



Centurion® Card

JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

New Balance	\$49,925.37
Please Pay By	12/25/12

Membership Rewards® Points
Available and Pending as of 10/31/12
3,023,601

For up to date point balance and full program details, visit membershprewards.com

➔ See page 2 for important information about your account.

- i** New York residents may contact the New York Department of Financial Services to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-██████████.
- i** Your payment of \$49,925.37 will be debited from your account on 12/25/12. Any inquiry to American Express concerning this debit should be made by 12/23/12. If your AutoPay payment is less than your New Balance, we must receive an additional payment for at least the difference by your next Closing Date.

Account Summary

Previous Balance	\$13,289.55
Payments/Credits	-\$81,930.80
New Charges	+\$118,566.62
Fees	+\$0.00
New Balance	\$49,925.37
Days in Billing Period: 31	

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care **Pay by Phone**
1-██████████ 1-██████████

➔ See page 2 for additional information.

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-██████████

Account Ending 0-13001

Enter account number on all documents.
Make check payable to American Express.

JEFFREY E EPSTEIN
9 E 71ST ST
NEW YORK NY 10021-4102



Please Pay By
12/25/12
AutoPay Amount
\$49,925.37

Check here if your address or phone number has changed.
Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 1270
NEWARK NJ 07101-1270



0000349991868454851 004992537004992537 06 H

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Service number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically (for example, Sign & Travel and Extended Payment Option) if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more. To request a refund, contact us at the address or phone number as noted below for Customer Care & Billing Inquiries.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

 Customer Care & Billing Inquiries International Collect Large Print & Braille Statements Express Cash	1- [REDACTED]	Hearing Impaired
	1- [REDACTED]	TTY: 1- [REDACTED]
	1- [REDACTED]	FAX: 1- [REDACTED]
	1-800-CASH-NOW	In NY: 1- [REDACTED]

 Website: americanexpress.com Mobile Site: amexmobile.com								
<table border="0"> <tr> <td>Customer Care & Billing Inquiries</td> <td>Payments</td> </tr> <tr> <td>P.O. BOX 981535</td> <td>P.O. BOX 1270</td> </tr> <tr> <td>EL PASO, TX</td> <td>NEWARK NJ</td> </tr> <tr> <td>79998-1535</td> <td>07101-1270</td> </tr> </table>	Customer Care & Billing Inquiries	Payments	P.O. BOX 981535	P.O. BOX 1270	EL PASO, TX	NEWARK NJ	79998-1535	07101-1270
Customer Care & Billing Inquiries	Payments							
P.O. BOX 981535	P.O. BOX 1270							
EL PASO, TX	NEWARK NJ							
79998-1535	07101-1270							

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit americanexpress.com/autopay today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit www.americanexpress.com/privacy.

**Centurion® Card**JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Payments and Credits**Summary**

	Total
Payments	-\$21,139.26
Credits	
JEFFREY E EPSTEIN 0-13001	-\$51,554.82
██████████ 0-12037	-\$9,236.72
Total Payments and Credits	-\$81,930.80

Detail *Indicates posting date

Payments				Amount
11/14/12*	JEFFREY E EPSTEIN	ONLINE PAYMENT - THANK YOU		-\$21,139.26
Credits			Foreign Spend	Amount
11/15/12	JEFFREY E EPSTEIN	GLOBAL BLUE SERVICE MOLNDAL SW	518.35 Pounds Sterling	-\$824.44
		PROFESSIONAL SERVICE YOUR TAX REFUND TOTALLING 518.35 POUND S TERLING		
11/26/12	JEFFREY E EPSTEIN	AMERICAN EXPRESS TRAPHOENIX AZ		-\$15,958.70
		AIR FRANCE		
		From:	To:	Carrier:
		N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF
			N.Y. J F KENNEDY I	AF
			N/A	YY
			N/A	YY
		Ticket Number: 05771489654652		Date of Departure: 11/27
		PassengerName: EPSTEIN/JEFFREY EDWA		
		Document Type: SUPPORTED REFUND		
11/26/12	JEFFREY E EPSTEIN	AMERICAN EXPRESS TRAPHOENIX AZ		-\$1,025.70
		AIR FRANCE		
		From:	To:	Carrier:
		N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF
			N.Y. J F KENNEDY I	AF
			N/A	YY
			N/A	YY
		Ticket Number: ██████████		Date of Departure: 11/27
		PassengerName: ██████████		
		Document Type: SUPPORTED REFUND		
11/27/12	JEFFREY E EPSTEIN	AMERICAN EXPRESS TRAPHOENIX AZ		-\$15,958.70
		AIR FRANCE		
		From:	To:	Carrier:
		N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF
			N.Y. J F KENNEDY I	AF
			N/A	YY
			N/A	YY
		Ticket Number: 05771492271440		Date of Departure: 11/28
		PassengerName: EPSTEIN/JEFFREY EDWA		
		Document Type: SUPPORTED REFUND		

