerprints taken			<u>14</u>
DD214 for Veterans			<u>14</u>
File			<u>14</u>

Background check:
 Letters 1/1 Dillon
 Other _____

POST # 1897

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02770745

EFTA_00257553

EFTA01337197

NEW YORK UNIVERSITY
GRADUATE SCHOOL
OF ARTS AND SCIENCE

RECORD OF **JEFFREY E. EPSTEIN**
204 S. 99th Ave
1971-1976

file

Major Department: **MATHEMATICS**

Previous Degrees: *MS, PhD*

GRADUATE CREDIT TRANSFERRED (1)

Dept	Number	COURSE TITLE	Credit Certified	Grade	Credit Granted
OFFICIAL TRANSCRIPT					
FOR YOUR EXCLUSIVE USE					

COURSE VALUES: A 6-POINT COURSE IN THE GRADUATE SCHOOL OF ARTS AND SCIENCE IS THE WORK
 PRESCRIBED FOR A CLASS THAT MEETS AT LEAST TWO HOURS EACH WEEK FOR THIRTY WEEKS. A 3-POINT
 COURSE IS THE WORK PRESCRIBED FOR A CLASS THAT MEETS AT LEAST TWO HOURS A WEEK FOR FIFTEEN
 WEEKS. CERTAIN LABORATORY COURSES MAY REQUIRE TWO HOURS THROUGHOUT THE YEAR AS THE EQUIVALENT
 OF ONE HOUR OF A LECTURE COURSE. GRADES: A (EXCELLENT), B (GOOD), C (SATISFACTORY)-THE MINIMUM
 PASSING GRADE; F (FAILURE); I (INCOMPLETE); W (OFFICIAL WITHDRAWAL); N (NO CREDIT CAN BE EARNED).
 THIS IS THE ONLY GRADE AVAILABLE TO AN STUDENT.

RECORD IN RESIDENCE: *ID# 693-44-3017*

DEPT	COURSE NO.	COURSE TITLE	Sept.		Feb.		June		Summer		Year
			Pts.	Gr.	Pts.	Gr.	Pts.	Gr.	Pts.	Gr.	
G63	1410-20	INTRODUCTION TO MATH ANALYSIS	3	YN	3	YN					1971-2
"	2350-60	DIFFERENTIAL GEOMETRY	3	IF	3	IF					1972-3
"	2911-12	PROBABILITY	3	IF	3	IF					"
"	2310-20	TOPOLGY	3	IF	3	IF					"
"	2270-80	MATH LOGIC	3	F	3	N					"
G63	1110	Linear Algebra	3	IF							1973-4
G63	2130	Algebra	3	W							"
G63	2450	Complex Variable	3								"
G63	2835	Physiol of the Heart	3	IF							"
G63	2120	LINEAR ALGEBRA					3				"
G63	2856	MATH PHYSIOLOGY OF THE HEART					3	IF			"
G63	2140	ALGEBRA					3				"
G63	2460	COMPLEX VARIABLES					3				"

TRENDS

DEGREE CONFERRED

REMARKS

DATE: **SEP 13 1976**
DATE OF ISSUE: *1-20-53*

BY *Mavis Lewis*
RECORDED

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02770746

EFTA_00257554

EFTA01337198

Print Clearly - Use Ball-Point Pen

FIRST	MIDDLE	LAST
CURRENT ADDRESS		
CITY	STATE	ZIP CODE

SIGNATURE _____ DATE _____

In space above print full name and address to which transcript is to be sent. This form will be used in a window envelope.

In space above print full name and address to which transcript is to be sent. This form will be used in a window envelope.

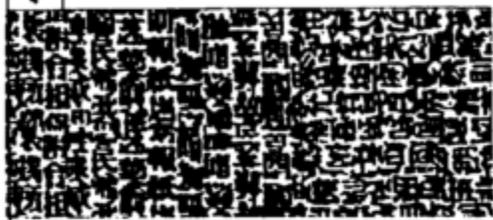
(Over)

ID # _____ Birth Date _____
If attended under any other name, indicate:

LAST _____ FIRST _____ MIDDLE _____
Division of N.Y.U. attended: _____
 Undergraduate Graduate
Term and year of last attendance: _____
Number of transcripts desired: _____
If currently in attendance do you want transcript held for final grades? Yes No

Line	Amount
1	
2	
3	
4	

STAMPS



BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT 4620								
		FROM: Dept. or Branch N.Y. RETAIL SALES			Effective Date of Change August 14, 1978					
Today's Date August 21, 1978		Employee Name (Last-Middle-First) EPSTEIN Jeffrey								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN Complete Items 1,6				
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit <input type="checkbox"/> Resigned	1,6	<input checked="" type="checkbox"/> Salary	1,2,3,6	AMOUNT \$				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule <input type="checkbox"/> _____ Per Pay Day With Balance From Any Bonus <input type="checkbox"/> Total Repayment From Bonus <input type="checkbox"/> Other				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6					
<input type="checkbox"/> Reinstate From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6					
<input type="checkbox"/> Permanent	Full Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School	1,2,6							
<input type="checkbox"/> Temporary	Part Time <input type="checkbox"/>	<input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6							
<input type="checkbox"/> Summer		Leave of Absence								
File Number		<input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
1 PRESENT STATUS				2 SALARY HISTORY						
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
32E	Associate	\$32,000/Yr.		3/15/76	\$225.00					
Department or Branch N.Y. Retail Sales			Dept. Code No.	Date Last Increase 4/24/78	Amount Last Increase \$8000/Yr.					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade	Title	Salary	O/T Status	Name of Employee Replaced	Date Separated					
36E	Associate	\$36,800/Yr.								
Department or Branch N.Y. Retail Sales			Dept. Code No. 017	Title						
5 PART TIME EMPLOYMENT				Salary	Grade					
Rate	Hours Needed Each Day									
\$ /Hour	From AM To AM PM									
				6 REASON TO BE EXPLAINED IN ALL CASES						
Per: J. Cayne										
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> <p>1533.33</p> <p>R-200-00</p> </div> <div style="text-align: right;"> <p>AK</p> <p>DRW</p> </div> </div>										
Employee				Department Head or Branch Manager						
Administrative Partner				Director of Personnel						
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Blue Cross	403									
Type Employee	404									
Birth Date	392									
Annual Salary	762									
Clock Number	330									

354 Rev. 10/75 (8/76)

PERSONNEL COPY

SDNY_GM_02770748

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257556

EFTA01337200

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT 8006								
		Dept. or Branch CUSTOMERS ROOM			Effective Date of Change April 24, 1978					
Today's Date June 9, 1978		Employee Name (Last-Middle-First) EPSTEIN Jeffrey								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN Complete Items 1,6				
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit Resigned	1,6	<input checked="" type="checkbox"/> Salary	1,2,3,6	AMOUNT \$				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule <input type="checkbox"/> _____ Per Pay Day With Balance From Any Bonus <input type="checkbox"/> Total Repayment From Bonus <input type="checkbox"/> Other				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6					
<input type="checkbox"/> Reinstate From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6					
<input type="checkbox"/> Permanent	Full Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School	1,2,6							
<input type="checkbox"/> Temporary	Part Time <input type="checkbox"/>	<input type="checkbox"/> Deceased Retired	1,2,6							
<input type="checkbox"/> Summer		Leave of Absence								
File Number		<input type="checkbox"/> Military								
		<input type="checkbox"/> Maternity								
		<input type="checkbox"/> Exit Interview								
		<input type="checkbox"/> Attached								
1 PRESENT STATUS				2 SALARY HISTORY						
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
24E	Associate	\$24,000/Yr. 923-78		3/15/76	\$225.00					
Department or Branch Customers Room		Dept. Code No. 1000-00		Date Last Increase 4/25/77	Amount Last Increase \$8400/Yr.					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade	Title	Salary	O/T Status	Name of Employee Replaced	Date Separated					
32E	Associate	\$32,000/Yr. 1230-78								
Department or Branch N.Y. Retail		Dept. Code No. 1333 34 C12		Title						
5 PART TIME EMPLOYMENT				Salary	Grade					
Rate \$ /Hour	Hours Needed Each Day									
	From	AM To	AM PM							
6 REASON TO BE EXPLAINED IN ALL CASES										
Retro to 4/24/78										
1333-34 1230-78										
Retro 923-10										
Employee				Department Head or Branch Manager						
Administrative Partner				Director of Personnel <i>M. S. J.</i>						
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Blue Cross	403									
Type Employee	404									
Birth Date	392									
Annual Salary	762									
Clock Number	330									

