

FIDELIFACTS

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

BEAR, STEARNS & CO.
PROFIT SHARING PLAN

RUN DATE	
04/30/81	04/30/8

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 \$ 3,214.86-

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

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 [REDACTED]. When the check did not clear, Mr. Ettinger contacted applicant's [REDACTED] [REDACTED] [REDACTED] who advised that applicant was in Europe. Further action was delayed and subsequently [REDACTED] [REDACTED] 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

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

952-5262

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. Lacroff
Personnel Director

SAL:bl

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
(212) 952-5000

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)

[REDACTED]
(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 9/74 to _____

Verified from _____ to _____

Attendance
Punctuality
Work Performance
Overall Rating

Above Average

Average

Below Average

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

EFTA01700864

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
(212) 952-5000

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] [REDACTED] [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,

[REDACTED]
Stephen A. Lacroff
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

[REDACTED]
Dean of Admissions & Records

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

EFTA01700865



New York University

Graduate School of Arts and Science
Recording Office

6 Washington Square North, Room 3
New York, N.Y. 10003
Telephone: (212) 598-3155

March 23, 1976

Mr. Stephen A. Lacoff
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

****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
Dutton*

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>3/16</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 Dutton had

Other _____

DPS # 1997

New York University
Transcript Request



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.

(Over)

ID # _____ Birth Date _____

If attended under any other name, indicate:

LAST _____ FIRST _____ MIDDLE _____
Division of N.Y.U. attended: _____

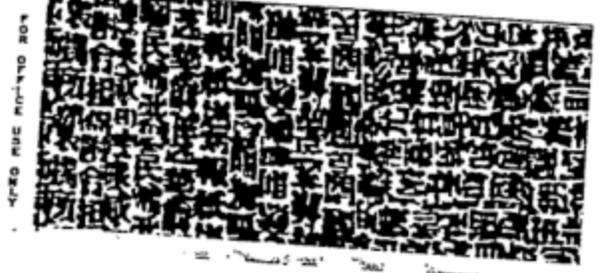
Undergraduate Graduate
Term and year of last attendance: _____

Number of transcripts desired: _____

If currently in attendance do you want transcript held for final grades? Yes No

Line	Amount
1	
2	
3	
4	

BURSTAMP



Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
(212) 952-5000

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

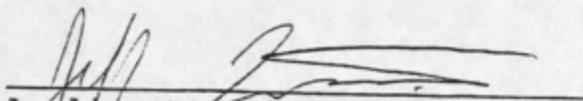
To Whom It May Concern:

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

TRANSFER/TERMINATION

10033

NAME JEFFREY EDSTEIN

PRESENT DEPARTMENT 1 - 1002

DEPARTMENT TRANSFERRED TO _____

DATE EFFECTIVE 1/1/81

SALARY _____

APPROVAL _____

949 (9/79)

No. 06187033

STATEMENT OF EARNINGS

RETAIN THIS STATEMENT FOR YOUR RECORDS

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

PERIOD ENDING
03 15 76
SOC. SEC. NO.

P.M. NO
00431

LOCATION	EMP. NO.	EMPLOYEE NAME		REGULAR RATE	O/T RATE 1	O/T RATE 2	SH.	REG. H.	REG. NO.
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				

Bear, Stearns & Co.
55 Water Street
New York, N.Y. 10041
(212) 952-5000

BEAR STEARNS

WRITER'S DIRECT DIAL NUMBER

To: Personnel Department
From: Benjamin Rhoades
Re: Fingerprinting

Date: 3/15/76

JEFFREY ERSTEIN

Employee's Name

was

fingerprinted by me today.

3/15/76

Date



Signature

111 (2/76)

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

La.
7-21-76

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

Michael E. Tennenbaum

BEAR STEARNS

Date: _____

Personnel

Please 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.

