

Gold Card Statement of Account

5,873,216 Membership Rewards® Points Available at 10/31/04, when charges due are paid in full and all accounts are in good standing.

Prepared For JEFFREY E EPSTEIN

Account Number [Redacted]

Closing Date 12/27/04

Page 1 of 10

Summary table with columns: Previous Balance \$ (20,945.15), Payments/Credits \$ (-24,511.23), New Charges \$ (49,544.29), New Balance \$ (45,978.21)

Please Pay By 01/11/05. Please refer to page 2 for important information regarding your account

Your payment is due in full. Please pay by 01/11/05. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

Contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.

PAY AT YOUR OWN PACE

Earn Points with the Convenience of Paying Over Time

Did you know that when you review your statement, you can select just about any charges to pay over time and still earn Membership Rewards® points as usual? It's an easy way to earn points on holiday gifts, from flowers to flat screens, that may be more convenient to take more time to pay.

There's no enrollment needed. To select charges to pay over time, each month when your statement arrives, simply call American Express Customer Service at 1-800-528-4800 and press 0. Terms, conditions and restrictions apply.

Activity \* Indicates posting date

Activity table with columns: Date, Description, Foreign Spending, Amount \$. Includes entries for PAYMENT RECEIVED, CAMIONS, NERVE, MERCEDES-BENZ, and YAHOO FINANCE.

Please fold on the perforation below, detach and return with your payment

Continued on Page 3

Payment Coupon

Account Number 3718-463688-41000

Please Pay By: 01/11/05

Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN 457 MADISON AVE 4 FL NEW YORK NY 10022-6843

Total Amount Due \$45,978.21

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

Mail Payment to:

AMERICAN EXPRESS P.O. BOX 2855 NEW YORK NY 10116-2855

Input box for change notification



**DUPLICATE COPY**

Prepared For  
**JEFFREY E EPSTEIN**

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
12/27/04

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<b>New Activity Continued</b>				Foreign Spending	Amount \$
12/02/04	AOL SERVICE	800-827-6364	VA		23.90
	ONLINE				
	TWX*AOL SERVICE	1104			
12/03/04	ANONYMIZER	619-725-3SAN DIEGO	CA		29.99
	INTERNET PRIVACY				
12/04/04	YAHOO FINANCE	408-349-5151	CA		9.95
	SERVICE				
12/04/04	NEWSSTAND.COM	AUSTIN	TX		13.00
	NEWS DEALERS/NEWSSTANDS				
12/05/04	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
12/05/04	EZ PASS PREPAID TOLL	800-333-8655	NY		85.00
	PREPAID TOLL				
12/13/04	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
12/13/04	AMAZON.COM SUPERSTORAMAZON.COM		WA		33.69
	MERCHANDISE				
	AMZ*SUPERSTORE				
12/13/04	AMAZON.COM SUPERSTORAMAZON.COM		WA		53.43
	MERCHANDISE				
	AMZ*SUPERSTORE				
12/14/04	VERIZON ONLINE BUSIN	888-649-9500	TX		75.68
	VERIZON ONLINE INCL/GSP				
12/14/04	VERIZON ONLINE BUSIN	888-649-9500	TX		93.68
	VERIZON ONLINE INCL/GSP				
12/14/04	VERIZON INTERNET SOL	800-567-6789	TX		37.35
	COMPUTER ONLINE SRVC				
12/14/04	AOL FOR BROADBAND	888-889-7201	VA		24.95
	INTERNET SVC				
	TWX*AOLFORBROADBAND	120			
12/14/04	2CO.COM*2CHECKOUT.CO	2CHECKOUT.COM	OH		3.95
	GENMERCHDSE				
12/15/04	WWW NICHECOMMERCE	NE402-934-8629	NE		4,177.17
	HOME FURNISHINGS				
12/17/04	BIOCNTL*8004412847	8004412847	TN		174.70
	DIRECT MARKETING, OTHER				
12/26/04	EARTHLINK.NET	800-719-4660	GA		234.40
	168121291 30309				
	INTERNET SVC				
<b>Total of New Activity for JEFFREY E EPSTEIN</b>				New Charges Payments/Credits	19,613.57 -21,965.84

<b>New Activity for [REDACTED]</b>					
<small>Card XXXX-XXXX08-44012</small>					
12/09/04*	BARNEYS NEW YORK	660 MADISON	NY		-433.41
	0358-9366 SALES				
11/30/04	INFINITY	NEW YORK	NY		687.60
	APPAREL/ACCESS				
12/02/04	BARNEYS NEW YORK	660 MADISON	NY		433.41
	SALES				
12/04/04	NICHI BEAUTY SALON	NEW YORK	NY		51.70
	17/HAIR CARE/SUPPLIES				
12/14/04	NICHI BEAUTY SALON	NEW YORK	NY		41.70
	17/HAIR CARE/SUPPLIES				

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JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX-XXXX

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**New Activity Continued**

12/20/04	KONA NATURAL FOODS KAILUA KONA HI	Foreign Spending	68.72
	GROCERIES/SUNDRIES		

<b>Total of New Activity for</b>		New Charges	1,283.13
		Payments/Credits	-433.41

**New Activity for G MAXWELL**

Card XXXX-XXXX-8-43090

12/11/04*	AMERICAN AIRLINES MANKATO MN		-440.20
	TKT# 0011184091413 VOIDED TKT		
12/14/04*	AMERICAN AIRLINES MANKATO MN		-834.80
	TKT# 0011184202377 VOIDED TKT		
12/16/04*	PERFORMANCE CATALOG 800-727-2453 NC		-229.98
	002474198 BIKE EQUIP		
12/27/04*	FAO SCHWARZ #68004268697 CO		-166.80
	04072728 TOYS AND GAMES		
12/27/04*	AMERICAN AIRLINES MANKATO MN		-440.20
	TKT# 0011185641735 VOIDED TKT		
11/24/04	ITUNES MUSIC STORE 866-712-7753 TX		0.99
	ELECTRIC DOWNLOAD		
11/29/04	ONSTAR SUBSCRIPT. 888-4ONSTAR MI		17.97
	ON-LINE SVCS		
11/29/04	SHOPPERS TRAVEL WEST WINDSOR NJ		949.00
	TOURS/TICKETS		
11/29/04	ROKU 4088483525 CA		265.39
	ELECTRONICS SALES		
11/30/04	STAPLES CORPORATE MONTGOMERY NY		760.35
	OFC SUPPLY 914897-6099-		
11/30/04	RESTORATION HARDWARE 800-762-1005 TN		1,631.36
	CATALOG MERCHANT		
11/30/04	SHOPPERS TRAVEL WEST WINDSOR NJ		455.00
	TOURS/TICKETS		
12/01/04	STR# 200 ABC CARPET NEW YORK NY		473.38
	CARPET & FURNITURE		
12/01/04	SHOPPERS TRAVEL WEST WINDSOR NJ		189.00
	TOURS/TICKETS		
12/01/04	SHOPPERS TRAVEL WEST WINDSOR NJ		286.00
	TOURS/TICKETS		
12/01/04	SHOPPERS TRAVEL WEST WINDSOR NJ		352.00
	TOURS/TICKETS		
12/01/04	SHOPPERS TRAVEL WEST WINDSOR NJ		1,590.00
	TOURS/TICKETS		
12/01/04	LEGO SHOP AT HOME 800-835-4386 CT		134.68
	LEGO TOYS		
12/01/04	GRIFFIN TECHNOLOGY 615-255-0990 TN		92.98
	FEES/SERVICES		
12/02/04	WWW.MUSICMATCH.COM 800-308-4917 CA		95.40
	SOFTWARE		
12/02/04	FREDERIC FEKKAI NY NY		399.46
	BARBER/BEAUTY SHOP		
12/03/04	JETBLUE SALT LAKE UT		187.60
	From: To: Carrier: Class:		
	WEST PALM BEACH FL J F KENNEDY A/P NY B6 HK		
	Ticket Number: 92334100101000 Date of Departure: 12/05		
	Passenger Name: [REDACTED]		
	Document Type: PASSENGER TICKET		

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JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
12/27/04

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New Activity Continued				Foreign Spending	Amount \$
12/04/04	JETBLUE	SALT LAKE UT			207.60
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	B6	K	
	Ticket Number: 89134100101000		Date of Departure: 12/05		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/04/04	LEGO SHOP AT HOME	800-835-4386 CT			54.30
	LEGO TOYS				
12/05/04	DIVER ENTERTAINMENT	SAN DEIGO CA			220.40
	MISC				
12/07/04	MARUIA NATURE COMPANY, NELSON			89.67 New Zealand Dollars	66.37
	BILL NUMBER: 0000103599				
12/08/04	FAO SCHWARZ	#58004268697 CO			197.73
	TOYS AND GAMES				
12/09/04	ORBITZ LLC	MANKATO MN			440.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	M0	
		ST THOMAS VIRGIN I	AA	B2	
	Ticket Number: 00111840914135		Date of Departure: 12/10		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/09/04	ORBITZ LLC	MANKATO MN			440.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	M0	
		ST THOMAS VIRGIN I	AA	B2	
	Ticket Number: 00111840914146		Date of Departure: 12/10		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/09/04	ORBITZ LLC	MANKATO MN			440.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	M0	
		ST THOMAS VIRGIN I	AA	B2	
	Ticket Number: 00111840914150		Date of Departure: 12/10		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/09/04	ORBITZ LLC	MANKATO MN			440.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	M0	
		ST THOMAS VIRGIN I	AA	B2	
	Ticket Number: 0011184091416		Date of Departure: 12/10		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/09/04	ORBITZ LLC	MANKATO MN			334.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	B2	
		MIAMI FL	AA	QD	
	Ticket Number: 00111842020986		Date of Departure: 12/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/09/04	ORBITZ LLC	MANKATO MN			834.80
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	Y2	
	Ticket Number: 00111842023775		Date of Departure: 12/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				