Continued on reverse

Detail Continued *Indicates posting date

				Amount
11/27/12	JEFFREY E EPSTEIN	AMERICAN EXPRESS TRAPHOENIX AIR FRANCE	AZ	-\$1,025.70
		From: N.Y. J F KENNEDY I	To: PARIS CHARLES DE G N.Y. J F KENNEDY I	Carrier: AF AF
			N/A	Class: F F
			N/A	YY 00
			N/A	YY 00
		Ticket Number: [REDACTED]		Date of Departure: 11/28
		Passenger Name: [REDACTED]		
		Document Type: SUPPORTED REFUND		
11/28/12	JEFFREY E EPSTEIN	AMERICAN EXPRESS TVLPHOENIX AIR FRANCE	AZ	-\$1,633.30
		From: N.Y. J F KENNEDY I	To: PARIS CHARLES DE G N.Y. J F KENNEDY I	Carrier: AF AF
			N/A	Class: K K
			N/A	YY 00
			N/A	YY 00
		Ticket Number: [REDACTED]		Date of Departure: 11/29
		Passenger Name: [REDACTED]		
		Document Type: SUPPORTED REFUND		
11/28/12	JEFFREY E EPSTEIN	AMERICAN EXPRESS TVLPHOENIX AIR FRANCE	AZ	-\$15,055.00
		From: N.Y. J F KENNEDY I	To: PARIS CHARLES DE G N.Y. J F KENNEDY I	Carrier: AF AF
			N/A	Class: F F
			N/A	YY 00
			N/A	YY 00
		Ticket Number: 05771496979684		Date of Departure: 11/29
		Passenger Name: EPSTEIN/JEFFREY EDWA		
		Document Type: SUPPORTED REFUND		
12/07/12	JEFFREY E EPSTEIN	RADISSON SAS HOTEL LSTANSTED LODGING GOODS AND/OR SERVICES		-\$73.28
				45.65 Pounds Sterling
11/20/12	[REDACTED]	GRACIOUS HOMES 001 NEW YORK [REDACTED]	NY	-\$39.20
11/20/12	[REDACTED]	GRACIOUS HOMES 001 NEW YORK [REDACTED]	NY	-\$124.12
11/23/12	[REDACTED]	AMERICAN EXPRESS TVLPHOENIX UNITED AIRLINES	AZ	-\$895.80
		From: N/A	To: N/A	Carrier: YY
			N/A	Class: 00
			N/A	YY 00
			N/A	YY 00
			N/A	YY 00
		Ticket Number: 01671486882685		
		Passenger Name: SHULIAK/KARYNA		
		Document Type: SUPPORTED REFUND		
11/27/12	[REDACTED]	AMERICAN EXPRESS TVLPHOENIX UNITED AIRLINES	AZ	-\$3,472.60
		From: N/A	To: N/A	Carrier: YY
			N/A	Class: 00
			N/A	YY 00
			N/A	YY 00
			N/A	YY 00
		Ticket Number: [REDACTED]		
		Passenger Name: [REDACTED]		
		Document Type: SUPPORTED REFUND		

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**Centurion® Card**JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Detail Continued *Indicates posting date

				Amount
11/27/12	██████████	AMERICAN EXPRESS TVLPHOENIX UNITED AIRLINES	AZ	-\$3,472.60
		From: N/A	To: N/A	Carrier: YY
				Class: 00
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: ██████████		
		Passenger Name: ██████████		
		Document Type: SUPPORTED REFUND		
11/28/12	██████████	AMERICAN EXPRESS TVLPHOENIX UNITED AIRLINES	AZ	-\$754.70
		From: N/A	To: N/A	Carrier: YY
				Class: 00
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: ██████████		
		Passenger Name: ██████████		
		Document Type: SUPPORTED REFUND		
12/03/12	██████████	US AIRWAYS WASHINGTON, D.C. US AIRWAYS		-\$477.70
		From: N/A	To: N/A	Carrier: YY
				Class: 00
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: 0377143017634		
		Passenger Name: SHULIAK/KARYNA		
		Document Type: PASSENGER TICKET		

New Charges**Summary**

		Total
JEFFREY E EPSTEIN 0-13001		\$74,711.47
██████████ 0-12037		\$43,855.15
Total New Charges		\$118,566.62