354 Rev. 10/75 (8/76)

PERSONNEL COPY

SDNY_GM_02770749

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257557

EFTA01337201

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT					86030			
		FROM: Dept. or Branch N.Y. RETAIL SALES			Effective Date of Change 3/12/81					
Today's Date 3/19/81		Employee Name (Last-Middle-First) EPSTEIN Jeffrey								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN	Complete Items 1,6			
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit <input checked="" type="checkbox"/> Resigned	1,6	<input type="checkbox"/> Salary	1,2,3,6	AMOUNT \$				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6	<input type="checkbox"/> _____ Per Pay Day With				
<input type="checkbox"/> Reinstatement From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6	Balance From Any Bonus				
<input type="checkbox"/> Permanent	Full Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School	1,2,6			<input type="checkbox"/> Total Repayment From Bonus				
<input type="checkbox"/> Temporary	Part Time <input type="checkbox"/>	<input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6			<input type="checkbox"/> Other				
<input type="checkbox"/> Summer		Leave of Absence								
File Number		<input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
1 PRESENT STATUS				2 SALARY HISTORY						
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
42E	Ltd. Part. Associate	\$42,000/Yr.		3/15/76	\$225.00					
Department or Branch		Dept. Code No.		Date Last Increase	Amount Last Increase					
N.Y. Retail Sales				4/30/79	\$5200/Yr.					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade	Title	Salary	O/T Status	Name of Employee Replaced		Date Separated				
Department or Branch		Dept. Code No.		Title						
				Salary	Grade					
5 PART TIME EMPLOYMENT				6 REASON TO BE EXPLAINED IN ALL CASES						
Rate \$	/Hour	Hours Needed Each Day								
		From	AM To PM							
Resigned										
Employee				Department Head or Branch Manager						
Administrative Partner				Director of Personnel						
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Blue Cross	403									
Type Employee	404									
Birth Date	392									
Annual Salary	762									
Clock Number	330									

354 Rev. 10/75 (8/76)

PERSONNEL COPY

SDNY_GM_02770750

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257558

EFTA01337202

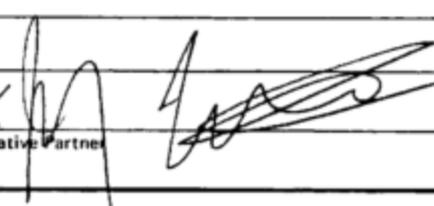
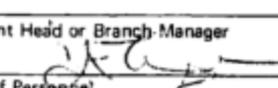
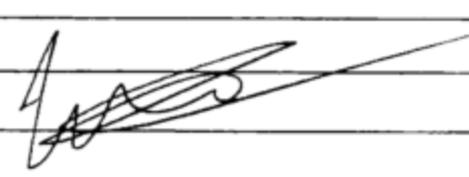
BEAR, STEARNS & CO., INC. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT 3030								
		FROM: Dept. or Branch FLOOR DEPT. (AMEX)		Effective Date of Change March 15, 1976						
Today's Date March 16, 1976		Employee Name (Last-Middle-First) EPSTEIN Jeffrey								
<input type="checkbox"/> Additions To Staff X	Complete Items 3,6	<input type="checkbox"/> Quit <input type="checkbox"/> Resigned	Complete Items 1,6	<input type="checkbox"/> Salary	Complete Items 1,2,3,6					
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6					
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6					
<input type="checkbox"/> Reinstatement From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6					
<input type="checkbox"/> Permanent	Full Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School	1,2,6	LOAN AMOUNT \$ _____ Repayment Schedule <input type="checkbox"/> _____ Per Pay Day With Balance From Any Bonus <input type="checkbox"/> Total Repayment From Bonus <input type="checkbox"/> Other						
<input type="checkbox"/> Temporary	Part Time <input type="checkbox"/>	<input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6							
<input type="checkbox"/> Summer		Leave of Absence <input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
File Number	<i>26748</i>									
1 PRESENT STATUS			2 SALARY HISTORY							
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
Department or Branch		Dept. Code No.		Date Last Increase	Amount Last Increase					
3 NEW EMPLOYEE AND STATUS CHANGE			4 FOR REPLACEMENT ONLY							
Grade	Title Trainee	Salary \$225.00	O/T Status	Name of Employee Replaced	Date Separated					
Department or Branch Floor Dept. -		Dept. Code No. 890		Title						
5 PART TIME EMPLOYMENT			6 REASON TO BE EXPLAINED IN ALL CASES							
Rate \$ /Hour	Hours Needed Each Day		<div style="text-align: right;"> <i>450.00</i> <hr/> <i>5.6250</i> </div> <div style="text-align: right;"> <i>- JSA</i> <i>- F.W.</i> <i>- J.R.T.</i> </div>							
	From	AM To								
		PM								
Employee			Department Head or Branch Manager							
Administrative Partner			Director of Personnel							
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401		✓							
Major Medical	402		✓							
Leave Cross	403		✓							
Probationary Employee	404	✓								
Birth Date	392	/		01	20	50				
Annual Salary	762	/		1	700	00				
Check Number	330	/		4	9	V	O	R		
Form 354 Rev. 10/75										
PERSONNEL COPY										

SDNY_GM_02770751

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257559

EFTA01337203

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT					8053			
Today's Date OCTOBER 30, 1979		FROM: Dept. or Branch NEW YORK RETAIL			Effective Date of Change OCTOBER 30, 1979					
		Employee Name (Last-Middle-First) EPSTEIN, Jeffrey								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN				
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit <input type="checkbox"/> Resigned	1,6	<input type="checkbox"/> Salary	1,2,3,6	AMOUNT \$ 20,000.00				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule <input type="checkbox"/> _____ Per Pay Day With Balance From Any Bonus <input checked="" type="checkbox"/> Total Repayment From Bonus May '80 <input type="checkbox"/> Other				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6					
<input type="checkbox"/> Reinstate From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6					
<input type="checkbox"/> Permanent <input type="checkbox"/> Temporary	Full Time <input type="checkbox"/> Part Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School <input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6 1,2,6							
<input type="checkbox"/> Summer		Leave of Absence <input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
File Number										
1 PRESENT STATUS				2 SALARY HISTORY						
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
		\$42,000/Yr.		3/15/76						
Department or Branch		Dept. Code No.		Date Last Increase	Amount Last Increase					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade	Title	Salary	O/T Status	Name of Employee Replaced		Date Separated				
Department or Branch		Dept. Code No.		Title						
5 PART TIME EMPLOYMENT				Salary		Grade				
Rate \$	/Hour	Hours Needed Each Day								
		From	AM To	AM	PM					
				6 REASON TO BE EXPLAINED IN ALL CASES						
Employee 				Department Head or Branch Manager 						
Administrative Partner 				Director of Personnel 						
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Blue Cross	403									
Type Employee	404									
Birth Date	392									
Annual Salary	762									
Stock Number	330									
354 Rev. 10/75 (8/76)										
PERSONNEL COPY										

SDNY_GM_02770753

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257561

EFTA01337205

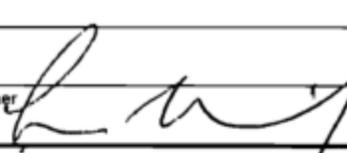
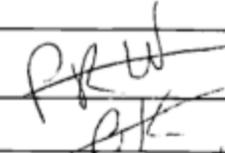
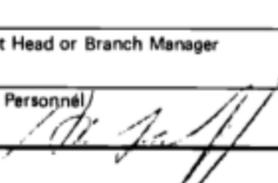
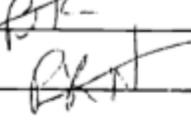
BEAR, STEARNS & CO., PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT				11/20/77				
		FROM: Dept. or Branch N.Y. OPTIONS			Effective Date of Change APRIL 25, 1977					
Today's Date JUNE 2, 1977		Employee Name (Last-Middle-First) EPSTEIN Jeffrey								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN Complete Items 1,6				
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit <input type="checkbox"/> Resigned	1,6	<input checked="" type="checkbox"/> Salary	1,2,3,6	AMOUNT \$				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule <input type="checkbox"/> _____ Per Pay Day With Balance From Any Bonus <input type="checkbox"/> Total Repayment From Bonus <input type="checkbox"/> Other				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6					
<input type="checkbox"/> Reinstate From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6					
<input type="checkbox"/> Permanent	Full Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School	1,2,6							
<input type="checkbox"/> Temporary	Part Time <input type="checkbox"/>	<input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6							
<input type="checkbox"/> Summer		Leave of Absence								
File Number		<input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
1 PRESENT STATUS				2 SALARY HISTORY						
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
	Associate	\$300.00	Off	3/15/76	\$225.00					
Department or Branch N.Y. Options			Dept. Code No. 600-00	Date Last Increase 8/16/76	Amount Last Increase \$75.00					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade	Title	Salary	O/T Status	Name of Employee Replaced	Date Separated					
24E	Associate	\$24,000/Yr								
Department or Branch NY Options			Dept. Code No. 862	Title						
5 PART TIME EMPLOYMENT				Salary	Grade					
Rate \$ /Hour	Hours Needed Each Day									
	From	AM To AM PM								
				6 REASON TO BE EXPLAINED IN ALL CASES						
				Per: L.Rabinowitz						
				RETRO TO APRIL 25, 1977						
92308 11.5385				retro \$ 969.24						
				RAW Rab.						
Employee				Department Head or Branch Manager						
Administrative Partner				Director of Personnel <i>M. F. [Signature]</i>						
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Blue Cross	403									
Type Employee	404									
Birth Date	392									
Annual Salary	762									
Stock Number	330									
Form 354 (4/76)										
PERSONNEL COPY										

