

JEFFREY E. EPSTEIN
6100 RED HOOK QUARTERS, STE. B3
ST. THOMAS, VI 00802

JPMORGAN CHASE BANK, N.A.
NEW YORK, NEW YORK 10017
WWW.CHASE.COM

3401

1-2-210

7/10/2012

PAY TO THE
ORDER OF Edward J. Cuccia

\$ **2,000.00

Two Thousand and 00/100***** DOLLARS

Edward J. Cuccia
100 Lafayette Street, Suite 201
New York, NY 10013

MEMO



JEFFREY E. EPSTEIN

Edward J. Cuccia

7/10/2012

3401

attorney fee for I-539 filing for Karyna Shulia

2,000.00

JP Morgan Chase ckg

2,000.00

JEFFREY E. EPSTEIN

Edward J. Cuccia

7/10/2012

3401

attorney fee for I-539 filing for Karyna Shulia

2,000.00

PAYMENT
RECORD

JP Morgan Chase ckg

2,000.00

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JPMORGAN CHASE BANK, N.A.
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3402

1-2-210

7/10/2012

PAY TO THE ORDER OF USCIS

\$ **290.00

Two Hundred Ninety and 00/100***** DOLLARS

USCIS

MEMO I-539



USCIS JEFFREY E. EPSTEIN 7/10/2012 3402
immigration fee for Karyna Shuliak 290.00

JP Morgan Chase ckg I-539 290.00

USCIS JEFFREY E. EPSTEIN 7/10/2012 3402
immigration fee for Karyna Shuliak 290.00

PAYMENT RECORD

JP Morgan Chase ckg I-539 290.00

From: Jeffrey Epstein <jeevacation@gmail.com>

Subject:

Date: July 10, 2012 8:59:44 AM EDT

To: Bella Klein [REDACTED] Karyna Shuliak
[REDACTED]

please send by messenger, a check for 2300 to karyna attny

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From: Monica Sanchez [REDACTED]
Subject: **Check information**
Date: July 10, 2012 9:49:09 AM EDT
To: [REDACTED]

Hi Bella,

The check for the legal fee should be made out to "Edward J. Cuccia"

The check for immigration should be made to "USCIS"

If you have any other questions feel free to ask.

Best,

Monica

From: Karyna Shuliak [REDACTED]
Subject: **Fwd: I-539 reinstatement**
Date: July 10, 2012 9:38:10 AM EDT
To: Bella Klein [REDACTED]

Begin forwarded message:

From: [REDACTED]
Subject: I-539 reinstatement
Date: July 9, 2012 7:00:29 PM EDT
To: [REDACTED]

Hi Karyna,

In addition our legal fee for the I-539 reinstatement is \$2,000.
The Immigration fee for the I-539 is \$290.

I will ask you to provide two separate checks, one for our legal fee and the other for immigration.

Please contact me if you have any question or concerns regarding this matter.

Regards,

-Davis Woo

Paralegal
Ferro & Cuccia
100 Lafayette Street, Suite 201
New York, NY 10013
[REDACTED]

Fax (212) 966-0338

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