Detail

JEFFREY E EPSTEIN
Card Ending 0-13001

			Foreign Spend	Amount
11/13/12	SPOTIFY USA SPOTIFY USA*SUBS SE			\$9.99
11/13/12	ITUNES MUSICUSA ITUNCUPERTINO	CA		\$5.99
	ITUNES MUSIC STORE			
11/19/12	AT&T DATA 190 ALPHARETTA GA			\$30.00
11/25/12	ITUNES MUSICUSA ITUNCUPERTINO	CA		\$3.99
	ITUNES MUSIC STORE			

Continued on reverse

Detail Continued

				Foreign Spend	Amount
11/26/12	AMERICAN EXPRESS TRAPHOENIX	AZ			\$1,025.70
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N.Y. J F KENNEDY I	AF	F	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:		Date of Departure:	11/27	
	Passenger Name:				
	Document Type:	PASSENGER TICKET			
11/26/12	AMERICAN EXPRESS TRAPHOENIX	AZ			\$15,958.70
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N.Y. J F KENNEDY I	AF	F	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:	05771489654652	Date of Departure:	11/27	
	Passenger Name:	EPSTEIN/JEFFREY EDWA			
	Document Type:	PASSENGER TICKET			
11/27/12	AMERICAN EXPRESS TRAPHOENIX	AZ			\$1,025.70
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N.Y. J F KENNEDY I	AF	F	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:		Date of Departure:	11/28	
	Passenger Name:				
	Document Type:	PASSENGER TICKET			
11/27/12	AMERICAN EXPRESS TRAPHOENIX	AZ			\$15,958.70
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N.Y. J F KENNEDY I	AF	F	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:	05771492271440	Date of Departure:	11/28	
	Passenger Name:	EPSTEIN/JEFFREY EDWA			
	Document Type:	PASSENGER TICKET			
11/27/12	HYATT HOTELS PARK HYCHICAGO	IL			\$576.14
	Arrival Date	Departure Date			
	11/25/12	11/26/12			
	00000000				
	LODGING				
11/27/12	HYATT HOTELS PARK HYCHICAGO	IL			\$1,136.97
	Arrival Date	Departure Date			
	11/25/12	11/26/12			
	00000000				
	LODGING				

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EFTA00522101

**Centurion® Card**JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
11/28/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$1,633.30
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	K	
		N.Y. J F KENNEDY I	AF	K	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/29		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/28/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$15,055.00
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N.Y. J F KENNEDY I	AF	F	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 05771496979684		Date of Departure: 11/29		
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: PASSENGER TICKET				
11/29/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$15,055.00
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N.Y. J F KENNEDY I	AF	F	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 05771498784962		Date of Departure: 11/29		
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: PASSENGER TICKET				
11/29/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$1,753.30
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	K	
		N.Y. J F KENNEDY I	AF	K	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/29		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/30/12	ITUNES MUSICUSA ITUNCUPERTINO	CA			\$22.98
	ITUNES MUSIC STORE				
12/01/12	Hotel Continental Oslo			6,813.00 Norwegian Kroner	\$1,207.57
	LODGING				
12/02/12	LA VAISSELLERIE PARIS	PA		210.00 European Union Euro	\$273.34
	42.72.76.66				
12/02/12	HOTEL GEORGE V PARIS	PA		802.50 European Union Euro	\$1,045.34
	0149527000				
12/02/12	MAJE SAINT ANTOINE PARIS	PA		690.00 European Union Euro	\$898.79
	0142780571				
12/04/12	ITUNES MUSICUSA ITUNCUPERTINO	CA			\$3.99
	ITUNES MUSIC STORE				

Continued on reverse

Detail Continued

				Foreign Spend	Amount
12/05/12	ETAM 0155907600	PARUIS PA		316.50 European Union Euro	\$415.50
12/05/12	PHARMACIE DU LUTETIAPARIS 0145483255	PA		396.30 European Union Euro	\$520.26
12/06/12	AIR FRANCE AIR FRANCE From: PARIS CHARLES DE G	PARIS CEDEX 20 FR To: HELSINKI N/A N/A N/A	Carrier: AF YY YY YY	Class: S 00 00 00	780.64 European Union Euro \$1,021.94
Ticket Number: [REDACTED]				Date of Departure: 12/06	
Passenger Name: [REDACTED]					
Document Type: PASSENGER TICKET					
12/07/12	RADISSON SAS HOTEL LSTANSTED LODGING GOODS AND/OR SERVICES			45.65 Pounds Sterling	\$73.28