SDNY_GM_02770754

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257562

EFTA01337206

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT								
		Dept. or Branch FROM: <u>N.Y. OPTIONS</u> TO: <u>CUSTOMERS ROOM</u>				Effective Date of Change <u>June 27, 1977</u>				
Today's Date <u>June 24, 1977</u>		Employee Name (Last-Middle-First) <u>EPSTEIN Jeffrey</u>								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN	Complete Items 1,6			
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit <input type="checkbox"/> Resigned	1,6	<input type="checkbox"/> Salary	1,2,3,6	AMOUNT \$				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input checked="" type="checkbox"/> Department or Branch	1,2,3,6	<input type="checkbox"/> Per Pay Day With				
<input type="checkbox"/> Reinstate From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6	Balance From Any Bonus				
<input type="checkbox"/> Permanent	Full Time <input type="checkbox"/>	<input type="checkbox"/> Returned to School	1,2,6			<input type="checkbox"/> Total Repayment From Bonus				
<input type="checkbox"/> Temporary	Part Time <input type="checkbox"/>	<input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6			<input type="checkbox"/> Other				
<input type="checkbox"/> Summer		Leave of Absence								
File Number		<input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
	<u># 76748</u>									
1 PRESENT STATUS				2 SALARY HISTORY						
Grade	Title	Salary	O/T Status	Date of Employment	Starting Salary					
<u>24E</u>	<u>Associate</u>	<u>\$24,000/Yr.</u>		<u>3/15/76</u>	<u>\$225.00</u>					
Department or Branch		Dept. Code No.		Date Last Increase	Amount Last Increase					
<u>NY Options</u>		<u>862</u>		<u>4/25/77</u>	<u>\$8,400/Yr.</u>					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade	Title	Salary	O/T Status	Name of Employee Replaced		Date Separated				
<u>24E</u>	<u>Associate</u>	<u>\$24,000/Yr</u>								
Department or Branch		Dept. Code No.		Title						
<u>Customers Room</u>		<u>RJS 012</u>								
5 PART TIME EMPLOYMENT				Salary		Grade				
Rate	Hours Needed Each Day									
\$ /Hour	From	AM To	AM PM							
				6 REASON TO BE EXPLAINED IN ALL CASES						
				<u>Transferred</u> Per: <u>L. Rabinowitz</u>						
Employee				Department Head or Branch Manager						
										
Administrative Partner				Director of Personnel						
										
										
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Life Cross	403									
Part Time Employee	404									
Birth Date	392									
Annual Salary	762									
Check Number	330									

54 Rev. 10/75 (8/76)

PERSONNEL COPY

SDNY_GM_02770755

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257563

EFTA01337207

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION		PERSONNEL DEPARTMENT								
		FROM: Dept. or Branch N.Y. RETAIL SALES				Effective Date of Change April 30, 1979				
Today's Date June 20, 1979		Employee Name (Last-Middle-First) EPSTEIN Jeffrey								
ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN	Complete Items 1,6			
<input type="checkbox"/> Additions To Staff	3,6	<input type="checkbox"/> Quit <input type="checkbox"/> Resigned	1,6	<input checked="" type="checkbox"/> Salary	1,2,3,6	AMOUNT \$				
<input type="checkbox"/> Replacement	3,4,6	<input type="checkbox"/> Discharged	1,6	<input type="checkbox"/> Title or Position	1,2,3,6	Repayment Schedule <input type="checkbox"/> _____ Per Pay Day With Balance From Any Bonus <input type="checkbox"/> Total Repayment From Bonus <input type="checkbox"/> Other				
<input type="checkbox"/> Rehire	2,3,6	<input type="checkbox"/> Released	1,6	<input type="checkbox"/> Department or Branch	1,2,3,6					
<input type="checkbox"/> Reinstatement From Leave	2,3,6	<input type="checkbox"/> Laid Off	1,6	Shift (Day/Night)	1,2,3,6					
<input type="checkbox"/> Permanent Full Time <input type="checkbox"/>		<input type="checkbox"/> Returned to School	1,2,6							
<input type="checkbox"/> Temporary Part Time <input type="checkbox"/>		<input type="checkbox"/> Deceased <input type="checkbox"/> Retired	1,2,6							
<input type="checkbox"/> Summer		Leave of Absence								
File Number		<input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached								
1 PRESENT STATUS				2 SALARY HISTORY						
Grade 36E	Title Associate	Salary \$36,800/Yr.	O/T Status 1533.34	Date of Employment 3/15/76	Starting Salary \$225.00					
Department or Branch N.Y. Retail Sales		Dept. Code No.		Date Last Increase 8/14/78	Amount Last Increase \$4800/Yr.					
3 NEW EMPLOYEE AND STATUS CHANGE				4 FOR REPLACEMENT ONLY						
Grade 42E	Title Associate	Salary \$42,000/Yr.	O/T Status	Name of Employee Replaced		Date Separated				
Department or Branch N.Y. Retail Sales		Dept. Code No. 014		Title						
5 PART TIME EMPLOYMENT				Salary		Grade				
Rate \$	/Hour	Hours Needed Each Day								
		From	AM To AM PM							
				6 REASON TO BE EXPLAINED IN ALL CASES						
				Retro to 4/30/79		Per: J. Cayne				
1752.00				Retro 649.98		<i>[Signature]</i>				
				Net Retro = 20.00		<i>[Signature]</i>				
				669.98						
Employee				Department Head or Branch Manager						
Administrative Partner				<i>[Signature]</i> Director of Personnel						
ADP CODES										
CATEGORY	0	1	2	3	4	5	6	7	8	9
Effective Date	401									
Major Medical	402									
Blue Cross	403									
Type Employee	404									
Birth Date	392									
Annual Salary	762									
Clock Number	330									
354 Rev. 10/75 (8/76)										
PERSONNEL COPY										

**BEAR
STEARNS**

BEAR, STEARNS & CO. INC.
SHARON D. CERES

320 PARK AVENUE
NEW YORK, NEW YORK 10022
Phone [REDACTED]
Fax [REDACTED]

September 7, 2007

VIA OVERNIGHT MAIL

U.S. Department of Justice
500 S. Australian Avenue, 4th Floor
West Palm Beach, FL 33401
Attn: A. Marie Villafana

Re: **FGJ 07-103(WPB)-Tues./No. OLY-71**

Dear Ms. [REDACTED]:

In response to the Grand Jury Subpoena dated August 15, 2007 with regard to the above-referenced matter, enclosed please find the personnel file for Jeffrey Epstein as well as CD containing account statements for Jeffrey Epstein as well as the following accounts in which Mr. Epstein has some relationship:

Epstein Interests
Financial Trust Co. Inc.
Institutional Interests
Heritage Interests
International Charitable Interests
Health & Science Interests

If I find any other accounts that are responsive to your subpoena, as I continue my search, I will forward the statements to you under separate cover.

Should you have any questions or I can be of further assistance to you, please contact me at the number listed above.

Sincerely,

BEAR, STEARNS & CO. INC.



Sharon D. Ceres
Legal Assistant

Encl.