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Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX [REDACTED]

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New Activity Continued				Foreign Spending	Amount \$
12/09/04	ORBITZ LLC	CHICAGO	IL		24.00
	ORBITZ * SERVICE FEES				
12/09/04	ORBITZ LLC	CHICAGO	IL		6.00
	ORBITZ * SERVICE FEES				
12/09/04	ORBITZ LLC	CHICAGO	IL		6.00
	ORBITZ * SERVICE FEES				
12/09/04	HALLAK CLEANERS	8883432111	NJ		120.90
	CLEANING SERVICE/SUPPLY				
12/10/04	SHOPPERS TRAVEL	WEST WINDSOR	NJ		6,123.00
	TOURS/TICKETS				
12/11/04	ORBITZ LLC	MANKATO	MN		425.69
	AMERICAN TRANS AIR				
	From:	To:	Carrier:	Class:	
	LAGUARDIA INTL A/P	MINNEAPOLIS MN	TZ	YT	
	Ticket Number: 36611843964824		Date of Departure: 12/22		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/11/04	ORBITZ LLC	CHICAGO	IL		11.00
	ORBITZ * SERVICE FEES				
12/13/04	JETBLUE	SALT LAKE	UT		167.60
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	WEST PALM BEACH FL	B6	H3	
	Ticket Number: 93834900101000		Date of Departure: 12/16		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/13/04	SHOPPERS TRAVEL	WEST WINDSOR	NJ		2,700.00
	TOURS/TICKETS				
12/14/04	AVENTURA LIMOUSINE (N. MIAMI BEACH	FL			221.76
	TRANSPORTATION				
12/16/04	EFAQ PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
12/16/04	BLUE MARLIN CORP	4152529630	CA		1,645.48
	APPAREL/ACCESSORIES				
12/18/04	ORBITZ LLC	MANKATO	MN		604.70
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	BA	
	Ticket Number: 00111851077844		Date of Departure: 12/21		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/18/04	ORBITZ LLC	MANKATO	MN		604.70
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	BA	
	Ticket Number: 00111851077855		Date of Departure: 12/21		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/18/04	ORBITZ LLC	MANKATO	MN		604.70
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	BA	
	Ticket Number: 00111851077866		Date of Departure: 12/21		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/18/04	ORBITZ LLC	CHICAGO	IL		18.00
	ORBITZ * SERVICE FEES				
12/18/04	CHIASSO	800-654-3570	TX		10.00
	FURNITURE				

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JEFFREY E EPSTEIN

Account Number  
XXXX-XXXXX [REDACTED]

Closing Date  
12/27/04

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<b>New Activity Continued</b>				Foreign Spending	Amount \$
12/20/04	CHIASSO	800-654-3570 TX			1,286.00
	FURNITURE				
12/20/04	TETERBORO AIRPORT	LITETERBORO NJ			100.00
	TRANSPORTATION,SHUTTLE				
12/20/04	TETERBORO AIRPORT	LITETERBORO NJ			100.00
	TRANSPORTATION,SHUTTLE				
12/22/04	HACHETTE MAGAZINES	NEW YORK NY			12.00
	PUBLICATIONS				
12/22/04	MOZSOURCE-MOZILLA	ST918-592-7003 CA			19.45
	COMPUTER SOFTWARE				
12/22/04	PARK LIMOUSINE	SERVIPALM BEACH FL			240.00
	CHARTER SERVICES				
12/23/04	SHOPPERS TRAVEL	WEST WINDSOR NJ			1,233.00
	TOURS/TICKETS				
12/25/04	ORBITZ LLC	MANKATO MN			440.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	B2	
		J F KENNEDY A/P NY	AA	M0	
	Ticket Number: 00111856417352		Date of Departure: 12/26		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/25/04	ORBITZ LLC	CHICAGO IL			6.00
	ORBITZ * SERVICE FEES				
12/26/04	JETBLUE	SALT LAKE UT			218.20
	From:	To:	Carrier:	Class:	
	SAN JUAN PUERTO RI	J F KENNEDY A/P NY	B6	H_	
	Ticket Number: 53236200101000		Date of Departure: 12/26		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/26/04	CAPE AIR	ST THOMAS MIAMI FL			129.50
	AIRLINES/AIR CARRIERS				
<b>Total of New Activity for G MAXWELL</b>				New Charges	28,647.59
				Payments/Credits	-2,111.98
<b>Total of New Activity</b>				New Charges	49,544.29
				Payments/Credits	-24,511.23

Prepared For  
JEFFREY E EPSTEIN

**DUPLICATE COPY**

Account Number  
XXXX-XXXX [REDACTED]

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**Introducing Online Cruise Booking from American Express**



Travel

You most likely cruised around the usual travel websites. Now, set sail over to [www.americanexpress.com/cruise](http://www.americanexpress.com/cruise)---your new home port for great cruise offers and destinations, plus double Membership Rewards® points.\* You'll find everything you need to book the right cruise for you--with competitive prices and a wide selection of cruises to choose from. A few clicks of the mouse reveal all the cruise details, ship and cabin specifics, itineraries and available sailing dates. Best of all, you can earn double Membership Rewards points for every cruise you book online.

Cruise over to the newest, most rewarding vacation planning destination by visiting [www.americanexpress.com/cruise](http://www.americanexpress.com/cruise).

(CE 105197)

\*Offer is valid for new bookings November 1, 2004 through October 31, 2005, with final payments made by October 31, 2005. Airfare, other purchases and arrangements made during your vacation stay, and any charges not included in the cruise vacation are not eligible for bonus points. Cruise sailings purchased through this online booking system are not eligible for the Cardmember Annual Travel Benefit. This program is available through local American Express Travel Services locations. CST# 1022318-10, TA# 002-Registered Iowa Travel Agency, TA# 149-Registered Ohio Travel Agency, NV# 2001-0126, ML# 1192, Washington UBI # 600-469-694.

To be eligible to earn points, you must be enrolled in the Membership Rewards program at the time of purchase and you must charge your cruise vacation on an eligible, enrolled American Express® Card. Bonus points will be credited to your program account 10-12 weeks after final payment has been made. Bonus ID: 5432.

**2004 Year-End Summary - Look Out for it Online!**



Your 2004 Year-End Summary will soon be available online. It provides a detailed report of all charges billed to your account during the year, and is organized into expense categories that help make tax preparation, as well as personal money management, much more efficient. The online version offers simple navigation that will enable you to: View charges by merchant name, date, or charge amount, download, print and save your Year-End Summary for future use, and more. As a new feature this year, you can use business and personal check boxes to sort your annual transactions. Your 2004 Year-End Summary will be available within two weeks of receiving your January monthly statement.

When available online, you can access it by visiting [www.americanexpress.com/yes](http://www.americanexpress.com/yes).

(CE 105202)

**Beyond the Beach - an American Express Caribbean Exclusive**



Next time the lure of the Caribbean calls, indulge in the pleasures of sand and waves, limbo a little and then get up and explore the ancient Mayan temples, vestiges of British, Dutch and French colonists, and some of the most amazing 16th-century Spanish architecture in the New World. Go Beyond the Beach in Anguilla, Antigua, Aruba, Bahamas, Barbados, British Virgin Islands, Cancun, Cayman Islands, Cozumel, Curacao, Dominican Republic, Jamaica, Puerto Rico, St. Kitts, St. Lucia, Riviera Maya, and Turks & Caicos. Call American Express Travel at 1-800-AXP-8332 and receive exclusive values including the up to \$150 statement credit\* when purchasing a qualifying Beyond the Beach Caribbean vacation on the American Express® Card through American Express Travel.\*\*

To plan your vacation to the Caribbean and for details on your Cardmember Annual Travel Benefit, call American Express Travel toll-free at 1-800-AXP-8332. CST#1022318-10, TA-149 Registered Ohio Travel Agency, TA-002 Registered Iowa Travel Agency NV#2001-0126. Washington UBI# 600-469-694, ML#1192. (CE 105217)

\*Qualifying Vacation is a purchase offered by a vacation package operator through a participating American Express Travel Services U.S. location of \$2,000 or more per booking for \$100 statement credit, or only for Gold, Platinum Card® and Centurion® charge Card members, of \$2,500 or more for \$150 credit. Not valid on independent air/hotel/car reservations. Available once per Card account per year. May only redeem 1 per booking. Other material terms, conditions and restrictions apply.