[REDACTED]
Card Ending 0-12037

				Foreign Spend	Amount
11/09/12	ARTEDONA AG DIRECT MKTG MISC 8106593_06112012172458_229	GRASBRUNN DE			\$835.30
11/09/12	VINE & TABLE GOURM SCARMEL 3178179473 Description LIQUOR STORES	IN Price \$167.29			\$167.29
11/10/12	APPLE ONLINEUSA APPLE ONLINE STORES	APPLCUPERTINO CA			\$84.92
11/10/12	RESTORATION HARDWARECORTE MADERA [REDACTED]	CA			\$570.00
11/10/12	RESTORATION HARDWARECORTE MADERA [REDACTED]	CA			\$162.50
11/10/12	RESTORATION HARDWARECORTE MADERA [REDACTED]	CA			\$535.00
11/10/12	RESTORATION HARDWARECORTE MADERA [REDACTED]	CA			\$410.00
11/10/12	RESTORATION HARDWARECORTE MADERA [REDACTED]	CA			\$490.00
11/11/12	AMERICAN EXPRESS TVLPHOENIX UNITED AIRLINES From: ST THOMAS CYRIL E	To: SAN JUAN LUIS MUNO N.Y. NEWARK INTL A N/A N/A	Carrier: 9K UA YY YY	Class: Y M 00 00	\$754.70
Ticket Number: 01671462667604				Date of Departure: 11/14	
Passenger Name: [REDACTED]					
Document Type: PASSENGER TICKET					

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Centurion® Card

JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
11/11/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$754.70
	UNITED AIRLINES				
	From: ST THOMAS CYRIL E	To: SAN JUAN LUIS MUNO	Carrier: 9K	Class: Y	
		N.Y. NEWARK INTL A	UA	M	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/14		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/12/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$879.90
	DELTA AIR LINES INC.				
	From: N.Y. NEWARK INTL A	To: ATLANTA HARTSFIELD	Carrier: DL	Class: J	
		ST THOMAS CYRIL E	DL	J	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00671464105432		Date of Departure: 11/14		
	Passenger Name: INDYKE/DARREN				
	Document Type: PASSENGER TICKET				
11/12/12	ORBITZ MANKATO	MN			\$127.80
	AMERICAN AIRLINES INC				
	From: MIAMI INTERNATIONA	To: NEW YORK LA GUARDI	Carrier: AA	Class: Q	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/15		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/12/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$947.70
	UNITED AIRLINES				
	From: ST THOMAS CYRIL E	To: SAN JUAN LUIS MUNO	Carrier: 9K	Class: Y	
		N.Y. NEWARK INTL A	UA	D	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 01671465867816		Date of Departure: 11/16		
	Passenger Name: INDYKE/DARREN				
	Document Type: PASSENGER TICKET				
11/12/12	[REDACTED]				\$577.04
11/12/12	GRACIOUS HOMES 001 NEW YORK	NY			\$39.20
11/12/12	CRATEANDBARREL 621 NEW YORK	NY			\$856.19
11/12/12	CANVAS RETAIL, LLC [REDACTED]				\$599.18

Continued on reverse

Detail Continued

				Foreign Spend	Amount
11/13/12	AMERICAN EXPRESS TVLPHOENIX VIRGIN AMERICA	AZ			\$403.80
	From: LOS ANGELES INTERN	To: N.Y. J F KENNEDY I	Carrier: VX	Class: H	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED] 5		Date of Departure: 11/16		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/13/12	RESTORATION HARDWARECORTE MADERA	CA			\$133.75
11/14/12	AMERICAN EXPRESS TVLPHOENIX AMERICAN AIRLINES INC	AZ			\$499.20
	From: ST THOMAS CYRIL E	To: MIAMI INTERNATIONAL	Carrier: AA	Class: B	
		NEW YORK LA GUARDI	AA	B	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/14		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/14/12	AMERICAN EXPRESS TVLPHOENIX AMERICAN AIRLINES INC	AZ			\$499.20
	From: ST THOMAS CYRIL E	To: MIAMI INTERNATIONAL	Carrier: AA	Class: B	
		NEW YORK LA GUARDI	AA	B	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/14		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/14/12	RESTORATION HARDWARECORTE MADERA	CA			\$485.54
11/14/12	FRONTGATE CATALOG HOUSEHOLD IT W25847900101 10021				\$959.60
11/15/12	COLOR EDGE 0148 NEW YORK	NY			\$518.25
	Description ART SUPPLIES/ACC				
11/16/12	APPLE ONLINEUSA APPLCUPERTINO	CA			\$1,434.97
	APPLE ONLINE STORES				
11/16/12	APPLE ONLINEUSA APPLCUPERTINO	CA			\$1,434.97
	APPLE ONLINE STORES				
11/16/12	OLIVE'S 000000000000NEW YORK	NY			\$18.15
	FAST FOOD RESTAURANT				
	FOOD/BEVERAGE	\$17.15			
	TIP	\$1.00			
11/16/12	CANVAS RETAIL, LLC [REDACTED]				\$1,614.54
11/17/12	GRACIOUS HOMES 001 NEW YORK	NY			\$21.78