NAME

57 2 51 60
SOCIAL SECURITY#

NAME OF COMPANY

TELEPHONE

APPLICANT HELD POSITION OF

DATES FROM TO

1-20-1953 - 2-20-54
NYC - MS 472
Cooper Union BS 6/70
Dalton - Universal

CLAIMED

VERIFIED

ANY OTHER POSITION HELD

12000 PY
12000 PY

Teacher - FT Math
- 12 - Sci

CLAIMED EARNINGS WERE

CAN YOU VERIFY

per

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?

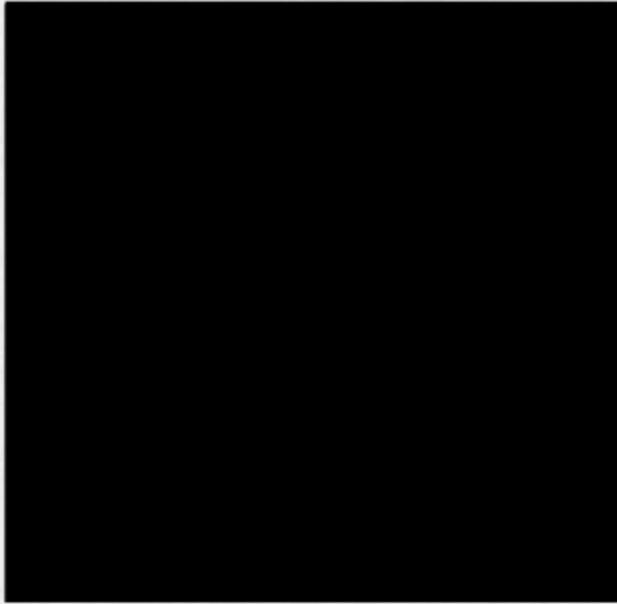
PER

TITLE

OBTAINED BY

DATE

COMMENTS:



**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**

ACCESSIONS	Complete Items	SEPARATIONS	Complete Items	CHANGES	Complete Items	LOAN	Complete Items 1,6
<input type="checkbox"/> Additions To Staff X	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"/> _____ 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 26748		<input type="checkbox"/> Military <input type="checkbox"/> Maternity <input type="checkbox"/> Exit Interview <input type="checkbox"/> Attached					

1 PRESENT STATUS

Grade	Title	Salary	O/T Status
Department or Branch		Dept. Code No.	

2 SALARY HISTORY

Date of Employment	Starting Salary
Date Last Increase	Amount Last Increase

3 NEW EMPLOYEE AND STATUS CHANGE

Grade	Title Trainee	Salary \$225.00	O/T Status
Department or Branch Floor Dept. -		Dept. Code No. 890	

4 FOR REPLACEMENT ONLY

Name of Employee Replaced	Date Separated
Title	

5 PART TIME EMPLOYMENT

Rate \$ /Hour	Hours Needed Each Day
	From AM To AM PM

6 REASON TO BE EXPLAINED IN ALL CASES

4.50.00
5.62.50



Employee _____ Department Head or Branch Manager _____
 Administrative Partner _____ Director _____

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	012050								
Annual Salary	762	1170000								
Lock Number	330	49VOR								

BEAR, STEARNS & CO., .. PAYROLL CHANGE AUTHORIZATION	PERSONNEL DEPARTMENT <small>0317</small>
Today's Date August 19, 1976	FROM: Dept. or Branch FLOOR DEPT. (AMEX) TO Effective Date of Change N.Y.OPTIONS 8/16/76
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 checked="" 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 checked="" 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: Trainee Salary: \$225.00 O/T Status: _____ Department or Branch: Floor Dept. Dept. Code No. 890	Date of Employment: 3/15/76 Starting Salary: \$225.00 Date Last Increase: _____ Amount Last Increase: _____

3 NEW EMPLOYEE AND STATUS CHANGE	4 FOR REPLACEMENT ONLY
Grade: _____ Title: Associate Salary: \$300.00/Wk. O/T Status: Off Department or Branch: N.Y.Options Dept. Code No. 862	Name of Employee Replaced: _____ Date Separated: _____ Title: _____ Salary: _____ Grade: _____