\*\*Valid on new vacation package bookings only 12/01/04-5/31/05 for travel 12/01/04-8/31/05. Offer, participating destinations and suppliers are subject to availability and changes without notice. Restrictions may apply. Deposit and final payment must be made on an American Express Card. Promo Code: C656:0001.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

**Give the Gift That Gives Twice!**



This holiday season, giving an American Express® Gift Card\* is also a gift of hope for children everywhere. For every Gift Card purchased from November 26 - December 31, 2004, American Express will donate \$1.00 to Thanks & Giving—a national promotion to support St. Jude Children's Research Hospital.\*\* A pioneer in research for childhood diseases, St. Jude has dramatically improved how the world treats children's illnesses. The American Express Gift Card. Instead of one place, it's good all over the place.

\*Terms and conditions apply. \*\*American Express maximum donation is \$1.2 million. \$1.00 donation is not tax deductible for Gift Card purchaser. \*\*\*Online sales through Cheques-on-Line, Inc. For complete terms, visit [www.americanexpress.com](http://www.americanexpress.com).

Buy your Card at participating in-person locations or online\*\*\* at [www.americanexpress.com/gift](http://www.americanexpress.com/gift).

(CE 105204)

**Take a Companion to Italy on Alitalia for \$299**



Purchase a qualifying roundtrip ticket in Alitalia's Magnifica Class with your American Express® Card between now and March 31, 2005 and a companion can travel with you for only \$299. Passengers can fly from any U.S. gateway (Alitalia-operated flights only) to Italy and the rest of Europe, the Middle East, North Africa or Asia. Visit [www.alitaliausa.com/AX299/](http://www.alitaliausa.com/AX299/) for complete offer terms and conditions.

Visit [www.alitaliausa.com/AX299/](http://www.alitaliausa.com/AX299/) for complete offer terms and conditions. Offer must be purchased in the U.S. from now through March 31, 2005. Valid for departures from now through June 30, 2005. Maximum stay is 12 months.

To purchase your Magnifica Class ticket, call Alitalia at 1-800-223-5730 or contact your travel professional and ask for the American Express \$299 Magnifica Offer.

(CE 105196)

**Savor Dallas 2005 - Savings Ticket Offer**



Savor Dallas 2005 is an international experience of wine, food, spirits, and the arts held Friday Feb.18 - Sunday, Feb. 20, 2005 in Dallas, TX at the Dallas Wyndham Hotel. This extravaganza features an Arts District Wine Stroll, "south of the border" party with celebrity chefs, tastings at unique venues, and wine & food seminars all day Saturday. Enjoy a special savings for American Express® Cardmembers of \$275 per person for all weekend events. Make February your savory month--attend Savor Dallas 2005!

No limit to the number of tickets purchased. Must purchase tickets by February 17, 2005. Ticket price covers events only and does not include overnight lodging accommodations. Tickets must be purchased via 1-800-729-1029 and paid with an American Express Card.

To take advantage of special offer, call 1-800-729-1029 and mention code AXDallas to receive the exclusive weekend ticket price of \$275 per person, a \$325 value for American Express Cardmembers. For more information, visit [www.savordallas.com](http://www.savordallas.com). (CE 105212)

**Fly on a Learjet, and Receive Up to \$1,000 Off**



As a leader in private aviation, Bombardier Aerospace holds our on-demand charter, and our jet card, to the same standards to which we manufacture our Learjets. Our years of experience, coupled with dedicated service, provide you with a quality flying experience. Take advantage of on-demand for as little as \$1,800 per hour. Or choose a Jet Card, and reserve a block of 25 hours starting at \$92,000. You will receive \$250 off your first on-demand trip or if you choose a jet card, you will receive \$1,000 off your first flight.

Offer good for new customers only until 1/31/05. Availability is guaranteed with 12-hour advance reservation. Not valid with other promotions. Limit one per Cardmember. Payment must be made with the American Express® Card.

Contact Bombardier Skyjet at 1-866-308-7202 or at [PremierFleet@skyjet.com](mailto:PremierFleet@skyjet.com) to take advantage of this offer. The jet card guarantees an occupied-hourly rate, guaranteed availability and free repositioning. Visit [www.skyjet.com](http://www.skyjet.com) to learn more. (CE 105207)

**Great Ski Offers at American Express Selects**



Visit American Express Selects at [www.americanexpress.com/ski](http://www.americanexpress.com/ski) for great ski offers exclusively for American Express® Cardmembers. Whether you want to ski the moguls in Maine or cruise the powder in Park City, we have valuable offers to help you travel to your favorite resorts for an incredible ski vacation.

Visit [www.americanexpress.com/ski](http://www.americanexpress.com/ski) for great ski offers.

(CE 105206)

Gold Card Statement of Account

6,202,510 Membership Rewards® Points Available at 1/30/04, when charges due are paid in full and all accounts are in good standing.

Prepared For JEFFREY E EPSTEIN

Account Number [Redacted]

Closing Date 01/27/05

Page 1 of 10

Table with 4 columns: Previous Balance \$ (45,978.21), Payments/Credits \$ (-48,113.44), New Charges \$ (28,473.45), New Balance \$ (26,338.22)

Please Pay By 02/11/05 Please refer to page 2 for important information regarding your account

Your payment is due in full. Please pay by 02/11/05. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

Your account renews next month. If you do not receive your renewal card by the 22nd of next month, please call 1-800-992-3404. For additional information, please refer to the Charge Card and Statement Information section which can be found on page 2. Thank you.

Contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.

PAY AT YOUR OWN PACE

Give Yourself the Gift of Time - and Earn More Points

You can earn Membership Rewards® points on purchases that may be more convenient to pay over time. Even if you normally pay your American Express bill in full, your Card also gives you the option to pay just about any charges over time--and still earn points as usual. So, use your Card more often and earn even more points.

It's easy to select charges to pay over time--and there's no enrollment. Each month when your statement arrives, simply visit www.americanexpress.com/payovertime and click "Get started." Or call American Express Customer Service at 1-800-528-4800 and press 0. Terms, conditions and restrictions apply.

Activity \* Indicates posting date

Table with 3 columns: Date, Description, Amount \$. Includes entries for PAYMENT RECEIVED, CREDIT PENDING, and REGISTER.COM WEBSITE charges.

Please fold on the perforation below, detach and return with your payment

Payment Coupon

Account Number 3718-463688-41000

Please Pay By: 02/11/05

Continued on Page 3 Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN 457 MADISON AVE 4 FL NEW YORK NY 10022-6843

Total Amount Due \$26,338.22

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

Mail Payment to:

AMERICAN EXPRESS P.O. BOX 2855 NEW YORK NY 10116-2855



DUPLICATE COPY

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
01/27/05

Page 3 of 10

New Activity Continued				Amount \$
01/01/05	NEWSSTAND.COM AUSTIN TX			13.00
	NEWS DEALERS/NEWSSTANDS			
01/02/05	YAHOO FINANCE 408-349-5151 CA			9.95
	SERVICE			
01/02/05	AOL SERVICE 800-827-6364 VA			23.90
	ONLINE			
	TWX*AOL SERVICE 1204			
01/03/05	YAHOO FINANCE 408-349-5151 CA			9.95
	SERVICE			
01/04/05	LEISURE PRO 212-7410401 NY			176.93
	SCUBA EQUIPMENT AND SUP			
01/05/05	EFAX PLUS SERVICE 323-817-3205 CA			12.95
	INTERNET SVC			
01/05/05	SEAPOWER ENGINEERING954-648-5193 FL			2,170.00
	UNDERWATER LIGHTS & MAR			
01/06/05	CINGULAR WIRELESS BIRMINGHAM AL			396.42
	TELEPHONE SERVICE/EQUIP			
01/06/05	INTUIT SOFTWARE SUPP800-446-8848 CA			772.38
	CMPTR SFTWRE			
	INTUIT *10672332			
01/07/05	ANYTIME TRUCK & TIR ALTOONA PA			212.53
	00AUTO SERVICE			
01/11/05	AMAZON.COM PAYMENTS AMAZON.COM WA			4.99
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
01/11/05	AMAZON.COM SUPERSTORAMAZON.COM WA			11.49
	MERCHANDISE			
	AMZ*SUPERSTORE			
01/12/05	EZ PASS PREPAID TOLL800-333-8655 NY			85.00
	PREPAID TOLL			
01/13/05	AMAZON.COM SUPERSTORAMAZON.COM WA			31.95
	MERCHANDISE			
	AMZ*SUPERSTORE			
01/13/05	EFAX PLUS SERVICE 323-817-3205 CA			12.95
	INTERNET SVC			
01/14/05	AOL FOR BROADBAND 888-889-7201 VA			24.95
	INTERNET SVC			
	TWX*AOLFORBROADBAND 010			
01/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM OH			3.95
	GENMERCHDSE			
01/14/05	VERIZON ONLINE BUSIN888-649-9500 TX			75.68
	VERIZON ONLINE INCL/GSP			
01/14/05	VERIZON ONLINE BUSIN888-649-9500 TX			93.68
	VERIZON ONLINE INCL/GSP			
01/14/05	VERIZON INTERNET SOL800-567-6789 TX			37.35
	COMPUTER ONLINE SRVC			
01/18/05	AMAZON.COM PAYMENTS AMAZON.COM WA			195.44
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
01/18/05	8-95.COM 888-3009090 AL			14.95
	COMPUTER NETWRK/INF SVC			
01/24/05	NORTHERN TOOL 800-222-5381 MN			1,499.99
	LIGHT INDUST			

