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Date of Transaction	Merchant Name or Transaction Description		\$ Amount
09/17	ADTSECURITY MYADT.COM 800-238-2455 FL		807.68
09/17	ADTSECURITY MYADT.COM 800-238-2455 FL		453.85
09/17	ADTSECURITY MYADT.COM 800-238-2455 FL		139.99
09/17	TWC*TIME WARNER NYC 718-358-0900 NY		171.02
09/20	TWC*TIME WARNER NYC 718-358-0900 NY		175.12
09/20	TWC*TIME WARNER NYC 718-358-0900 NY		289.95
09/21	ATT*512009969448MNY 800-331-0500 GA		99.01
09/23	VERIZON*RECURRING PAY 800-VERIZON PA		168.04
09/23	VERIZON*RECURRING PAY 800-VERIZON PA		376.27
09/24	TWC*TIME WARNER NYC 718-358-0900 NY		178.30
09/25	TWC*TIME WARNER NYC 718-358-0900 NY		92.22
09/25	TWC*TIME WARNER NYC 718-358-0900 NY		169.47
09/26	TRANSPORTATION CORP 7187079000 NY		361.47
10/01	TRANSPORTATION CORP 7187079000 NY		677.58
10/03	TWC*TIME WARNER NYC 718-358-0900 NY		221.61
10/03	TWC*TIME WARNER NYC 718-358-0900 NY		103.56
10/04	TRANSPORTATION CORP 7187079000 NY		177.87
10/05	SPRINT *WIRELESS 800-639-6111 KS		246.01
10/07	WKI*CTCORPORATION 800-624-0909 NY		599.11
10/07	VERIZON*RECURRING PAY 800-VERIZON PA		107.76
10/08	TWC*TIME WARNER NYC [REDACTED] NY		172.64
	JEFFREY EPSTEIN		
	TRANSACTIONS THIS CYCLE (CARD [REDACTED]) -\$26,358.24		
	INCLUDING PAYMENTS RECEIVED		
09/13	UNITED 0167306169520 800-932-2732 TX		1,297.60
	091613 1 E	LGA DEN	
	2 E	DEN JAC	
	3 EX	JAC DEN	
	4 E	DEN LGA	
09/15	UNITED 0162925156700 800-932-2732 TX		35.00
	091613 1 E	DEN JAC	
09/18	FLAT CREEK MART JACKSON WY		18.08
09/18	NATIONAL CAR RENTAL JACKSON HOLE WY		163.17
	[REDACTED]		
	TRANSACTIONS THIS CYCLE (CARD 7230) \$1,513.85		
09/13	BATH & BODY WORKS #2130 DEER PARK NY		49.42
09/15	FOOD EMPORIUM #3670 NEW YORK NY		433.22
09/15	GRACE'S MARKETPLACE NEW YORK NY		118.22
09/17	HOUSE OF HEALTH NEW YORK NY		100.85
09/18	FOOD EMPORIUM #3670 NEW YORK NY		211.81
09/18	GRACIOUS HOME 1 NEW YORK NY		65.28
09/18	GRACE'S MARKETPLACE NEW YORK NY		438.57
09/18	GRACE'S MARKETPLACE NEW YORK NY		27.44
09/18	EMACK & BOLIO'S NEW YORK NY		69.60
09/19	DEAN&DELUCA #102 NEW YORK NY		85.76
09/19	SANT AMBROEUS MADISON AVE NEW YORK NY		60.83
09/18	NESPRESSO USA INC NEW YORK NY		131.50
09/22	GRACIOUS HOME 1 NEW YORK NY		66.90
09/22	GRACE'S MARKETPLACE NEW YORK NY		54.00
09/23	PICK A BAGEL ON SECOND NEW YORK NY		25.00
09/25	PICK A BAGEL ON SECOND NEW YORK NY		25.00
09/26	MINI DELI OF BIG APPLE NEW YORK NY		31.00
09/26	PICK A BAGEL ON SECOND NEW YORK NY		15.00
	ROSALYN FONTANILLA		
	TRANSACTIONS THIS CYCLE (CARD 6806) \$2,009.40		
09/13	DELTA AIR 0060177194316 ST THOMAS		39.00
	091313 1 X	STT STT	
09/14	NYC TAXI 2H20 LONG ISLAND C NY		16.00
09/12	STARFISH MARKET ST JOHN		97.59
09/14	KAMARAN GROCERY NEW YORK NY		18.00
09/13	DELTA AIR 0068224386010 ST THOMAS		25.00
	091313 1 X	STT STT	
09/13	ISLAND NEWS & GIFTS 53 ST THOMAS		14.53
09/14	GRISTEDES # 512 NEW YORK NY		33.90
09/12	WESTIN ST JOHN RESORT ST JOHN		22.00
09/13	DNC TRAVEL - ATLAN COLLEGE PARK GA		14.35