ATLANTA | BEIJING | BOSTON | BUENOS AIRES | CHICAGO | DALLAS | DUBLIN | HONG KONG | LONDON
LOS ANGELES | LUGANO | NEW YORK | PUERTO RICO | SAN FRANCISCO | SAO PAULO | SEOUL | SHANGHAI | SINGAPORE | TOKYO

SDNY_GM_02770757

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257565

EFTA01337209

Seagate Ave., Brooklyn, N.Y. 11224
 ADDRESS PHONE



LAST EMPLOYER FROM 9/74 TO 3/76 POSITION Phys. Dept. SALARY \$1500 Mo.
 Dalton Schools

EDUCATION N.Y.C. MILITARY STATUS
 EMERGENCY NOTIFICATION NAME Mark Epstein ADDRESS Above

EPSTEIN, J.

TELEPHONE # Above RELATIONSHIP Brother
 GROUP HOSPITALIZATION REGISTRATION DATES ENROLLMENT DATE
 INDIVIDUAL FAMILY NONE
 NYSE 6-25-76 ASE 6-25-76
 NASD 6-25-76 OTHER *ITBWA (Accty Compl. - Credit Spn)*

DATE	KEY	POSITION TITLE	DEPARTMENT	AMOUNT OF INCREASE	CURRENT SALARY	COMMENT
3/15/76	E	Trainee	Floor Dept.-AMEX		\$225.00	
8-16-76	P/M	Associate	N.Y. Options	75.00	300.00 (15,000)	
4-25-77	M	"	"	84.00	24,800	
5-1-77	T	"	Customers Room			
4-24-78	M	"	"	8.000	32,000	
8-14-78	M	"	"	4800	36,800	

KEY: E - FULL TIME M - MERIT INCREASE T - TRANSFER L - LEAVE OF ABS.
 T - PART TIME S - SALARY ADJUSTMENT X - RELEASED I - RETIRED
 V - SUMMER HELP P - PROMOTION R - RESIGNED D - DEATH H - REHIRED

(See Over)

S. S. [REDACTED] DATE EMPLOYED 3/15/76 BIRTH DATE 1/20/50 SEX Male

MAIDEN NAME			MARITAL STATUS		EEOC													
LAST NAME	FIRST	INITIAL	CEN	EEO	E	NE	REVIEW SCHEDULE											
EPSTEIN	Jeffrey	E.					JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	

SDNY_GM_02770758

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257566

EFTA01337210

APPLICATION FOR FIDELITY INSURANCE

(This form is to be completed by the Employee.)

- | | |
|---------------------------------------------------|-----------------------------------------------------|
| THE CONTINENTAL INSURANCE COMPANY | KANSAS CITY FIRE AND MARINE INSURANCE COMPANY |
| FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY | BOSTON OLD COLONY INSURANCE COMPANY |
| COMMERCIAL INSURANCE COMPANY OF NEWARK, N. J. | PHOENIX ASSURANCE COMPANY OF NEW YORK |
| NIAGARA FIRE INSURANCE COMPANY | SEABOARD FIRE AND MARINE INSURANCE COMPANY |
| THE FIDELITY AND CASUALTY COMPANY OF NEW YORK | NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS |
| THE BUCKEYE UNION INSURANCE COMPANY | PACIFIC INSURANCE COMPANY |
| THE GLENS FALLS INSURANCE COMPANY | |

Branch Office BONDING DEPARTMENT Bond No.

Application is hereby made to one of the above named Companies (hereinafter called "the Company") selected by the Employer.

Mr., (Mrs. or Miss) Jeffrey Epstein Amount of Bond \$

Position Trainee Employee (Applicant)

Payable to Bear, Stearns & Co.

(Full name or exact style of Employer)

55 Water St. New York, N.Y. 10041

(Address of Employer in full, by Number, Street, City)

The Nature of the Employer's Business is Stock Brokers

FULL NAME OF APPLICANT (Please Print) <u>Jeffrey E. Epstein</u>	Age <u>26</u>	Present residence address: How long have you lived there? State previous addresses in full and length of time you lived at each address, during last five (5) years.
SOCIAL SECURITY NUMBER <u>[REDACTED]</u>	No. <u>200</u>	<u>3514 SEPTUOBS AVE</u> City <u>NEW YORK</u> State <u>NY</u>
Date of Birth <u>1-20-50</u>	From <u>65</u>	to
Are you an American citizen? <u>YES</u>	No.	(St. or Ave.) City State
	From	to

Single? <input checked="" type="checkbox"/>	Who constitute your family?
Married? <input type="checkbox"/>	Husband? Wife? No. of Children? Others?
Separated? <input type="checkbox"/>	
Divorced? <input type="checkbox"/>	Do they reside with you?

How long have you been in the continuous service of this employer?	In what position? <u>Trainee</u>	Employed at <u>New York</u>	Date of taking present position requiring this insurance <u>3/15 19 76</u>
--------------------------------------------------------------------	-------------------------------------	--------------------------------	-------------------------------------------------------------------------------

Do you receive any income beyond that of this employment?
If so, please state amount and sources? NO

Do you receive goods, merchandise or other property on consignment or otherwise? NO

Have you ever failed in business or compromised with creditors? NO

If so, when: 19....; Where:; Business

Name of firm:; Assets: \$; Liabilities \$

What were your banking connections at that time?

Do you own your home or hold interest in other real estate? NO In whose name is the title?

Location of such realty	Description	Value	Incumbrance
-------------------------	-------------	-------	-------------

Have you any debts or liabilities other than for current expenses? NO

If so, please give amounts and state how they were incurred.

If paid by salary, state annual amount and when payable. \$ 11,700 payable bi-weekly

Have you ever applied to any company for a bond? If so, when? Was the bond issued?

What company issued the bond? Who was your employer?

Has any company ever refused to issue or to continue a bond for you?

If so, when? 19.... Name of the Company:

On what ground was the bond refused?

Have you ever been in arrears or in default in your present or previous employment?

If so, please give particulars

APPLICANT'S PARENTS, IF LIVING, OR OTHER NEAREST RELATIVES

NAME	RELATIONSHIP	OCCUPATION	ADDRESS (Street and No. in cities)

SDNY_GM_02770760

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

YOUR OCCUPATIONS THROUGHOUT THE LAST TEN YEARS

Furnish below full particulars of your past occupations or employments during the last ten years, as called for under the column headings. If you were at school within this period, give accurate identification and attendance at each school. Begin in the top space with your most recent activity. If the spaces here are insufficient, please complete the record on a separate sheet and join together.

PLEASE TYPE OR PRINT INFORMATION BELOW

From	To	Full name or exact style (if firm or corporation) of your employer and his business and address.	Town and street address of place where you worked.	Name and present address of your Superintendent.	Nature of your position or occupation.	Why did you leave?
Month 7 19 24	Month Nov 19	DALTON SCHOOLS 108 E 45 th ST.	108 E 87 th ST N.Y. N.Y.		TEACHER.	THIS IS
Month	Month					
19	19					
Month	Month					
19	19					
Month	Month					
19	19					
Month	Month					
19	19					

REFERENCES

Give as references the names and post-office addresses in full of three or four persons well acquainted with you during the past few years and not related to you. They should be persons of good standing in their respective communities. Please do not refer to any officer or fellow-employee in the service in which you are engaged, nor to any former employer.

NAME	PROFESSION OR BUSINESS	RESIDENCE ADDRESS IN FULL (Street No. and City)
Dr. T. Kafka	2810 Surf Ave.	
Jeff Vico	Lawyer.	
Ray Patterson	Person Director	
E. Sutor	Chemist.	

I hereby declare that the foregoing statements are true, and I hereby apply to the Company for a bond in my behalf of such kind and in such amount as the employer to be named as beneficiary in the said bond may now or hereafter require. I also hereby agree for myself, my heirs, executors, and administrators, to indemnify the Company against any losses, damages, costs, charges and expenses it may sustain, incur, or become liable for in consequence of my acts while under the said bond or any renewals thereof, or any new bond issued in continuation thereof or as a substitute therefor; and any proper evidence of the payment by the Company of any such losses, damages costs, charges, or expenses shall, in the absence of fraud on the part of the Company in making such payment, be conclusive evidence against me, my heirs, executors, and administrators, of the fact and extent of my liability to the Company under this agreement. I hereby further agree that the Company shall have the right to decline to grant the bond applied for; that, in case the bond is granted, the Company shall have the right to withdraw or cancel the bond at any time; that the Company shall not be required to disclose the reasons or grounds upon which any action on its part in connection with the said bond may be based; and that the Company shall not be responsible for any loss or damage that I may suffer by reason of any such action, any statutory provisions to the contrary being hereby expressly waived by me.

