

Date: 08/19/2019  
Time: 01:40 PM

Location: DC

Federal Bureau of Prisons  
TRUVIEW  
Outside Person Center Report  
Sensitive But Unclassified

Money Sent										
Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:46 PM	NYM	Western Union	\$200.00	[REDACTED]	REYES, EFRAIN	675 AVE Z	BK	NY	11223	[REDACTED]
8/7/2019 12:04:45 PM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	675 AVE Z	BK	NY	11223	[REDACTED]

Date: 08/19/2019  
Time: 01:41 PM

Location: DC

Federal Bureau of Prisons  
TRUVIEW  
Outside Person Center Report  
Sensitive But Unclassified

Money Sent										
Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	130 EAST 75TH STREET	NEW YORK	NY	10021	9174147584
7/8/2019 10:04:20 AM	NYM	Western Union	\$200.00		RUGARD, RUBEN	130 EAST 75TH STREET	NEW YORK	NY	10021	9174147584

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

TF57709

EPSTEIN, JEFFREY EDWARD

08/08/2019 Time 07:58:28

TX ID 2691063

Receipt# 33

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$640.12

QTY	DESCRIPTION	PRICE
1	AAA POWERCELL BATTERIES	\$1.00
. 1	ADVIL/ 24 PK	\$5.05
. 1	ANTI FUNGAL CREAM	\$1.60
1	CHAPSTICK	\$2.30
1	DOVE	\$2.15
1	JVC HEADPHONE	\$9.95
1	PALMERS COCOA BUTTER LOTION	\$6.25
1	Q-TIPS	\$1.10
1	RADIO AM/FM	\$39.95
1	TONE SOAP	\$1.25
. 1	VITAMIN C 24IC	\$3.25
	# ITEMS SOLD: 11	
	CHARGE 76318054	\$73.85

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$566.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

TF57709

EPSTEIN, JEFFREY EDWARD

08/01/2019 Time 11:48:27

TX ID 2688174

Receipt# 42

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$498.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
1	AAA POWERCELL BATTERIES	\$1.00
1	CHAPSTICK	\$2.30
1	DAILY VITAMIN (ADVANCE)	\$4.20
1	DOVE	\$2.15
1	HALLS 40IC	\$0.95
1	Q-TIPS	\$1.10
1	RADIO AM/FM	\$39.95
1	TONE SOAP	\$1.25
2	TYLENOL	\$4.40
# ITEMS SOLD: 11		
CHARGE 76318054		\$58.30

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$440.12

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054      TF60012

EPSTEIN, JEFFREY EDWARD

07/18/2019 Time 08:13:22      TX ID 2682969

Receipt# 61

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$198.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
2	DOVE	\$4.30
. 1	HALLS 40IC	\$0.95
. 1	HYDROCORTISONE	\$1.55
1	NB SHOWER SHOES	\$19.50
2	TONE SOAP	\$2.50
. 1	VITAMIN C 24IC	\$3.25
	# ITEMS SOLD: 9	
	CHARGE 76318054	\$33.05

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$165.37

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054 TF60012

EPSTEIN, JEFFREY EDWARD

07/11/2019 Time 07:52:26 TX ID 2680437

Receipt# 62

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$200.00

QTY	DESCRIPTION	PRICE
. 1	HALLS 40IC	\$0.95
. 1	SINGLE ENVELOPE	\$0.63
	# ITEMS SOLD: 2	
	CHARGE 76318054	\$1.58

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$198.42

Signature