5 PART TIME EMPLOYMENT	6 REASON TO BE EXPLAINED IN ALL CASES
Rate \$ _____ /Hour Hours Needed Each Day From _____ AM To _____ AM <small>PM PM</small>	Transferred w/increase OFF THE CLOCK Per: _____

600.00
7.5000

Employee	Department Head or Branch Manager
Administrative Partner	Director of Pe

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									

BEAR, STEARNS & CO., PAYROLL CHANGE AUTHORIZATION	PERSONNEL DEPARTMENT	1206
	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
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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 <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: Associate Title: Associate Salary: \$300.00 O/T Status: Off Department or Branch: N.Y. Options Dept. Code No.: 600-00	Date of Employment: 3/15/76 Starting Salary: \$225.00 Date Last Increase: 8/16/76 Amount Last Increase: \$75.00

3 NEW EMPLOYEE AND STATUS CHANGE	4 FOR REPLACEMENT ONLY
Grade: 24E Title: Associate Salary: \$24,000/Yr. O/T Status: Department or Branch: NY Options Dept. Code No.: 862	Name of Employee Replaced: Date Separated: Title: Salary: Grade:

5 PART TIME EMPLOYMENT	6 REASON TO BE EXPLAINED IN ALL CASES
Rate \$ /Hour Hours Needed Each Day From AM To AM PM	

	Per:
RETRO TO APRIL 25, 1977	
<i>923.08</i> <i>11.5385</i>	<i>retro to 969.24</i>
Employee	Department Head or Branch Manager
Administrative Partner	Director of Personnel

		ADP CODES									
CATEGORY	Code	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										

**BEAR, STEARNS & CO.
PAYROLL CHANGE
AUTHORIZATION**

PERSONNEL DEPARTMENT

1975

FROM: *TECH MINUTE* N. Y. OPTIONS TO CUSTOMERS ROOM Effective Date of Change June 27, 1977

Today's Date
June 24, 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 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					

26748

1 PRESENT STATUS

2 SALARY HISTORY

Grade	Title	Salary	O/T Status
24E	Associate	\$24,000/Yr.	
Department or Branch		Dept. Code No.	
NY Options		862	

Date of Employment	Starting Salary
3/15/76	\$225.00
Date Last Increase	Amount Last Increase
4/25/77	\$8,400/Yr.

3 NEW EMPLOYEE AND STATUS CHANGE

4 FOR REPLACEMENT ONLY

Grade	Title	Salary	O/T Status
24E	Associate	\$24,000/Yr	
Department or Branch		Dept. Code No.	
Customers Room		RDS 012	

Name of Employee Replaced	Date Separated
Title	

5 PART TIME EMPLOYMENT

Salary	Grade

Rate \$ /Hour	Hours Needed Each Day
	From AM To PM

6 REASON TO BE EXPLAINED IN ALL CASES

Transferred Per: [Redacted]

*Fix. 461 set on 7-1-77
Title 6-24-77*

Employee [Redacted]
Administrative Partner [Redacted]

Department Head or Branch Manager [Redacted]
Director of Personnel [Redacted]

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	///	///	///	///					

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION	PERSONNEL DEPARTMENT	
	Dept. or Branch FROM: N.Y. RETAIL SALES	Effective Date of Change April 30, 1979

Today's Date June 20, 1979	Employee Name (Last-Middle-First) EPSTEIN Jeffrey
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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	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 Department or Branch: N.Y. Retail Sales Dept. Code No.:	Date of Employment: 3/15/76 Starting Salary: \$225.00 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: Department or Branch: N.Y. Retail Sales Dept. Code No.: 014	Name of Employee Replaced: _____ Date Separated: _____ Title: _____ Salary: _____ Grade: _____

5 PART TIME EMPLOYMENT	6 REASON TO BE EXPLAINED IN ALL CASES
Rate \$ /Hour: _____ Hours Needed Each Day: _____ From: _____ AM To: _____ AM	

1750.00

Retro to 4/30/79 Per: [REDACTED]

RETRO 649.98

1 DAY RETRO - 20.00

664.98

Employee	Department Head or Branch Manager
Administrative Partner	[REDACTED]

ADP CODES	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										

**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

Grade 32E	Title Associate	Salary \$32,000/Yr.	O/T Status
Department or Branch N.Y. Retail Sales		Dept. Code No.	