This agreement may not be changed or modified orally. No change or modification shall be effective unless made by written endorsement hereon signed by an authorized representative of the Company
 Dated and signed at N.Y.C., this 10 day of MARCH, 19 26
 (Town and State)
 In the presence of [Signature] [Signature]

SDNY_GM_02770761

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

NAME (LAST, FIRST, MIDDLE, INITIAL) **EPSTEIN, JEFFREY E.** SOCIAL SECURITY NUMBER [REDACTED]
 HOME ADDRESS NO. AND STREET **2814 SEVENTH AVE.** APT. NO. [REDACTED]
 CITY AND STATE **NEW YORK, N.Y.** ZIP CODE **11224** BUSINESS TEL. NO. [REDACTED]
 POSITION APPLIED FOR **TRAINER** WHAT SALARY DO YOU EXPECT? WHEN CAN YOU START?
 ARE YOU ACCQUAINTED WITH OR RELATED TO ANY EMPLOYEE OF BEAR, STEARNS & CO. YES NO
 IF "YES" NAME **Alan Greenberg** RELATIONSHIP **Augmented**
 ARE ANY MEMBERS OF YOUR IMMEDIATE FAMILY EMPLOYED IN THE BROKERAGE INDUSTRY? YES NO
 IF "YES" WHO? 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.
 POSITION 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.
 COMPANY 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.
 ARE YOU A CITIZEN OF THE U.S.A.? **YES** IF YOU ARE IN THE U.S.A. ON A VISA, WHAT KIND? LOCATION **Partner**

HAVE YOU EVER BEEN CONVICTED OF A CRIME BY CIVIL OR MILITARY AUTHORITIES? NO YES EXPLAIN DATE OF BIRTH **1-20-53**

EDUCATION (Begin with High School(s). Include Correspondence Schools, etc.)

TYPE OF SCHOOL	NAME AND LOCATION	INDICATE (1) DAY (2) EVE	MAJOR	DEGREE OR DIPLOMA RECEIVED	ATTENDED FROM TO	DID YOU GRADUATE?
High School	Lafayette High School Brooklyn		Acad.	Diploma	6 69	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
College	Columbia University N.Y. N.Y.		D. Physics	NONE	6 69 1 72	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Un School	N.Y. N.Y. Un School		MATH	NONE	4 71 5 74	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

EMPLOYMENT Fill in below a complete, consecutive statement of your business history for the past ten years. All time, including periods of unemployment, must be accounted for. If self employed, show name and address under which business was conducted.

PRESENT OR LAST POSITION	COMPANY	POSITION HELD	STARTING SALARY
FROM TO	EXACT ADDRESS	DEPT AND SUPERVISOR	FINAL SALARY
MO YR MO YR	106 E 87 th St. N.Y. N.Y.	TEACHER	1000 p/mth
71	School		
	TYPE OF BUSINESS	DUTIES OF POSITION	FULL TIME <input type="checkbox"/> PART TIME <input type="checkbox"/> TEMP <input type="checkbox"/>
	RESIGNED <input type="checkbox"/> LAID OFF <input type="checkbox"/> EXPLANATION OF REASON FOR LEAVING		
	RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>	Thru Job.	
NEXT PREVIOUS POSITION	COMPANY	POSITION HELD	STARTING SALARY
FROM TO	EXACT ADDRESS	DEPT AND SUPERVISOR	FINAL SALARY
MO YR MO YR	405 Atlantic Ave.	Trainer	465 p/mth
72 74	Company		
	TYPE OF BUSINESS	DUTIES OF POSITION	FULL TIME <input type="checkbox"/> PART TIME <input type="checkbox"/> TEMP <input type="checkbox"/>
	RESIGNED <input type="checkbox"/> LAID OFF <input type="checkbox"/> EXPLANATION OF REASON FOR LEAVING		
	RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>		
NEXT PREVIOUS POSITION	COMPANY	POSITION HELD	STARTING SALARY
FROM TO	EXACT ADDRESS	DEPT AND SUPERVISOR	FINAL SALARY
MO YR MO YR			
	TYPE OF BUSINESS	DUTIES OF POSITION	FULL TIME <input type="checkbox"/> PART TIME <input type="checkbox"/> TEMP <input type="checkbox"/>
	RESIGNED <input type="checkbox"/> LAID OFF <input type="checkbox"/> EXPLANATION OF REASON FOR LEAVING		
	RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>		
NEXT PREVIOUS POSITION	COMPANY	POSITION HELD	STARTING SALARY
FROM TO	EXACT ADDRESS	DEPT AND SUPERVISOR	FINAL SALARY
MO YR MO YR			
	TYPE OF BUSINESS	DUTIES OF POSITION	FULL TIME <input type="checkbox"/> PART TIME <input type="checkbox"/> TEMP <input type="checkbox"/>
	RESIGNED <input type="checkbox"/> LAID OFF <input type="checkbox"/> EXPLANATION OF REASON FOR LEAVING		
	RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>		

AS AN EQUAL OPPORTUNITY EMPLOYER BEAR STEARNS & CO

SDNY_GM_02770762
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

UNEMPLOYMENT Account for your time during any periods of unemployment, self employment or family employment, other than those when you were attending school. These periods of time must be verified by someone other than a relative or an employee of Bear, Stearns & Co.

FROM				TO				EXPLANATION	INDIVIDUAL TO VERIFY UNEMPLOYMENT, SELF EMPLOYMENT OR FAMILY EMPLOYMENT	
MO	YR	MO	YR	MO	YR	NAME	ADDRESS			

RESIDENCE RESIDENCE RECORD FOR PAST TEN YEARS - UNITED STATES ONLY

FROM		TO		STREET ADDRESS	CITY	STATE	APT #	OWN	RENT	WITH PARENTS
MO	YR	MO	YR							
7	8	7	6	300 E 74 th ST	NY	NY				
7	2	7	5	3814 SEAGATE AVE.	PHIL	N.Y.				

DRAFT STATUS: IA BRANCH OF SERVICE: _____ YEARS OF ACTIVE MILITARY SERVICE: FROM _____ TO _____ TYPE OF MILITARY DISCHARGE: HONORABLE GENERAL, UNDER HONORABLE CONDITIONS (EXPLAIN ON PAGE 3) OTHER (EXPLAIN ON PAGE 3)

HAVE YOU EVER BEEN EMPLOYED AT BEAR, STEARNS & CO.? NO YES IF YES FROM _____ TO _____

DO YOU HAVE ANY PHYSICAL LIMITATIONS? YES NO IF "YES," DESCRIBE: _____ HAVE YOU HAD A MAJOR ILLNESS IN THE PAST 5 YEARS? YES NO IF "YES," DESCRIBE: _____

HOW DID YOU HAPPEN TO APPLY TO BEAR, STEARNS & CO.? NEWSPAPER AD AGENCY REFERRAL OTHER IN CASE OF EMERGENCY NOTIFY NAME: MARK ESTER RELATIONSHIP: broth ADDRESS: _____ TEL. NO.: _____

1. Do you or spouse have any additional income? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	5. Have you ever been refused a bond or had one revoked? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> When _____ Where _____ Are you bondable? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	8. Have you ever been a party to an arbitration proceeding by a Governmental Administrative Agency or Securities regulatory agency? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11. Are you a Director or Officer of any Corporation? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
2. Do you have any outstanding debts to any Corporation, Loan Company, Bank, etc. (Including Mortgage, Auto, Installment and Charge Accounts) (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	6. Has any judgment or criminal conviction ever been entered against you? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	9. Has a Mechanic's lien or a Tax lien ever been filed against you? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	12. Do you trade in the Securities Market? (If "Yes," what Brokerage Firm?) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Do you have an account? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
3. What is your approximate monthly obligation on debts? <u>N/A</u>	7. Have you ever been sued or party to a lawsuit? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	10. Have you ever failed in business, made a compromise with creditors, or taken advantage of a bankruptcy act? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	13. Have you had any industrial accidents covered by Workmen's Compensation? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
4. Has your salary ever been garnished? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			14. Do you receive any pension for a past disability? (If "Yes," explain on Pg. 3) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

PRE-EMPLOYMENT STATEMENT

I understand and agree that Bear, Stearns & Co., and/or its agents will make a thorough investigation of my past employment and activities, and I agree to cooperate in such an investigation.

I also understand that under the "Fair Credit Reporting Act," Public Law #91-508, I, as an employee, have the right upon written request to know the name of the investigative service employed and the scope of their report should one be used.