Continued on reverse

**DUPLICATE COPY**

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX-XXXX

Page 4 of 10

New Activity Continued				Amount \$
01/25/05	MASS MULTIMEDIA	COLORADO SPGS	CO	2,333.62
	COMPUTER HARDWARE			
01/25/05	MASS MULTIMEDIA	COLORADO SPGS	CO	2,349.81
	COMPUTER HARDWARE			
01/25/05	MASS MULTIMEDIA	COLORADO SPGS	CO	2,349.81
	COMPUTER HARDWARE			
01/25/05	MASS MULTIMEDIA	COLORADO SPGS	CO	2,349.81
	COMPUTER HARDWARE			
01/26/05	EARTHLINK.NET	800-719-4660	GA	234.40
	171182069 30309			
	INTERNET SVC			

<b>Total of New Activity for JEFFREY E EPSTEIN</b>	New Charges Payments/Credits	15,747.75 -46,451.59
--	---------------------------------	-------------------------

**New Activity for [REDACTED]**  
Card XXXX-XXXX-44012

01/12/05	BERGDORF GOODMAN	NEW YORK	NY	-161.85
	010904439 MICHAEL KORS			
01/10/05	BERGDORF GOODMAN	NEW YORK	NY	161.85
	MICHAEL KORS			
01/11/05	NICHI BEAUTY SALON	NEW YORK	NY	51.70
	17/HAIR CARE/SUPPLIES			
01/27/05	ELLE NAILS	NEW YORK	NY	35.00
	BARBER BEAUTY SHOPS			

<b>Total of New Activity for [REDACTED]</b>	New Charges Payments/Credits	248.55 -161.85
---	---------------------------------	-------------------

**New Activity for G MAXWELL**  
Card XXXX-XXXX-43030

01/11/05	TETERBORO AIRPORT	LITETERBORO	NJ	-100.00
	062639285 TAXICABS/LIMOUSINES			
01/12/05	CHIASSO	800-654-3570	TX	-168.00
	W01213520 FURNITURE			
01/18/05	CHIASSO	800-654-3570	TX	-298.00
	W01190840 FURNITURE			
01/18/05	CHIASSO	800-654-3570	TX	-298.00
	W01190840 FURNITURE			
01/24/05	SHOPPERS TRAVEL	WEST WINDSOR	NJ	-636.00
	TOURS/TICKETS			
12/27/04	ORBITZ LLC	MANKATO	MN	372.20
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	B2
		MIAMI FL	AA	SD
	Ticket Number: 00111857503170			Date of Departure: 12/28
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
12/27/04	ORBITZ LLC	CHICAGO	IL	6.00
	ORBITZ * SERVICE FEES			
12/28/04	ORBITZ LLC	MANKATO	MN	430.20
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	B2
		MIAMI FL	AA	WD
	Ticket Number: 00111858415826			Date of Departure: 12/29
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
12/28/04	ORBITZ LLC	CHICAGO	IL	6.00
	ORBITZ * SERVICE FEES			
12/29/04	HARMAN CONSUMER GROU	800-645-7484	NY	115.05
	AUDIO ACCESS/ELECTRONIC			

Continued on next page

**DUPLICATE COPY**

Prepared For  
**JEFFREY E EPSTEIN**

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
01/27/05

Page 5 of 10

<b>New Activity Continued</b>				<b>Amount \$</b>
12/29/04	ONSTAR SUBSCRIPT. 888-4ONSTAR	MI		17.97
	ON-LINE SVCS			
12/30/04	TELECHARGE SVCE NEW YORK	NY		415.50
	TICKETS/RESERVATION/ETC			
12/31/04	ORBITZ LLC MANKATO	MN		713.20
	AMERICAN AIRLINES			
	From: WEST PALM BEACH FL	To: DALLAS/FT WORTH TX	Carrier: AA	Class: Y2
		LOS ANGELES CA	AA	Y2
	Ticket Number: 00115400383066		Date of Departure: 01/03	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
12/31/04	ORBITZ LLC CHICAGO	IL		6.00
	ORBITZ * SERVICE FEES			
01/02/05	ORBITZ LLC MANKATO	MN		424.20
	CONTINENTAL AIRLINES			
	From: MIAMI FL	To: NEWARK NJ	Carrier: CO	Class: HA
	Ticket Number: 00570062250763		Date of Departure: 01/03	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
01/02/05	ORBITZ LLC CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES			
01/03/05	ORBITZ LLC MANKATO	MN		264.20
	AMERICAN AIRLINES			
	From: LOS ANGELES CA	To: J F KENNEDY A/P NY	Carrier: AA	Class: VA
	Ticket Number: 00115400432534		Date of Departure: 01/05	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
01/03/05	ORBITZ LLC CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES			
01/04/05	GRAETERS 90 513-7213323	OH		110.00
	SPECIALTY RETAIL STORE			
01/04/05	GRAETERS 90 513-7213323	OH		110.00
	SPECIALTY RETAIL STORE			
01/05/05	CHIASSO 800-654-3570	TX		168.00
	FURNITURE			
01/05/05	CHIASSO 800-654-3570	TX		234.60
	FURNITURE			
01/05/05	APPLE COMPUTER CUPERTINO	CA		130.25
	COMPUTER/SOFTWARE/ACC			
01/06/05	RUSSELL OUTLET #01 ALEXANDER CTY	AL		29.59
	APPAREL/ACCESSORIES			
01/07/05	LL BEAN INC FREEPORT	ME		133.00
	STD WARM FEELINGS FLNL			
	001STD WARM FEELIN0000220000002200			
	001KNG FTD WARM FE0000400000004000			
	001KNG FLT WARM FE0000400000004000			
	000			
01/07/05	SAVINGSANDCLONE COM 415-2892525	CA		940.00
	OTHER SERVICES INDUSTRY			
01/08/05	HOLD EVERYTHNG000075(800) 421-2285			361.72
	CATALOG/RETAIL MERCHANT			

Continued on reverse

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Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Page 6 of 10

**New Activity Continued**

Amount \$

01/09/05	JETBLUE	SALT LAKE	UT					107.70
	From:	To:	Carrier:	Class:				
	J F KENNEDY A/P NY	WEST PALM BEACH FL	B6	V1				
				9				
	Ticket Number: 87801000101000		Date of Departure: 01/10					
	Passenger Name: [REDACTED]							
	Document Type: PASSENGER TICKET							
01/10/05	JETBLUE	SALT LAKE	UT					107.70
	From:	To:	Carrier:	Class:				
	J F KENNEDY A/P NY	WEST PALM BEACH FL	B6	V1				
				9				
	Ticket Number: 72301100101009		Date of Departure: 01/11					
	Passenger Name: [REDACTED]							
	Document Type: PASSENGER TICKET							
01/11/05	SHOPPERS TRAVEL INC	WEST WINDSOR NJ						370.60
	AMERICAN AIRLINES							
	From:	To:	Carrier:	Class:				
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	B2				
		J F KENNEDY A/P NY	AA	W3				
	Ticket Number: 00110671016304		Date of Departure: 01/14					
	Passenger Name: [REDACTED]							
	Document Type: PASSENGER TICKET							
01/12/05	JETBLUE	SALT LAKE	UT					218.60
	From:	To:	Carrier:	Class:				
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	B6	H				
	Ticket Number: 87101300101009		Date of Departure: 01/14					
	Passenger Name: MULLEN/DAVID							
	Document Type: PASSENGER TICKET							
01/12/05	ORBITZ LLC	MANKATO	MN					314.20
	AMERICAN AIRLINES							
	From:	To:	Carrier:	Class:				
	SAN FRANCISCO CA	J F KENNEDY A/P NY	AA	LA				
	Ticket Number: 00115400828480		Date of Departure: 01/13					
	Passenger Name: MULLEN/DAVID							
	Document Type: PASSENGER TICKET							
01/12/05	ORBITZ LLC	CHICAGO	IL					6.99
	ORBITZ * SERVICE FEES							
01/12/05	CHIASSO	800-654-3570	TX					168.00
	FURNITURE							
01/12/05	HALLAK CLEANERS	8883432111	NJ					72.50
	CLEANING SERVICE/SUPPLY							
01/12/05	NESPRESSO USA, INC.	212-755-0585	NY					74.65
	COFFEES/TEAS							
01/12/05	ENGINEERSUPPLY COM	8882100068						1,669.96
	CATALOG SHOWROOMS							
01/13/05	CAPE AIR	RESERVATHYANNIS	MA					129.50
	TRANSPORTATION SERVICES							
01/14/05	BARTS WATER SKI CTR	800-348-5016	IN					137.97
	WATERSKIACCE							
01/16/05	EFAX PLUS SERVICE	323-817-3205	CA					12.95
	INTERNET SVC							
01/18/05	REBECCA MOSS LTD.	NEW YORK	NY					156.00
	00 GENERAL MERCHANDISE							
01/18/05	AMERICAN FLAG AND	Gi8054730395						228.95
	CATALOG SHOWROOMS							
01/19/05	WWW.POLO.COM	888-475-7674	PA					192.01
	INTERNET RETAIL							
01/19/05	CHEAPESTEEES.COM	3104532180	CA					25.93
	CATALOG MERCHANTS							