2 SALARY HISTORY

Date of Employment 3/15/76	Starting Salary \$225.00
Date Last Increase 4/24/78	Amount Last Increase \$8000/Yr.

3 NEW EMPLOYEE AND STATUS CHANGE

Grade 36E	Title Associate	Salary \$36,800/Yr.	O/T Status
Department or Branch N.Y. Retail Sales		Dept. Code No. 012	

4 FOR REPLACEMENT ONLY

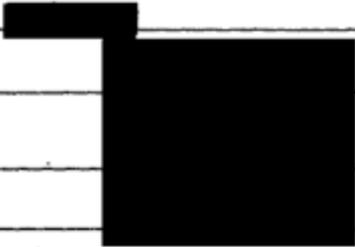
Name of Employee Replaced	Date Separated
Title	

5 PART TIME EMPLOYMENT

Rate \$ /Hour	Hours Needed Each Day
	From AM To AM PM

6 REASON TO BE EXPLAINED IN ALL CASES

Salary	Grade
--------	-------

Per: 

1533-33

R-200-00

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	///	///	///						

BEAR, STEARNS & CO. PAYROLL CHANGE AUTHORIZATION	PERSONNEL DEPARTMENT	4046
	FROM: 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
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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"/> 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	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: 24E Title: Associate Salary: \$24,000/Yr. O/T Status: 923-08	Date of Employment: 3/15/76 Starting Salary: \$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: 32E Title: Associate Salary: \$32,000/Yr. O/T Status: 923-78	Name of Employee Replaced: _____ Date Separated: _____
Department or Branch: N.Y. Retail Dept. Code No. 1333.34	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	

Retro to 4/24/78

retro 923.10

Employee	Department Head or Branch Manager
Administrative Partner	Director of Personnel

ADP CODES		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										

**BEAR, STEARNS & CO.
PAYROLL CHANGE
AUTHORIZATION**

PERSONNEL DEPARTMENT

8953

FROM: **NEW YORK RETAIL**

Effective Date of Change
OCTOBER 30, 1979

Today's Date
OCTOBER 30, 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 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"/> 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"/> 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 checked="" type="checkbox"/> Total Repayment From Bonus May '80	
<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
		\$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				6 REASON TO BE EXPLAINED IN ALL CASES	
Rate	Hours Needed Each Day			Salary	Grade
\$ /Hour	From AM To AM PM				

Employee		Department Head or Branch Manager	
Administrative		Director of Personnel	

CATEGORY	ADP CODES									
	0	1	2	3	4	5	6	7	8	9
Effective Date	4	0	1							
Major Medical	4	0	2							
Blue Cross	4	0	3							
Type Employee	4	0	4							
Birth Date	3	9	2							
Annual Salary	7	6	2							
Clock Number	3	3	0							

**BEAR, STEARNS & CO.
PAYROLL CHANGE
AUTHORIZATION**

PERSONNEL DEPARTMENT

14003

Dept. or Branch
N.Y. RETAIL SALES

Effective Date of Change
3/12/81

FROM:

Employee Name (Last-Middle-First)

EPSTEIN

Jeffrey

Today's Date

3/19/81

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"/> _____ 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 <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	Ltd. Part.	Salary	O/T Status	Date of Employment	Starting Salary	
42E	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		

5 PART TIME EMPLOYMENT				6 REASON TO BE EXPLAINED IN ALL CASES	
Rate	Hours Needed Each Day			Salary	Grade
\$ /Hour	From AM To AM 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									