I further understand that any falsification or misstatement on this application or in connection with the above investigation will be grounds for immediate discharge.

I consent to take any pre-employment physical examination and such future physical examinations as may be required by Bear, Stearns & Co.

I also understand that the first three months will be considered a probationary period and that, should Bear, Stearns & Co. or I decide, during this period, that a lack of suitability exists with either party, my employment may be terminated by myself or the Firm without notice and without prejudice.

Applicant's Signature: [Signature] Date: 4/19/76

FOR OFFICE USE ONLY

POSITION: _____ DEPARTMENT / BRANCH: _____ GRADE: _____ STARTING SALARY: _____ STARTING DATE: _____

TYPE OF EMPLOYMENT: PERMANENT SUMMER FULL TIME HOURLY TIME TEMPORARY YES NO ADD TO STAFF REPLACEMENT

REPLACEMENT? EMPLOYEE REPLACED: _____ GRADE: _____ SALARY: _____ REPLACED EMPLOYEE WAS: PROMOTED LEAVE OF ABSENCE RETIREMENT DEATH SEPARATED BY _____ TRANSFERRED TO _____ OTHER _____

INTERVIEWERS COMMENTS: _____ INTERVIEWED BY: _____

SDNY_GM_02770763
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

OFFICE USE ONLY

BEAR, STEARNS & CO. • 55 WATER STREET • NEW YORK, N.Y. 10041

USE A BALL POINT PEN PLEASE PRINT

EMPLOYMENT AND PERSONAL HISTORY FORM

SHOULD YOU NEED MORE SPACE FOR YOUR RESPONSES USE FOR A SUPPLEMENTAL FORM

TODAY'S DATE: March 15, 76.

NAME (LAST, FIRST, MIDDLE, MAIDEN): EPSTEIN JEFFREY E

SOCIAL SECURITY NUMBER: [REDACTED]

HOME ADDRESS: 384 SEAGATE AVE.

CITY AND STATE: BROOKLYN NEW YORK 11224

POSITION APPLIED FOR: TRAINER

ARE YOU ACQUAINTED WITH OR RELATED TO ANY EMPLOYEE OF BEAR, STEARNS & CO.?
 IF "YES" NAME: Alan Greenberg RELATIONSHIP: ACQ

ARE ANY MEMBERS OF YOUR IMMEDIATE FAMILY EMPLOYED IN THE BROKERAGE INDUSTRY?
 IF "YES" WHO? _____ POSITION: _____ COMPANY: _____

ARE YOU A CITIZEN OF THE U.S.A.? YES

HAVE YOU EVER BEEN CONVICTED OF A CRIME BY CIVIL OR MILITARY AUTHORITIES?
 NO

EDUCATION (Begin with High School(s). Include Correspondence Schools, etc.)

TYPE OF SCHOOL	NAME AND LOCATION	INDICATE (BY DAY OR YEAR)	MAJOR	DEGREE OR DIPLOMA RECEIVED	ATTENDED FROM MO. YR.	TO MO. YR.	DID YOU GRADUATE?
High School	Lafayette High School Brooklyn, N.Y.			DIPLOMA	9 63	6 66	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
College	Copier Union N.Y., N.Y.	D	Physics & MATH	B.S.	9 66	6 70	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Grad School	N.Y.U.	D	MATH	M.S.	9 70	6 72	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

EMPLOYMENT Fill in below a complete, consecutive statement of your business history for the past ten years. All time, including periods of unemployment, must be accounted for. If self employed, show name and address under which business was conducted.

PRESENT OR LAST POSITION	COMPANY	POSITION HELD	STARTING SALARY
FROM TO MO YR MO YR 9 74 -	BEAR STEARNS & CO. 106 E 57th ST. TYPE OF BUSINESS: School RESIGNED <input checked="" type="checkbox"/> LAID OFF <input type="checkbox"/> RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>	Phys. Dept - Head. Dept. and Supervisor: Dick Greenman.	1200 month 1500 month
73 74	Univ. of California Berkeley TYPE OF BUSINESS: School RESIGNED <input checked="" type="checkbox"/> LAID OFF <input type="checkbox"/> RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>	Teacher Dept. and Supervisor: Dr. Wolf	400 per week
72 73	12070 INC. 384 SEAGATE AVE. TYPE OF BUSINESS: Tutoring RESIGNED <input type="checkbox"/> LAID OFF <input type="checkbox"/> RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>	Head. Dept. and Supervisor:	1200 month
71 73	JEFF NIEER ROOFING 4050 Atlantic Ave., Bklyn, 11224. TYPE OF BUSINESS: Roofing RESIGNED <input type="checkbox"/> LAID OFF <input type="checkbox"/> RELEASED <input type="checkbox"/> DISCHARGED <input type="checkbox"/>	Foreman Dept. and Supervisor:	65 per day

16-57-355

AS AN EQUAL OPPORTUNITY EMPLOYER, BEAR, STEARNS & CO. DOES NOT DISCRIMINATE BECAUSE OF AGE, COLOR, CREED, SEX, RELIGION, OR NATIONAL ORIGIN.

SDNY_GM_02770764

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257572

EFTA01337216

UNEMPLOYMENT Account for your time during any periods of unemployment, self employment or family employment, other than those when you were attending school.
These periods of time must be verified by someone other than a relative or an employee of Bear, Stearns & Co.

FROM				TO				EXPLANATION	INDIVIDUAL TO VERIFY UNEMPLOYMENT: SELF EMPLOYMENT OR FAMILY EMPLOYMENT			
MO	YR	MO	YR	MO	YR	MO	YR		NAME	ADDRESS	NAME	ADDRESS

RESIDENCE RESIDENCE RECORD FOR PAST TEN YEARS - UNITED STATES ONLY

FROM		TO		STREET ADDRESS	CITY	STATE	APT #	OWN	RENT	WITH PARENTS
MO	YR	MO	YR							
		7	72	384 SPANGLER AVE	ALBANY	N.Y.		<input checked="" type="checkbox"/>		
		7	76	300 47th ST.	N.Y.	N.Y.				

DRAFT STATUS IA **BRANCH OF SERVICE** **YEARS OF ACTIVE MILITARY SERVICE** FROM _____ TO _____ **TYPE OF MILITARY DISCHARGE**
 HONORABLE
 GENERAL, UNDER HONORABLE CONDITIONS (EXPLAIN ON PAGE 3)
 OTHER (EXPLAIN ON PAGE 3)

HAVE YOU EVER BEEN EMPLOYED AT BEAR, STEARNS & CO.? NO YES IF YES: FROM _____ TO _____

DO YOU HAVE ANY PHYSICAL LIMITATIONS? YES NO IF "YES," DESCRIBE _____ **HAVE YOU HAD A MAJOR ILLNESS IN THE PAST 5 YEARS?** YES NO IF "YES," DESCRIBE _____

HOW DID YOU HAPPEN TO APPLY TO BEAR, STEARNS & CO.?
 NEWSPAPER AD REFERRAL
 AGENCY OTHER

IN CASE OF EMERGENCY NOTIFY
NAME MARK EPSTEIN **RELATIONSHIP** Brother
ADDRESS _____ **TEL NO** _____

1 Do you or spouse have any additional income? (If "Yes," explain on Pg 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	5 Have you ever been refused a bond or had one revoked? When _____ Where _____ Are you bondable?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	8. Have you ever been a party to an arbitration proceeding by a Governmental Administrative Agency or Securities regulatory agency? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11 Are you a Director or Officer of any Corporation? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
2 Do you have any outstanding debts to any Corporation, Loan Company, Bank, etc (Including Mortgage, Auto, Installment and Charge Accounts) (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	6 Has any judgment or criminal conviction ever been entered against you?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	9. Has a Mechanic's lien or a Tax lien ever been filed against you? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	12 Do you trade in the Securities Market? If "Yes," what Brokerage Firm?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
3 What is your approximate monthly obligation on debts?	0	7 Have you ever been sued or party to a lawsuit? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	10 Have you ever failed in business, made a compromise with creditors, or taken advantage of a bankruptcy act? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Do you have an account?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
4 Has your salary ever been garnished? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>					13 Have you had any industrial accidents covered by Workmen's Compensation? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
						14 Do you receive any pension for a past disability? (If "Yes," explain on Pg. 3)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

PRE-EMPLOYMENT STATEMENT
I understand and agree that Bear, Stearns & Co., and/or its agents will make a thorough investigation of my past employment and activities, and I agree to cooperate in such an investigation.
I also understand that under the "Fair Credit Reporting Act," Public Law #91-508, I, as an employee, have the right upon written request to know the name of the investigative service employed and the scope of their report should one be used.
I further understand that any falsification or misstatement on this application or in connection with the above investigation will be grounds for immediate discharge.
I consent to take any pre-employment physical examination and such future physical examinations as may be required by Bear, Stearns & Co.
I also understand that the first three months will be considered a probationary period and that, should Bear, Stearns & Co. or I decide, during this period, that a lack of suitability exists with either party, my employment may be terminated by myself or the Firm without notice and without prejudice.