Continued on next page

**DUPLICATE COPY**

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXXX [REDACTED] 0

Closing Date  
01/27/05

Page 7 of 10

<b>New Activity Continued</b>				Amount \$
01/22/05	BLACK & DECKER HHI 800-7328238	CA		182.91
	HARDWARE STORE			
01/24/05	JETBLUE SALT LAKE UT			257.70
	From: WEST PALM BEACH FL	To: J F KENNEDY A/P NY	Carrier: B6	Class: Y_
	Ticket Number: 13602500101000			Date of Departure: 01/24
	Passenger Name: MULLEN/DAVID			
	Document Type: PASSENGER TICKET			
01/24/05	SHOPPERS TRAVEL WEST WINDSOR	NJ		308.00
	TOURS/TICKETS			
01/24/05	SHOPPERS TRAVEL WEST WINDSOR	NJ		636.00
	TOURS/TICKETS			
01/24/05	SHOPPERS TRAVEL WEST WINDSOR	NJ		636.00
	TOURS/TICKETS			
01/24/05	GRAYSON CORPORATION(NEW YORK	NY		586.71
	00/HEALTH CLUB			
01/25/05	GRAYSON CORPORATION(NEW YORK	NY		20.00
	00/HEALTH CLUB			
01/26/05	SHOPPERS TRAVEL WEST WINDSOR	NJ		853.95
	TOURS/TICKETS			
<b>Total of New Activity for G MAXWELL</b>				
			New Charges	12,477.15
			Payments/Credits	-1,500.00
<b>Total of New Activity</b>				
			New Charges	28,473.45
			Payments/Credits	-48,113.44

Prepared For  
JEFFREY E EPSTEIN

**DUPLICATE COPY**

Account Number  
XXXX-XXXX [REDACTED]

Page 8 of 10



**Now Accepting American Express® Cards!**



**AIG Small Business®** - Consumers can now purchase business insurance coverage backed by AIG's financial strength. Call **1-877-867-3783** to learn more.

**CedarWorks Playsets** - Made from splinter-free and chemical-free northern white cedar. Holds over 2,000 lbs.! Call **1-800-GO-CEDAR** for our catalog or visit us at [www.cedarworks.com](http://www.cedarworks.com).

**The Inn at Palmetto Bluff** - Luxury resort with 50 waterfront cottages, meeting space, golf course, restaurant & spa. Bluffton, SC. Call **1-866-706-6565** or visit [www.aubergeresorts.com](http://www.aubergeresorts.com).

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located at the top of your statement or the number that is on the back of your Card.

(CE 105277)

**Global Assist® Hotline - Travel with Confidence**



When you travel 100 miles or more away from home, rely on the Global Assist Hotline for around-the-clock medical, legal, travel or financial assistance. We will provide you with a list of dentists and physicians in your destination, assist with travel arrangements if you need to get home in a hurry and help replace lost medication. We will also wire you emergency cash, point out the nearest ATM, and even explain the visa requirements before you go.

While the many Global Assist Hotline coordination and assistance services are free benefits from American Express, Cardmembers are responsible for the costs charged by third-party service providers.

For more information, visit us online at [www.americanexpress.com/globalassist](http://www.americanexpress.com/globalassist).

(CE 105287)

**Visit Bermuda - Resort Credit and up to \$150 Statement Credit**



Bermuda--a perfect getaway just 2 hours from the East Coast. Other Islands offer an escape from civilization, Bermuda offers a chance to bask in it. A colorful and elegant island with great scenery, golf courses, tennis courts, world-class spas, sophisticated shopping and gourmet dining. Fall and winter are perfect times to enjoy the outdoors. Ride a moped through cobblestone streets past Parliament and pink sand beaches. Simply reserve your vacation of four nights or more with American Express® Travel to receive \$150 resort credit to be used for hotel amenities including food and beverage, spa treatments, golf and water sports where available\*. And, when paying with your American Express® Card, take advantage of your Annual Travel Benefit\*\*, a statement credit up to \$150.

To plan your vacation to Bermuda and for details on your Cardmember Annual Travel Benefit, call American Express Travel toll-free at **1-888-AXP-0433**. CST# 1022318-10, TA-149 Registered Ohio Travel Agency, TA-002 Registered Iowa Travel Agency, NV# 2001-0126, Washington UBI# 600-469-694, ML#1192. TA Promo Code: **D134:001**. (CE 105300)

\*On new bookings from 1/01/05 to 2/28/05. Travel through 3/31/05. Restrictions may apply. Resort Credit of \$150 per booking can be used towards food and beverage, spa treatments, golf and water sports where available. Resort credit only valid at hotel booked. Taxes and gratuities not included.

\*\*On purchase offered by a vacation package operator through participating American Express Travel Services U.S. locations of \$2,000 or more per booking for \$100 credit, or only for Gold, Platinum Card® & Centurion® charge Card members, \$2,500 or more for \$150 credit. Not valid on independent air/hotel/car rental reservations. Available once per Card account per year. May only redeem 1 per booking. Terms and conditions apply.

**The 2005 South Beach Wine & Food Festival**



Join Emeril Lagasse, Nigella Lawson, Mario Batali, Nobu Matsuhisa, Charlie Trotter and others for an unbeatably delicious weekend, February 25-27, 2005, at one of the country's most exciting wine and culinary events--The South Beach Wine & Food Festival.

This event offers a celebrity-chef-studded champagne barbeque, intimate winemaker dinners, wine-pairing seminars and two oceanside Grand Tastings. Receive 15% of the purchase of two weekend passes. The regular pass is priced at \$900 per person.

Visit [www.sobewineandfoodfest.com](http://www.sobewineandfoodfest.com) or call **1-877-762-3933**. Mention Code: **wine&food0305** (case sensitive) to receive your American Express discount.

(CE 105303)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

**Splendors of Mexico - 4 Exclusive Values - 7 Incredible Places**



Mexico, worlds away, just steps from home. Gaze out over the blue-green Caribbean from the top of a Mayan temple. Salsa dance with sand between your toes and stars overhead. Dive pristine waters among a rainbow of sea life. This year, discover the Splendors of Mexico in Acapulco, Cancun, Cozumel, Huatulco, Ixtapa-Zihuatanejo, Los Cabos or Riviera Maya. Call American Express Travel at 1-800-AXP-8236 and receive exclusive values including the up to \$150 statement credit\* when purchasing your qualifying Mexico vacation on the American Express® Card through American Express® Travel.\*\*

To plan your vacation to Mexico and for details on your Cardmember Annual Travel Benefit, call American Express Travel toll-free at 1-800-AXP-8236. CST#1022318-10, TA-149 Registered Ohio Travel Agency, TA-002 Registered Iowa Travel Agency NV#2001-0126. Washington UBI# 600-469-694, ML#1192. Promo Code: B924:0001. (CE 105301)

\*Qualifying Vacation is a purchase offered by a vacation package operator through a participating American Express Travel Services U.S. location of \$2,000 or more per booking for \$100 statement credit, or only for Gold, Platinum Card® and Centurion® charge Card members of \$2,500 or more for \$150 credit. Not valid on independent air/hotel/car reservations. Available once per Card account per year. May only redeem 1 per booking. Other material terms, conditions and restrictions apply.

\*\*Valid on new vacation package bookings only 1/01/05-5/31/05 for travel 1/01/05-8/31/05. Offer, participating destinations and suppliers are subject to availability and changes without notice. Restrictions may apply. Deposit and final payment must be made on an American Express Card.

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Maybe last year your car insurance premium went up. But this year perhaps it didn't go up as much--or at all. No increase...so no point shopping around...all insurance companies' rates are the same anyway. The American Express Property Casualty companies could still save you money. In fact, we beat our competitors' prices 52% of the time.\*

Call 1-800-842-3344 today and be sure to mention reference code 1N9 to receive your quick, no-obligation quote. Or, if you prefer, visit [www.americanexpress.com/autohome](http://www.americanexpress.com/autohome) to get your quote.

