

DARREN K. INDYKE PLLC
575 LEXINGTON AVE 4TH FLOOR
NEW YORK, NY 10022

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103-210

11/13/2017

PAY TO THE ORDER OF Lesley Groff

\$ **568.64

Five Hundred Sixty-Eight and 64/100*****

DOLLARS

Lesley Groff



Darren K. Indyke
AUTHORIZED SIGNATURE

MEMO Expenses reimbursement



Security features. Details on back.

DARREN K. INDYKE PLLC
Lesley Groff

11/13/2017

1056

food	181.65
Uber for James	20.91
electronic gifts for Les	180.09
2 TOEFL books for Paris and gift for Anna	185.99

DB 42953707 ckg Expenses reimbursement 568.64

DARREN K. INDYKE PLLC
Lesley Groff

11/13/2017

1056

food	181.65
Uber for James	20.91
electronic gifts for Les	180.09
2 TOEFL books for Paris and gift for Anna	185.99

DB 42953707 ckg Expenses reimbursement 568.64

From: Lesley Groff [REDACTED]
Subject: Re: Reimbursement -Total \$568.64
Date: November 13, 2017 at 3:52 PM
To: Bella Klein [REDACTED]



yes, totally:

Lesley Groff
[REDACTED]

thank you!

On Nov 13, 2017, at 3:51 PM, Bella Klein [REDACTED] wrote:

Les,
Tomorrow I will mail a check to you, ok?
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Nov 8, 2017, at 1:19 PM, Lesley Groff <[REDACTED]> wrote:

Hi Bella...attached is my reimbursement receipts... Rich is coming over today at 4:30pm...could you send him with the cash?

After the gift purchase invoice is the email with JE request for purchase.

\$181.65 Food
\$20.91 Uber for James
\$366.08 Purchases (gifts/electronics)

Total: \$568.64

61.14 - for Les
118.95 - for Les
63.31 - gift for ANNA
122.68 - 2 TOEFL books

<Scan 277.pdf>
<Scan 278.pdf>

From: [REDACTED] lesley.jee@gmail.com
Subject: Reimbursement -Total \$568.64
Date: November 8, 2017 at 1:19 PM
To: Bella Klein bklein575@gmail.com



Hi Bella...attached is my reimbursement receipts... Rich is coming over today at 4:30pm...could you send him with the cash?

After the gift purchase invoice is the email with JE request for purchase.

\$181.65 Food
\$20.91 Uber for James
\$366.08 Purchases (gifts/electronics)

Total: \$568.64

CORRADO Bread & Pastry
960 Lexington Ave
NY, NY 10021
212-774-1904
----- 10/23/17 08:59a -----
In#08:57a Server:C FRONT (Master)
Chk#00899 Table#FAST

QTY:	ITEM	PRICE
1	CHZ PUFF SAND	3.50
1	LG CAFE LATTE	5.25

Total Purchases 8.75
SALES TAX: 0.78
Round to nearest nickel: 0.02
Bill Total: 9.55

** VISA **: -9.55
APPR: 71412D
REF: 729629474094

CORRADO Bread & Pastry
960 Lexington Ave
NY, NY 10021
212-774-1904
----- 10/25/17 09:05a -----
In#09:04a Server:C FRONT (Master)
Chk#00869 Table#FAST

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.50
1	CHZ PUFF SAND	3.50

Total Purchases 8.00
SALES TAX: 0.71
Round to nearest nickel: -0.01
Bill Total: 8.70

** VISA **: -8.70
APPR: 38601D
REF: 729823697581

AMOUNT DUE: 0.00

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AMOUNT DUE: 0.00

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Brea
960 Lextr
NY, NY
212-774-1904
----- 10/05/17 09:01a -----
In#09:01a Server:C FRONT (Master)
Chk#00838 Table#FAST

QTY:	ITEM	PRICE
2	CHZ PUFF SAND	7.00
1	LG CAFE LATTE	4.50

Total Purchases 11.50
SALES TAX: 1.02

Round to nearest nickel: -0.02

Bill Total: 12.50

** VISA ** -12.50
APPR: 65227D
REF: 727939206682

AMOUNT DUE: 0.00

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Chk#00336 Table#FAST (Master)