Applicant's Signature _____ Date April 15, 76

FOR OFFICE USE ONLY

POSITION Trainee	DEPARTMENT / BRANCH AMEX Floor Dept.	GRADE	STARTING SALARY 225 ⁰⁰ WK	STARTING DATE 3/15/76
TYPE OF EMPLOYMENT <input type="checkbox"/> PERMANENT <input type="checkbox"/> SUMMER <input type="checkbox"/> TEMPORARY	<input type="checkbox"/> FULL TIME <input type="checkbox"/> HOURLY TIME	IS THIS A REHIRE? <input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> ADD TO STAFF <input type="checkbox"/> REPLACEMENT	
IF REPLACEMENT EMPLOYEE REPLACED _____ GRADE _____ SALARY _____	REPLACED EMPLOYEE WAS <input type="checkbox"/> PROMOTED <input type="checkbox"/> SEPARATED ON _____ <input type="checkbox"/> LEAVE OF ABSENCE <input type="checkbox"/> TRANSFERRED TO _____ <input type="checkbox"/> RETIREMENT <input type="checkbox"/> OTHER _____ <input type="checkbox"/> DEATH			
INTERVIEWER'S COMMENTS			INTERVIEWED BY	

SDNY_GM_02770765

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257573

EFTA01337217

ORIENTATION FOR NEW EMPLOYEES

The basic policies of Bear, Stearns & Co. are contained in the attached orientation outline. After you finish reading the outline, the instructor will verbally go over the policies in detail, and answer any questions you may have concerning them.

I have read and understand the orientation outline which explains the following policies:

1. History of the Firm
2. Trial Period
 - A. Probationary Agreement
 - B. Background Check
3. Employee Benefits
 - A. Bonus Payments
 - B. Vacations & Holidays
 - C. Medical Coverage
 - D. Life Insurance
 - E. Profit Sharing
 - F. Pensions
 - G. Salary Advances & Loans
4. Workweek: Pay & Overtime
5. Payday
6. Identification Cards

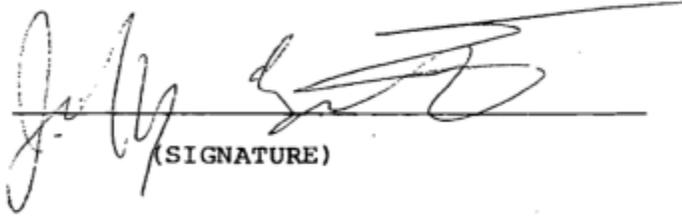
SDNY_GM_02770766

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257574

EFTA01337218

7. Open Securities Trading Accounts
8. Jury Duty
9. Accidents or Illnesses
10. Medical Department
11. Disability
12. Cafeteria
13. Evacuation Procedures
14. Performance Reviews
15. Absenteeism


(SIGNATURE)

March 17,
(DATE)

(PERSONNEL DEPT. REPRESENTATIVE)

SDNY_GM_02770767

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257575

EFTA01337219

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
[REDACTED]

BEAR STEARNS

March 16, 1976

WRITER'S DIRECT DIAL NUMBER
University of California
Berkeley, California

JEFFREY E. EPSTEIN
[REDACTED]

(Applicant's Name)

(Social Security No.)

has applied to us for employment. As a previous employer, we would appreciate your comments. We have obtained a signed authorization and indemnification agreement from the applicant to conduct reference checks, a copy of which is enclosed.

Should you prefer to respond by telephone, please call our reference section at 212/952-5263.

Dates of Employment:

Claimed from 1973 to 1974 Lecturer

Supervisor:
Dr. Wolf

Verified from _____ to _____

	Above Average	Average	Below Average
Attendance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Punctuality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Work Performance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Overall Rating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To the best of your knowledge, did this applicant have a Securities brokerage account? Yes No

Would you recommend the applicant for a position of trust involving negotiable securities? Yes No

If your present policy permitted, would you rehire this applicant? Yes No

Is there anything we should know about this applicant which would help make our relationship a successful one?

GENERAL REMARKS: _____

Name: _____ Title: _____

Signature: _____ Date: _____

Form 267 (10/75)

NO RECORD
ACCOUNTING OFFICE
UNIVERSITY OF CALIFORNIA
BERKELEY, CALIFORNIA 94720

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770768

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257576

EFTA01337220

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

To Whom It May Concern:

I hereby authorize the release of the information requested on the attached form to my employer, Bear, Stearns & Co.

Thank you in advance for your cooperation.

Sincerely,

MARCO 15, 76


Applicant's Signature

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770769

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257577

EFTA01337221

FIDELIFACTS

NAME	BORN: 1/20/50 1/20/53	1365-15-8891	DATE OF REPORT: 4/28/76
------	--------------------------	--------------	----------------------------

Note: Date of birth developed was 1/20/53; application listed 1/20/50.

EDUCATION

COOPER UNION
NEW YORK, NEW YORK

Appl. Dates: 9/66 to 6/70
Reported: 9/69 to 1/72

Herbert Liebeskind, Dean of Admissions & Records said applicant majored in Physics and did not graduate. His birthdate was 1/20/53 and his residence while a student was 3742 Maple Avenue, Brooklyn, New York.

NEW YORK UNIVERSITY
NEW YORK, NEW YORK

Appl. Dates: 9/70 to 6/72
Reported: 9/71 to 2/74

Mavis Lewis, Recorder, said applicant majored in Mathematics and did not graduate. His date of birth was 1/20/53, and his residence while a student was 3814 Seagate Ave., Brooklyn, N.Y.

Jeffrey E. Epstein issued an invalid check to New York University during the 1973-74 academic year. (Note credit, suit by N.Y.U.)

EMPLOYMENT

UNIVERSITY OF CALIFORNIA
BERKELEY, CALIFORNIA

Appl. Dates: 1973 to 1974
Reported: See Below

Mrs. Julia Sills, Personnel & Payroll records, checked all available computer tapes from 1973 to current and nothing identifiable with the applicant was developed. Payroll-Accounting records were also thoroughly checked and there is no record of U.C. Berkeley issuing a payroll check to a Jeffrey E. Epstein during 1973, 1974 or 1975.

Mrs. Helen La Sota, Business Officer, Mathematics Department, checked current and former employee records of this department and found nothing identifiable with applicant.

Mr. Epstein indicated that his supervisor was a Dr. Wolf on his application. University records list two Wolfs, one a Joseph Wolf, is a Professor Emeritus (retired) and many attempts to reach him at home proved negative. Joseph Wolf, Ph.D. is on a sabbatical in Israel.

Both Wolf's mentioned were connected with the Mathematics Department and there are no other Wolf's employed by U.C. BERKELEY.

lg

The information contained in this report is for the SOLE AND CONFIDENTIAL use of the subscriber.

SDNY_GM_02770770

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257578

EFTA01337222

EPSTEIN, JEFFREY E.

IZMO INC.
3814 SEAGATE AVENUE
BROOKLYN, NEW YORK

Appl. Dates: 1972 to 1973
Reported: 1972 to 1973

Mrs. Rita Goodman, Owner, 3814 Seagate Ave., was contacted; she would only speak through a closed window. When she learned we were making inquiries about Jeffrey Epstein she called Mark Epstein, applicant's brother, who lives on the second floor of this private house. As this was an inadvertent meeting, a brief conversation followed.

It was learned from Mark Epstein that he and his brother, Jeffrey, were in business for themselves, making and selling silk screen paintings. (On his application, subject described his self employment as tutoring.) Mark was the designer and painter and Jeffrey handled sales. They were in business about two years, from 1972 to 1973. After the business folded, Jeffrey Epstein went to California where he lectured at the University of California.

Recently, Jeffrey Epstein was at the Dalton School, New York City, where he taught. In mid-March 1976 subject went to work for Bear, Stearns & Co.

Note: Conversation was terminated as Mark Epstein was becoming bored and restless. There was an air of uncooperation and he seemed to resent this inquiry. Mrs. Goodman was also hesitant about releasing information about applicant (See residence report.)