\*Price comparison data collected from respondents at time of contact. Statistics based on a countrywide average during a two-year period ending 9/30/04. Property Casualty insurance is underwritten in De Pere, WI by AMEX Assurance Company (licensed in all 50 states, Puerto Rico and Canada) or IDS Property Casualty Insurance Company (licensed in AZ, CA, IL, IN, MN, SD, TX and WI). Insurance not available in all states.

(CE 105311)

**Complimentary Additional Day and Concierge Wing Upgrade**



Beautiful Napa Valley Marriott Hotel & Spa presents a unique tour and tasting experience. Four days of exploration under wine-maker, author and wine authority Jeff Morgan. The series includes interactive wine tasting seminars, food and wine pairing, VIP private tours and tastings, and gourmet meals prepared by award-winning chef Rodger Babel as well as luxurious accommodations. \$1,475 per person double or \$1,950 single occupancy, gratuity included.

Call 1-888-877-6272 for more information and reservations or your local travel professional for this exclusive offer. Tour dates January 16-19, February 13-16, February 27-March 2, March 6-9, March 20-23, 2005. Must be 21 years or older.

Offer valid with reservations and pay with the American Express® Card. Taxes not included, nor airfare and transportation to and from hotel. Napa Valley Wine Discovery Series reserves the right to cancel or offer alternative dates if a minimum of 25 persons is not met. 1 week cancellation. Offer valid now through March 23, 2005.

(CE 105304)

**Introducing Sandals Signature Resorts Collection!**



These magnificent resorts in Jamaica, the Bahamas, St. Lucia and Antigua elevate the Sandals & Beaches experience to the highest levels of luxury. Signature Resorts offer beach valets, champagne breakfasts, midnight seafood buffets and more. PLUS, as of 1/05, guests staying in the highest-level suites receive exceptional, personalized Butler Service. Trained and certified by the Guild of Professional English Butlers, these professionals are on staff to satisfy virtually your every whim.\*

To plan your Sandals Signature Resorts vacation, call American Express Travel at 1-888-AXP-0092. Promo Code: D4360001.

\*Butler Service available in select room categories only. Purchase must be made with an American Express® Card. CST# 1022318-10, Washington UBI# 600 469 694, TA-149 Reg. Ohio Travel Agency, ML# 1192, TA-002 Reg. Iowa Travel Agency, NV# 2001-0126.

(CE 105298)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Gold Card Statement of Account

5,968,709 Membership Rewards Points Available at 12/31/04, when charges due are paid in full and all accounts are in good standing.

Prepared For JEFFREY E EPSTEIN

Account Number [Redacted]

Closing Date 02/25/05

Page 1 of 10

Summary table with columns: Previous Balance \$ (26,338.22), Payments/Credits \$ (-26,556.07), New Charges \$ (31,453.45), New Balance \$ (31,235.60)

Please Pay By 03/12/05. Please refer to page 2 for important information regarding your account

Your payment is due in full. Please pay by 03/12/05. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

The Additional Card(s) on your account renews next month. For additional information, please refer to the Charge Card and Statement Information section which can be found on page 2. Thank you.

Contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.

PAY AT YOUR OWN PACE

Earn Points with the Convenience of Paying Over Time

Did you know that when you review your statement, you can select just about any charges to pay over time--and still earn Membership Rewards points as usual? It's an easy way to earn points on charges--from footwear or flat-screens to fixing your car--that may be more convenient to take more time to pay.

It's easy to select charges to pay over time and there's no enrollment. Each month when your statement arrives, simply visit www.americanexpress.com/payovertime and click "Get started". Or call American Express Customer Service at 1-800-528-4800 and press 0. Terms, conditions and restrictions apply.

Activity \* Indicates posting date

Activity table with columns: Date, Description, Amount \$

Please fold on the perforation below, detach and return with your payment

Continued on Page 3

Payment Coupon

Account Number 3718-463688-41000

Please Pay By: 03/12/05

Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN 457 MADISON AVE 4 FL NEW YORK NY 10022-6843

Total Amount Due \$31,235.60

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

Mail Payment to:

AMERICAN EXPRESS P.O. BOX 2855 NEW YORK NY 10116-2855



**DUPLICATE COPY**

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
02/25/05

Page 3 of 10

New Activity Continued				Amount \$
01/30/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		28.85
	MERCHANDISE AMZ*SUPERSTORE			
01/30/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		63.48
	MERCHANDISE AMZ*SUPERSTORE			
01/30/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		52.64
	MERCHANDISE AMZ*SUPERSTORE			
02/01/05	YAHOO FINANCE 408-349-5151	CA		9.95
	SERVICE			
02/02/05	AOL SERVICE 800-827-6364	VA		23.90
	ONLINE TWX*AOL SERVICE 0105			
02/03/05	T-MOBILE 800-937-8997	WA		387.96
	T-MOBILE			
02/03/05	YAHOO FINANCE 408-349-5151	CA		9.95
	SERVICE			
02/03/05	ONLINE PURCHASE WWW.MYORD.COM	MN		24.95
	DR *Symantec.com			
02/03/05	SYMANTEC 877-288-7732	CA		43.40
	SOFTWARE			
02/05/05	DELL MARKKETING L.P.AUSTIN	TX		711.76
	COMPUTER PRODUCTS 43054			
02/05/05	EFAX PLUS SERVICE 323-817-3205	CA		12.95
	INTERNET SVC			
02/06/05	EZ PASS PREPAID TOLL800-333-8655	NY		85.00
	PREPAID TOLL			
02/09/05	SOUND CITY 2125750210	NY		7,386.50
	APPLIANCES/SERVICE			
02/10/05	GATEWAY BUSINESS NORTH SIOUX CITY SD			59.72
	10022 COMPUTER EQUIPMENT ORDER# 71421701 INVOICE# 00589087 CUSTOMER SERVICE 1.800.846.2000			
02/11/05	CDW COMPUTER CENTERSVERNON HILLS	IL		51.68
	MICRO-COMPUTER PR10021-			
02/12/05	AMAZON.COM PAYMENTS AMAZON.COM	WA		19.21
	MERCHANDISE AMZ*AMAZON PAYMENTS			
02/12/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		39.89
	MERCHANDISE AMZ*SUPERSTORE			
02/12/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		22.09
	MERCHANDISE AMZ*SUPERSTORE			
02/12/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		106.02
	MERCHANDISE AMZ*SUPERSTORE			
02/12/05	AMAZON.COM SUPERSTORAMAZON.COM	WA		28.69
	MERCHANDISE AMZ*SUPERSTORE			
02/13/05	EFAX PLUS SERVICE 323-817-3205	CA		12.95
	INTERNET SVC			

Continued on reverse

**DUPLICATE COPY**

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Page 4 of 10

New Activity Continued			Amount \$
02/14/05	AOL FOR BROADBAND 888-889-7201 VA INTERNET SVC TWX*AOLFORBROADBAND 020		24.95
02/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM OH GENMERCHDSE		3.95
02/14/05	VERIZON ONLINE BUSIN888-649-9500 TX VERIZON ONLINE INCL/GSP		76.44
02/14/05	VERIZON ONLINE BUSIN888-649-9500 TX VERIZON ONLINE INCL/GSP		94.44
02/14/05	VERIZON INTERNET SOL800-567-6789 TX COMPUTER ONLINE SRVC		37.83
02/18/05	GATEWAY BUSINESS NORTH SIOUX CITY SD 10022 COMPUTER EQUIPMENT ORDER# 71421701 INVOICE# 00648991 CUSTOMER SERVICE 1.800.846.2000		3,333.66
02/21/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		26.19
02/22/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		22.23
02/22/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		17.74
02/22/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		17.75
02/22/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		14.26
02/22/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		16.25
02/24/05*	REBILLING OF OUR PREV. ISSUED CREDIT		473.38
02/25/05	EZ PASS PREPAID TOLL800-333-8655 NY PREPAID TOLL		85.00

<b>Total of New Activity for JEFFREY E EPSTEIN</b>		New Charges Payments/Credits	14,171.20 -26,338.22
--	--	---------------------------------	-------------------------

New Activity for [REDACTED]		
<small>Card XXXX-XXXX08-44012</small>		
01/27/05*	ANNUAL MEMBERSHIP FEE [REDACTED] PERIOD 03/05 THRU 02/06	35.00
02/02/05	NICHI BEAUTY SALON NEW YORK NY 17/HAIR CARE/SUPPLIES	51.70
02/03/05	OLIVE & BETTE'S NEW YORK NY CLOTHING	63.00
02/12/05	NICHI BEAUTY SALON NEW YORK NY 17/HAIR CARE/SUPPLIES	51.70
02/16/05	OLIVE & BETTE'S NEW YORK NY CLOTHING	119.49
02/17/05	NICHI BEAUTY SALON NEW YORK NY 17/HAIR CARE/SUPPLIES	51.70