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.25
1	CHZ PUFF SAND	3.50

Total Purchases 7.75
SALES TAX: 0.69
Round to nearest nickel: 0.01

Bill Total: 8.45

** VISA ** -8.45
APPR: 07295D
REF: 724211472735

AMOUNT DUE: 0.00

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1 LG CAFE LATTE 4.25

Total Purchases 7.75
SALES TAX: 0.69
Round to nearest nickel: 0.01

Bill Total: 8.45

** VISA ** -8.45
APPR: 04658D
REF: 725744171065

AMOUNT DUE: 0.00

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Chk#00336 Table#FAST

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.25
1	CHEESE PUFF	1.50

Total Purchases 5.75
SALES TAX: 0.38
Round to nearest nickel: 0.02

Bill Total: 6.15

** VISA ** -6.15
APPR: 31743D
REF: 725513221777

AMOUNT DUE: 0.00

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PARTY OR EVENT

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.25
1	CHZ PUFF SAND	3.50

Total Purchases 7.75
SALES TAX: 0.69
Round to nearest nickel: 0.01

Bill Total: 8.45

** VISA ** -8.45
APPR: 47543D
REF: 725828308041

AMOUNT DUE: 0.00

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1 LG CAFE LATTE 4.50
 Total Purchases 8.00
 SALES TAX: 0.71
 Round to nearest nickel: -0.01
 Bill Total: 8.70
 ** VISA ** -8.70
 APPR: 187800
 REF: 726115215179
 AMOUNT DUE: 0.00

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1 LG CAFE LATTE 4.50
 1 CHZ PUFF SAND 3.50
 Total Purchases 8.00
 SALES TAX: 0.71
 Round to nearest nickel: -0.01
 Bill Total: 8.70
 ** VISA ** -8.70
 APPR: 760650
 REF: 726217251692
 AMOUNT DUE: 0.00

Chk#00969 Table#FAST
 QTY: ITEM PRICE
 1 LG CAFE LATTE 4.50
 2 CHZ PUFF SAND 7.00
 Total Purchases 11.50
 SALES TAX: 1.02
 Round to nearest nickel: -0.02
 Bill Total: 12.50
 ** VISA ** -12.50
 APPR: 563960
 REF: 727118029333
 AMOUNT DUE: 0.00

QTY: ITEM PRICE
 1 LG CAFE LATTE 4.50
 1 CHZ PUFF SAND 3.50
 Total Purchases 8.00
 SALES TAX: 0.71
 Round to nearest nickel: -0.01
 Bill Total: 8.70
 ** VISA ** -8.70
 APPR: 273660
 REF: 727026041014
 AMOUNT DUE: 0.00

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 PARTY OR EVENT

1 CHZ PUFF SAND 3.50
 Total Purchases 8.75
 SALES TAX: 0.78
 Round to nearest nickel: 0.02
 Bill Total: 9.55
 ** VISA ** -9.55
 APPR: 006790
 REF: 726913571302
 AMOUNT DUE: 0.00

Ticket: Leslie Visa 9104
 Authorization 12497D
 Receipt W926
 VISA CREDIT
 AID A0 00 00 00 03 10 10
 PICKUP
 Caesar \$15.00
 GRILLED CHICKEN!!! (\$4.00), Hard Boiled
 Egg (\$1.00), Caesar, To Go
 Subtotal \$15.00
 Sales Tax \$0.95
 Total \$15.95
 Visa 9104 (Chip) \$15.95
 Lesley K Groff

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Total Purchases 11.50

1 CHZ PUFF SAND 3.50

CORRADO Bread & Pastry
960 Lexington Ave
NY, NY 10021
212-774-1904

11/08/17 09:00a
In#08:58a Server:C BACK (Master)
Chk#00383 Table#FAST

QTY:	ITEM	PRICE
1	CHZ PUFF SAND	3.50
1	LG CAFE LATTE	4.50

Total Purchases 8.00
SALES TAX: 0.71
Round to nearest nickel: -0.01

Bill Total: 8.70

** VISA ** -8.70
APPR: 45353D
REF: 731216130471

AMOUNT DUE: 0.00

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CORRADO Bread & Pastry
960 Lexington Ave
NY, NY 10021
212-774-1904

08/17/17 08:55a
In#08:55a Server:C FRONT (Master)
Chk#00511 Table#FAST

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.00
1	CHZ PUFF SAND	3.50

Total Purchases 7.75
SALES TAX: 0.69
Round to nearest nickel: 0.01

Bill Total: 8.45

** VISA ** -8.45
APPR: 31758D
REF: 722911531663

AMOUNT DUE: 0.00

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08/18/17 08:57a
In#08:54a Server:C FRONT (Master)
Chk#00324 Table#FAST

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.25
1	CHZ PUFF SAND	3.50

Total Purchases 7.75
SALES TAX: 0.69
Round to nearest nickel: 0.01

Bill Total: 8.45

** VISA ** -8.45
APPR: 59020D
REF: 723014030103

AMOUNT DUE: 0.00

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08/29/17 11:57a
In#11:46a Server:C BACK (Master)
Chk#00416 Table#FAST

QTY:	ITEM	PRICE
1	LG CAFE LATTE	4.25
1	CHZ PUFF SAND	3.50

Total Purchases 7.75
SALES TAX: 0.69
Round to nearest nickel: 0.01

Bill Total: 8.45

** VISA ** -8.45
APPR: 33378D
REF: 724120141715

AMOUNT DUE: 0.00

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Final Details for Order #113-4806848-2051411