JEFF NIER ROOFING
4050 ATLANTIC AVENUE
BROOKLYN, NEW YORK

Appl. Dates: 1971 to 1973
Reported: 1975

Jeffrey Nier, Owner, stated substantially the following:

I have known Jeffrey E. Epstein for ten years as a friend, associate, and employee. Jeffrey worked for me as a foreman for six months in the first part of 1975. Weather permitting, he worked on a steady basis, supervising two or three workers, and was earning \$62 per day. He did a good job for me and I don't know the reason he left the job.

Jeffrey Epstein does not use alcohol or drugs, in fact he is the athletic type, likes to work out by swimming, bike riding, punch bag, etc. I am not familiar with his past employment record, but I do know that he worked with his brother, Mark Epstein, in the silk screen painting business; his brother is an artist.

EPSTEIN, JEFFREY E.

I have never known Jeff to be in any type of trouble with Law enforcement agencies. He was out of the state for awhile, I do not know where he went or what he was doing.

Jeff is about twenty three years old; he lives with his family at 3814 Seagate Ave.; his family has lived in this community for many years, I am not familiar with their exact address. I have nothing but admiration for Epstein and I know nothing adverse about him. Yes, I recommend him for a position of trust.

Note: Source was very hesitant in answering questions, but he avowed that applicant did work for him, six months in 1975. Mr. Neir shied away from questions about education and previous employers of the applicant.

RESIDENCE

3814 Seagate Ave.
Brooklyn, New York

This is a large two family house, it is in good condition with white aluminum siding. It is about 40 years old and valued at approximately \$60,000. It is located in a residential community.

Mrs. Rita Goodman, Owner, and resident at 3814 Seagate Ave., has known the Epstein family for more than twenty years; she reluctantly gave the following information about applicant.

Mrs. Goodman described Jeffrey Epstein as a bright, well behaved young man of good character. She said that until March, 1976 he taught at the Balton School and is now employed by a Wall Street firm. For about a year and a half subject taught at a university in California.

Source described applicant's family as honest and sincere, that they have a good reputation.

RECORDS

Usually reliable credit sources report the following which may be identifiable with subject in NEW YORK CITY:

There is a record in file on Jeffrey E. Epstein of 3814 Seagate Ave., Brooklyn, N.Y. SS # verified. file reflects the following:

EPSTEIN, JEFFREY E.

SUIT On January 28, 1975, New York University filed suit for \$500 in New York County Civil Court, Docket # 13994

We will supplement when we get the disposition.

No record of judgments, tax liens, wage assignments, or bankruptcies identifiable with subject.

Records of the KINGS COUNTY CRIMINAL COURT were checked for felonies, misdemeanors and youthful offender cases and no record was found identifiable with subject.

MISCELLANEOUS

A confidential source provided the following information identifiable with the applicant:

On or about April 1, 1976 Jeffrey E. Epstein, 3814 Seagate Avenue, Brooklyn, born 1/20/53, engaged to Kathleen Suter, born [REDACTED] applied for rental of apartment 15C at 417 E. 57 St., New York City. Monthly rental is \$435 and employment is shown as: "two years to present, Dalton Schools, New York City, teacher and administrator."

Occupants of Apt. 15C to be Mr. Epstein, and Ms. Suter.



SDNY_GM_02770774

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257582

EFTA01337226

██████████ August 19, 1976

New York University
Graduate School of Arts and Sciences
Recording Office
6 Washington Square North, Room 3
New York, New York 10003
Attn: Mrs. Mavis Lewis

Dear Mrs. Lewis,

Thank you for your response to our inquiry
(copy attached). We would now like to request a
copy of Mr. Epstein's transcript.

Please bill us for whatever the transcript
fee will be.

Thank you very much for your help.

Sincerely,

Karen Messemer
Personnel

KM

SDNY_GM_02770775

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257583

EFTA01337227

Jeffrey W. Epstein

March 16, 1976

Karen Messemer, Personnel

Previous employment verifications

Since your employment from 1972 - 1973 was self-employment, we need some sort of income tax form or W-2 form for that period of time.

Thank you.

*Doesn't have
anything
3/18
KSTH*

SDNY_GM_02770776

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257584

EFTA01337228

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

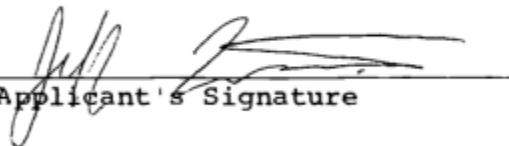
To Whom It May Concern:

I hereby authorize the release of the information requested on the attached form to my employer, Bear, Stearns & Co.

Thank you in advance for your cooperation.

Sincerely,

MARCH 15, 76


Applicant's Signature

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770777

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257585

EFTA01337229

TRANSFER/TERMINATION

1000

NAME JEFFREY EUSTAIN

PRESENT DEPARTMENT 1

DEPARTMENT TRANSFERRED TO _____

DATE EFFECTIVE 5/1/01

SALARY _____

APPROVAL _____

949 (9/79)

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02770778

NO. 06187033

STATEMENT OF EARNINGS

RETAIN THIS STATEMENT FOR YOUR RECORDS

PERIOD ENDING

P.M. NO
00431

THE DALTON SCHOOLS INC
108 EAST 89TH STREET
NEW YORK NY 10028

03/15/76

LOCATION	EMP. NO.	EMPLOYEE NAME		REGULAR RATE	O/T RATE 1	O/T RATE 2	SH.	REG HRS.	O/T HRS 1	O/T HRS 2
825013000	006257	EPSTEIN J		500.00			0			
THIS PAY PERIOD	GROSS	FEDERAL TAX	FICA	STATE TAX	CITY TAX	SUI / DBL	DEDUCTIONS	NET PAY		
	500.00	71.23	29.25	15.97	6.53			377.00		
YEAR TO DATE	GROSS	FEDERAL TAX	FICA	STATE TAX	CITY TAX		EARNINGS	AMOUNT		
	2500.00	356.15	146.25	79.85	31.21		RG PAY	500.00		
DEDUCTIONS	AMOUNT	DEDUCTIONS	AMOUNT	DEDUCTIONS	AMOUNT					

SDNY_GM_02770779

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257587

EFTA01337231

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

To: Personnel Department
From: Benjamin Rhoades
Re: Fingerprinting

Date: 3/15/76

JEFFREY ERSTEIN

was

Employee's Name

fingerprinted by me today.

3/15/76

Date

[Signature]

Signature

111 (2/76)

New York/Atlanta/Boston/Chicago
Dallas/Los Angeles/San Francisco
Amsterdam/Geneva/Paris

SDNY_GM_02770780

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257588

EFTA01337232

La.
7-21-76

D.S. - Same as orig. appli here ex "attending
NYU - not graduated"
Head teacher - Math + Science, H.S.

SDNY_GM_02770781

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257589

EFTA01337233

Michael E. Tennenbaum

BEAR STEARNS

Date: _____

Personnel

Plse increase Jeff
Epstein's Salary
from \$225/week to
\$300/week effective the
new pay period.

Thank you


8/17/76

Also transfer him to the
NY Options Dept.

SDNY_GM_02770782

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257590

EFTA01337234

NAME [REDACTED] SOCIAL SECURITY# [REDACTED]

NAME OF COMPANY TELEPHONE

Dallas School

APPLICANT HELD POSITION OF DATES FROM TO

1-20-1953 to 1-20-54
N.Y.C. MS 472
Cooper Union BS 472
Dallas - Universal - VERIFIED
CLAIMED

ANY OTHER POSITION HELD

12000 PY Teacher - FT Math
Sci

CLAIMED EARNINGS WERE CAN YOU VERIFY

per 12000 PY YES NO

ATTENDANCE AND TARDINESS

BELOW AV. AVERAGE SUPERIOR

WORK KNOWLEDGE

BELOW AV. AVERAGE SUPERIOR

WORK PERFORMANCE

BELOW AV. AVERAGE SUPERIOR

GENERAL COMMENTS

REASON FOR LEAVING WAS CAN YOU VERIFY

YES NO

WOULD YOU RECOMMEND FOR A POSITION OF TRUST

YES NO IF NO, WHY?

WOULD YOU REHIRE THIS PERSON

YES NO IF NO, WHY?

PERSON GIVING INFORMATION TITLE

Rev. O'Brien

OBTAINED BY 14 DATE

COMMENTS:

SDNY_GM_02770783

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00257591

EFTA01337235