Continued on next page

**DUPLICATE COPY**

Prepared For  
**JEFFREY E EPSTEIN**

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
02/25/05

Page 5 of 10

**New Activity Continued** Amount \$

02/21/05 SAKS FIFTH AVE -043 PALM BEACH FL 63.90  
 YSLEYE(COSMETICS)  
 Description  
 YSLFOUNDATION

**Total of New Activity for** [REDACTED] New Charges 436.49  
Payments/Credits 0.00

**New Activity for G MAXWELL**  
 Card XXXX-XXXX08-43030

02/03/05\* CRATEANDBARREL:1924 NAPERVILLE IL -29.90  
 000000000:N9242005020207700001360

02/09/05\* CABLEORGANIZER.COM: POMPAO BEACH FL -14.35  
 W2662EB5

02/18/05\* AMERICAN FLAG AND GIARROYO GRAND CA -173.60  
 031237085 CATALOG SHOWROOMS

01/28/05 JETBLUE SALT LAKE UT 77.70  
 From: To: Carrier: Class:  
 J F KENNEDY A/P NY WEST PALM BEACH FL B6 M1  
 9  
 Ticket Number: 925031001010 [REDACTED] Date of Departure: 01/31  
 Passenger Name: [REDACTED]  
 Document Type: PASSENGER TICKET

01/28/05 ZIPPERGIFTS.COM 3239510620 CA 31.00  
 GIFT ITEMS

01/31/05 ORBITZ LLC MANKATO MN 264.20  
 AMERICAN AIRLINES  
 From: To: Carrier: Class:  
 LOS ANGELES CA J F KENNEDY A/P NY AA WA  
 Ticket Number: 00115401581606 [REDACTED] Date of Departure: 02/01  
 Passenger Name: [REDACTED]  
 Document Type: PASSENGER TICKET

01/31/05 ORBITZ LLC CHICAGO IL 6.99  
 ORBITZ \* SERVICE FEES

01/31/05 SHOPPERS TRAVEL WEST WINDSOR NJ 459.00  
 TOURS/TICKETS

01/31/05 SHOPPERS TRAVEL WEST WINDSOR NJ 508.00  
 TOURS/TICKETS

01/31/05 SHOPPERS TRAVEL WEST WINDSOR NJ 889.00  
 TOURS/TICKETS

01/31/05 SHOPPERS TRAVEL WEST WINDSOR NJ 950.23  
 TOURS/TICKETS

01/31/05 BRITESMILE 2123978786 NY 525.00  
 MEDICAL DENTAL LABS

02/01/05 ORBITZ LLC MANKATO MN 107.70  
 AMERICAN AIRLINES  
 From: To: Carrier: Class:  
 LAGUARDIA INTL A/P MIAMI FL AA NA  
 Ticket Number: 00115401610660 [REDACTED] Date of Departure: 02/02  
 Passenger Name: [REDACTED]  
 Document Type: PASSENGER TICKET

02/01/05 ORBITZ LLC CHICAGO IL 6.99  
 ORBITZ \* SERVICE FEES

02/01/05 ONSTAR SUBSCRIPT. 888-4ONSTAR MI 18.05  
 ON-LINE SVCS

02/01/05 PREMIERE TICKET SERV201-461-5585 NJ 1,050.00  
 TICKETS  
 THEATRICAL PRODUCERS(EXCEPT MOTION PICTU

Continued on reverse

**DUPLICATE COPY**

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Page 6 of 10

**New Activity Continued**

Amount \$

02/02/05	JETBLUE	SALT LAKE	UT						77.70
	From:		To:	Carrier:	Class:				
	WEST PALM BEACH FL		J F KENNEDY A/P NY	B6	M1				
					9				
	Ticket Number:	[REDACTED]		Date of Departure:	02/03				
	Passenger Name:	[REDACTED]							
	Document Type:	PASSENGER TICKET							
02/02/05	CRATEANDBARREL	1924 NAPERVILLE	IL						1,978.90
		N9242005020207700001360							
		01360200 0036-249285400							
02/02/05	CRATEANDBARREL	1924 NAPERVILLE	IL						179.90
		N9242005020207700001360							
		01360201 0036-249285400							
02/04/05	ORBITZ LLC	MANKATO	MN						156.20
	DELTA AIR LINES								
	From:		To:	Carrier:	Class:				
	COLUMBUS OH		J F KENNEDY A/P NY	DL	Q0				
	Ticket Number:	00611912079376		Date of Departure:	02/06				
	Passenger Name:	[REDACTED]							
	Document Type:	PASSENGER TICKET							
02/04/05	ORBITZ LLC	CHICAGO	IL						6.99
	ORBITZ * SERVICE FEES								
02/04/05	HALLAK CLEANERS	8883432111	NJ						288.40
	CLEANING SERVICE/SUPPLY								
02/06/05	ORBITZ LLC	MANKATO	MN						517.90
	UNITED AIRLINES								
	From:		To:	Carrier:	Class:				
	NEWARK NJ		LOS ANGELES CA	UA	UU				
			SANTA BARBARA CA	UA	UU				
	Ticket Number:	01615782791055		Date of Departure:	02/06				
	Passenger Name:	[REDACTED]							
	Document Type:	PASSENGER TICKET							
02/06/05	ORBITZ LLC	CHICAGO	IL						6.99
	ORBITZ * SERVICE FEES								
02/07/05	FLORIDA DESIGN MAGAZ	BOCA RATON	FL						9.00
	CONTINUITY/SUBSCRIPTION								
02/08/05	CABLEORGANIZER.COM	POMPANO BEACH	FL						85.35
	GOODS/SERVICES								
02/08/05	PARK LIMOUSINE SERV	PALM BEACH	FL						240.00
	CHARTER SERVICES								
02/09/05	STOREYOURMEDIA.COM	SANTA CLARA	CA						349.95
	HOME FURNISHING								
02/09/05	ITUNES MUSIC STORE	866-712-7753	TX						0.99
	ELECTRIC DOWNLOAD								
02/11/05	CABLEORGANIZER.COM	POMPANO BEACH	FL						162.01
	GOODS/SERVICES								
02/14/05	HALLAK CLEANERS	8883432111	NJ						55.60
	CLEANING SERVICE/SUPPLY								
02/15/05	PARK LIMOUSINE SERV	PALM BEACH	FL						240.00
	CHARTER SERVICES								
02/16/05	BRIGADE QURTRMASTERS	800-338-4327	GA						111.55
	SPORTING GOODS/EQUIP								
02/18/05	BRIGADE QURTRMASTERS	800-338-4327	GA						111.55
	SPORTING GOODS/EQUIP								

Continued on next page

**DUPLICATE COPY**

Prepared For  
JEFFREY E EPSTEIN

Account Number  
XXXX-XXXX [REDACTED]

Closing Date  
02/25/05

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<b>New Activity Continued</b>				<b>Amount \$</b>
02/20/05	ORBITZ LLC	MANKATO MN		293.60
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	M2
		FORT LAUDERDALE FL	AA	QD
	Ticket Number: 00111935841850		Date of Departure: 02/21	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
02/20/05	ORBITZ LLC	MANKATO MN		293.60
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	M2
		FORT LAUDERDALE FL	AA	QD
	Ticket Number: 00111935841861		Date of Departure: 02/21	
	Passenger Name: MAHONEY/TARA			
	Document Type: PASSENGER TICKET			
02/20/05	ORBITZ LLC	CHICAGO IL		13.98
	ORBITZ * SERVICE FEES			
02/21/05	SHOPPERS TRAVEL	WEST WINDSOR NJ		1,588.10
	TOURS/TICKETS			
02/21/05	SHOPPERS TRAVEL	WEST WINDSOR NJ		2,145.00
	TOURS/TICKETS			
02/21/05	BREAKERS HOTEL	PALM BEACH FL		1,075.00
	Arrival Date	Departure Date	No of Nights	
	02/21/05	02/22/05	1	
	THE BREAKERS LODGING			
02/22/05	CABLEORGANIZER.COM	POMPANO BEACH FL		102.39
	GOODS/SERVICES			
02/22/05	POTTERY BARN	000073(800) 922-9934		1,303.35
	CATALOG/RETAIL MERCHANT			
02/22/05	HALLAK CLEANERS	8883432111 NJ		28.90
	CLEANING SERVICE/SUPPLY			
02/24/05	SHOPPERS TRAVEL	WEST WINDSOR NJ		529.00
	TOURS/TICKETS			
<b>Total of New Activity for G MAXWELL</b>			New Charges	16,845.76
			Payments/Credits	-217.85
<b>Total of New Activity</b>			New Charges	31,453.45
			Payments/Credits	-26,556.07

**DUPLICATE COPY**

Prepared For  
**JEFFREY E EPSTEIN**

Account Number  
XXXX-XXXX [REDACTED]

Page 8 of 10



**Use Your American Express® Card in Drugstores**

(CE 105438)



Remember to use your American Express Card at these drugstores which warmly accept American Express Cards--CVS/pharmacy, Walgreens, RITE AID, Eckerd, Brooks, Osco Drug, Sa-von Drugs, Longs and Duane Reade.