[Print this page for your records.](#)

Order Placed: September 8, 2017
Amazon.com order number: 113-4806848-2051411
Order Total: \$122.28

Shipped on September 9, 2017

Items Ordered **Price**
1 of: APC Back-UPS 600VA UPS Battery Backup & Surge Protector with USB Charging Port (BE600M1) \$57.49
Sold by: Amazon.com LLC
Condition: New

Shipping Address:
Lesley Groff

United States

Item(s) Subtotal: \$57.49
Shipping & Handling: \$0.00

Total before tax: \$57.49
Sales Tax: \$3.65

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$61.14

FOR MY COMPUTER at HOME

Shipped on September 9, 2017

Items Ordered **Price**
1 of: APC Back-UPS 600VA UPS Battery Backup & Surge Protector with USB Charging Port (BE600M1) \$57.49
Sold by: Amazon.com LLC
Condition: New

Shipping Address:
Lesley Groff

United States

Item(s) Subtotal: \$57.49
Shipping & Handling: \$0.00

Total before tax: \$57.49
Sales Tax: \$3.65

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$61.14

Payment information

Payment Method:
Visa | Last digits: [REDACTED]

Billing address
Lesley Groff

United States

Item(s) Subtotal: \$114.98
Shipping & Handling: \$0.00

Total before tax: \$114.98
Estimated tax to be collected: \$7.30

Grand Total: \$122.28

Your Amazon.com order of "WD 2TB Black My Passport...".

Amazon.com

Tue 10/17/2017 2:09 PM

To [REDACTED]



Order Confirmation

Hello lesley groff,

Thank you for shopping with us. You ordered "WD 2TB Black My Passport...". We'll send a confirmation when your item ships.

Details

Order #113-1482524-5660247

Arriving:
Thursday, October 19

Ship to:
Lesley Groff
[REDACTED]

[View or manage order](#)

Total Before Tax:	\$118.95
Estimated Tax:	\$0.00
Order Total:	\$118.95

We hope to see you again soon.

Amazon.com

FOR MY COMPUTER
AT HOME.

Bargain recommendations



AmazonBasics Hard Carrying Case for...
\$4.99



WD My Passport Carrying Case - Black
\$5.77

The payment for your invoice is processed by Amazon Payments, Inc. P.O. Box 81226 Seattle, Washington 98108-1226. If you need more information, please contact (866) 216-1075

By placing your order, you agree to Amazon.com's [Privacy Notice](#) and [Conditions of Use](#). Unless otherwise noted, items sold by Amazon.com LLC are subject to sales tax in select states in accordance with the applicable laws of that state. If your order contains one or more items from a seller other than Amazon.com LLC, it may be subject to state and local sales tax, depending upon the seller's business policies and the location of their operations. [Learn more about tax and seller information.](#)

<https://outlook.live.com/owa/?realm@hotmail.com&path=/mail/inbox/rp>

Your Amazon.com order of "Barron's TOEFL iBT with..."

Amazon.com <auto-confirm@amazon.com>

Wed 10/25/2017 4:04 PM

To: [REDACTED]



Order Confirmation

Hello [REDACTED]

Thank you for shopping with us. You ordered "Barron's TOEFL iBT with...". We'll send a confirmation when your item ships.

Details

SENT TO VALDSON
for ANNA

Order #111-5047316-2421867

Arriving:
Monday, October 30

Ship to:
**Jeffrey Epstein
22 Avenue Foch...**

[View or manage order](#)

Total Before Tax:	\$60.01
Import Fees Deposit:	\$3.30
Estimated Tax:	\$0.00
Order Total:	\$63.31

We hope to see you again soon.

Amazon.com



WHO IS YOUR PRIME +1?
Share Prime benefits for free

Your Amazon.com order of 2 x "TOEFL iBT Prep Plus..."

Amazon.com <auto-confirm@amazon.com>

Wed 10/25/2017 9:58 AM

[REDACTED] <[REDACTED]>



Order Confirmation

Hello lesley groff,

Thank you for shopping with us. You ordered 2 of "TOEFL iBT Prep Plus...". We'll send a confirmation when your items ship.

Details

SENT TO VALDSON!

Order #111-4688649-2155454

Arriving:
Friday, October 27

Ship to:
**Jeffrey Epstein
22 Avenue Foch...**

[View or manage order](#)

Total Before Tax:	\$116.28
Import Fees Deposit:	\$6.40
Estimated Tax:	\$0.00
Order Total:	\$122.68

We hope to see you again soon.

Amazon.com

Recommendations for items from across our store



#1 Best Quality Wood
Screw...
\$12.99



Ultra Pro 3" Black
Football Album
\$9.49