**Support Tsunami Relief Efforts**



At American Express, we are committed to supporting relief efforts in the Asian countries devastated by the recent earthquake and resulting tsunamis. Given the enormity of the recent disaster in Southeast Asia, we want to maximize the support given to the many relief organizations that are collecting funds at this time of great need. Therefore, we have decided to waive all fees associated with accepting American Express® Card charges for tsunami disaster relief organizations that have all been recognized by the U.S. government as providing assistance to people affected by the earthquake and tsunamis.

To support tsunami relief, you can donate through the American Express Tsunami Relief page located off of the American Express home page at [www.americanexpress.com](http://www.americanexpress.com). Please click on the "Help Support Tsunami Relief Efforts" link.  
(CE 105485)

**Prepare and File Your Taxes Online for Only \$34.95**



American Express OnlineTax is a quick, easy, and accurate way to prepare and file your taxes. Just answer simple questions and let the OnlineTax program select the correct forms, perform all calculations and complete your return. The price of \$34.95 includes your federal return and one state return. You can also electronically send your returns to the IRS and state with e-file at no extra cost. Get started by visiting [www.americanexpress.com/efile](http://www.americanexpress.com/efile).

Terms and conditions apply. Cannot be combined with any other offer or promotion. Offer available online only and expires 4/15/05.

Start your return at [www.americanexpress.com/efile](http://www.americanexpress.com/efile).

(CE 105441)

**Beyond the Beach - an American Express Caribbean Exclusive**



Next time the lure of the Caribbean calls, indulge in the pleasures of sand and waves, limbo a litr/hotel/car reservations.ile and then get up and explore the ancient Mayan temples, vestiges of British, Dutch and French colonists, and some of the most amazing 16th-century Spanish architecture in the New World. Go Beyond the Beach in Anguilla, Antigua, Aruba, Bahamas, Barbados, British Virgin Islands, Cancun, Cayman Islands, Cozumel, Curacao, Dominican Republic, Jamaica, Puerto Rico, St. Kitts, St. Lucia, Riviera Maya, and Turks & Caicos. Call American Express Travel at **1-800-AXP-8329** and receive exclusive values including a \$150 statement credit\* when purchasing a qualifying Beyond the Beach Caribbean vacation on the American Express® Card through American Express Travel.\*\*

To plan your vacation to The Caribbean and for details on your Cardmember Annual Travel Benefit, call American Express Travel toll-free at **1-800-AXP-8329**. CST#1022318-10, TA-149 Registered Ohio Travel Agency, TA-002 Registered Iowa Travel Agency NV#2001-0126. Washington UBI# 600-469-694, ML#1192.  
(CE 105436)

\*Qualifying Vacation is a purchase offered by a vacation package operator through a participating American Express Travel Services U.S. location of \$2,000 or more per booking for \$100 statement credit, or only for Gold, Platinum Card® and Centurion® Card members, of \$2,500 or more for \$150 credit. Not valid on independent air/hotel/car reservations.

Available once per Card account per year. May only redeem 1 per booking. Other material terms, conditions and restrictions apply. \*\*Valid on new vacation package bookings only 2/01/05-5/31/05 for travel 2/01/05-8/31/05. Offer, participating destinations and suppliers are subject to availability and charges without notice. Restrictions may apply. Deposit and final payment must be made on an American Express Card. Promo code: C656:0001.

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

**Pay Your Federal Income Tax with Your Card**



This tax season, you don't have to wait in line at the post office to send your tax payment to the IRS. Enjoy the convenience and security of paying your federal income taxes with the American Express® Card. Simply contact one of the following service providers to make your tax payment:

- Link2Gov Corp® at [www.PAY1040.com/amex](http://www.PAY1040.com/amex), 1-888-PAY-1040™
- Official Payments Corp® at [www.officialpayments.com/amex7.jsp](http://www.officialpayments.com/amex7.jsp), 1-800-2PAY-TAX™

Note--Tax payments made with the Card are subject to a convenience fee charged by the service providers. For complete details about fees, please contact or visit the service providers directly.

Visit one of the following providers:

- [www.PAY1040.com/amex](http://www.PAY1040.com/amex), 1-888-PAY-1040™
- [www.officialpayments.com/amex7.jsp](http://www.officialpayments.com/amex7.jsp), 1-800-2PAY-TAX™

(CE 105444)

**20% Off All Apparel**



Visit Virgin Megastores for music, movies, books, streetwear, games, and more. Use your American Express® Card to redeem this offer. For more information on participating locations, visit [www.virginmega.com](http://www.virginmega.com).

For more information on participating locations visit [www.virginmega.com](http://www.virginmega.com).

(CE 105440)

Present this statement message at time of purchase--cannot be redeemed for cash or applied to previous purchases--may not be combined with any other discount offer. Offer valid at Virgin Megastores in the U.S. only, not valid at [virginmega.com](http://virginmega.com) or at Virgin airport locations or on sale items. Limit one per Cardmember.

**Great Ski Offers at American Express Selects**



Visit American Express Selects at [www.americanexpress.com/ski](http://www.americanexpress.com/ski) for great ski offers exclusively for American Express® Cardmembers. Whether you want to ski the moguls in Maine or cruise the powder in Park City, we have valuable offers to help you travel to your favorite resorts for an incredible ski vacation.

Visit [www.americanexpress.com/ski](http://www.americanexpress.com/ski) for great ski offers.

(CE 105422)

**Now Accepting American Express® Cards!**



**Life Line Screening** - Painless, non-invasive screening for strokes, completed in 10 minutes. Coast-to-coast availability. Call 1-800-597-3754 or visit [www.lifelinescreening.com](http://www.lifelinescreening.com).

**Princess House** - Products that help you cook with confidence, entertain with ease and dine with distinction. Enhance your home and your life, contact us at [www.princesshouse.com](http://www.princesshouse.com).

**RK - REBECCAS** of Greenwich, CT has opened RK...An American Brasserie located at 22 Elm Place in Rye, NY. Modern America Cuisine behind a glass wall kitchen. Call 914-967-8900.

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located at the top of your statement or the number that is on the back of your Card.

(CE 105362)

**Global Assist® - Travel with Confidence**



When you travel 100 miles or more away from home, rely on the Global Assist Hotline for around-the-clock medical, legal, travel or financial assistance. For medical needs, American Express will provide you with a list of dentists and physicians in your destination, assist with travel arrangements if you need to get home in a hurry and help replace lost medication. We will also wire you emergency cash, point out the nearest ATM, and even explain the visa requirements before you go.

While the many Global Assist Hotline coordination and assistance services are free benefits from American Express, Cardmembers are responsible for the costs charged by third-party service providers.

For more information, visit [www.americanexpress.com/globalassist](http://www.americanexpress.com/globalassist).

(CE 105468)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.



3 7 1 8 4 6 3 6 8 8 4 1 0 0 0

0 5 0 0 7 0 1 6 3 1 5 8 2 4 9 9 5 0 8 0 0 0 0

### A B C CARPET & HOME SE Workstation Claim Report

<p>Case # 0500701 Merch # 6315824995 Loc # #200 Rugs NYC CH # 3718-463688-41000 Ref # CLERK 829 Action # 08</p>	<p><u>General Information</u> Case Amt \$473.38 Trans Amt \$473.38 Amex ID STSH407</p> <p>Trans Date 12/1 2004 Process Date Download Date 1/11/05 8:22 a Reply By Date 2/11/05 Response Date Supp Sent Date</p>
<p>Reason Code 158 Our mutual customer has requested credit for merchandise that was returned to your establishment. Please issue credit or explain why credit is not due. Notes</p>	<p><u>Reason/Notes</u></p>
	<p><u>Case Reference</u> SOC Invoice #</p>
<p>Merchandise Type CARPET</p> <p>Merchandise Returned Yes Credit Requested No Replacement Requested No Store Credit Received No</p>	<p><u>Case Details - (NAXMR) Returned Merchandise Data</u></p> <p>Order # CLERK 829</p> <p>Reason CM DID NOT ORDER Location Date 12/30/04 How OTHER Receipt # NA</p>
<p>CH Name JEFFREY E EPSTEIN CH Address 457 MADISON AVE 4 FL City/State NEW YORK NY Orig CH Name G MAXWELL Orig CH # [REDACTED]</p>	<p><u>Cardholder Information</u></p> <p>Zip 10022-6E43</p>
<p>Amount \$0.00 Merch Track # Merch Ref #</p> <p>Response Type</p> <p>Response Comments 1-31-2005 No credit is due. We did not received merchandise from the customer. We will issue credit when we received merchandise from the customer.</p> <p>Thank You [REDACTED]</p>	<p><u>Response Information</u></p> <p>Response Status VIEWED Support Status NONE</p>

Date 1/10/2005

1-166 P.001/001 F-446

Jan-31-05 03:36pm From-ABC Carpet - Accounting

*Correspondence*



ABC CARPET & HOME  
SE Workstation  
Claim Report



Response Type	
Response Comments	1-31-2005 No credit is due. We did not received merchandise from the customer. We will issue credit when we received merchandise from the customer.  Thank You [Redacted]

Date 1/10/2005

T-166 P.001/001 F-448

Jan-31-05 03:36pm From-ABC Carpet - Accounting nr [Redacted]