Centurion® Card

JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
11/17/12	FREDERIC FEKKAI BEAUNEW YORK	NY			\$214.23
	2127539500				
11/18/12	APPLE ONLINEUSA APPLCUPERTINO	CA			\$717.49
	APPLE ONLINE STORES				
11/18/12	APPLE ONLINEUSA APPLCUPERTINO	CA			\$717.49
	APPLE ONLINE STORES				
11/18/12	TUMI STORES INC NEW YORK	NY			\$653.25
	9087564400				
11/18/12	CRATEANDBARREL WEB ONAPERVILLE	IL			\$469.62
	[REDACTED]				
11/18/12	STAPLES 05322 NEW YORK	NY			\$18.33
	[REDACTED]				
11/18/12	WHITE AND BLUE GROUPLONG ISLAND CITY	NY			\$7.70
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 4G39				
	15:00				
	15:04				
11/19/12	HALE AND HEARTY SOUPNEW YORK	NY			\$11.95
	FAST FOOD RESTAURANT				
	Description				
	585181				
11/19/12	DR THOMAS J MAGNANI NEW YORK	NY			\$275.00
	DENTIST/ORTHODONTIST				
11/19/12	FRONTGATE CATALOG HOUSEHOLD IT				\$889.90
	W25847900102 10021				
	[REDACTED]				
11/19/12	CITITAXI FUNDING LLCWOODSIDE	NY			\$10.70
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 9N62				
	14:56				
	15:07				
11/19/12	RESTORATION HARDWARECORTE MADERA	CA			\$121.94
	[REDACTED]				
11/20/12	BRITISH AIRWAYS PLC UNITED STATES OF A				\$1,324.70
	BRITISH AIRWAYS PLC				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	LONDON HEATHROW AP	BA	B	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 12/14		
	Passenger Name: [REDACTED]				
	Document Type: AGENCY PASSENGER TICKET				

Continued on reverse

Detail Continued

				Foreign Spend	Amount
11/20/12	BRITISH AIRWAYS PLC UNITED STATES OF A BRITISH AIRWAYS PLC				\$1,456.00
	From: N.Y. NEWARK INTL A	To: PARIS ORLY APT N/A N/A N/A	Carrier: BA YY YY YY	Class: J 00 00 00	
	Ticket Number: 1257148262707		Date of Departure: 11/25		
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: AGENCY PASSENGER TICKET				
11/20/12	BRITISH AIRWAYS PLC UNITED STATES OF A BRITISH AIRWAYS PLC				\$1,456.00
	From: N.Y. NEWARK INTL A	To: PARIS ORLY APT N/A N/A N/A	Carrier: BA YY YY YY	Class: J 00 00 00	
	Ticket Number: [REDACTED]		Date of Departure: 11/25		
	Passenger Name: [REDACTED]				
	Document Type: AGENCY PASSENGER TICKET				
11/20/12	APPLE ONLINEUSA APPLCUPERTINO CA APPLE ONLINE STORES				\$759.95
11/20/12	GRACIOUS HOMES 001 NEW YORK NY [REDACTED]				\$124.12
11/20/12	SANT AMBROEUS 1 SANTNEW YORK NY 1000 MADISON AVENUE NEW FOOD/BEVERAGE \$130.55 TIP \$5.00				\$135.55
11/20/12	RESTORATION HARDWARECORTE MADERA CA [REDACTED]				\$558.60
11/20/12	RESTORATION HARDWARECORTE MADERA CA [REDACTED]				\$467.40
11/20/12	RESTORATION HARDWARECORTE MADERA CA [REDACTED]				\$609.90
11/20/12	RESTORATION HARDWARECORTE MADERA CA [REDACTED]				\$185.25
11/20/12	QUEENS MEDALLION LSNLONG ISLAND CITY NY [REDACTED] Description TAXI: 5C64 20:02 20:39				\$29.90
11/20/12	MITCHEL LONDON FOODSNEW YORK NY [REDACTED] Description GROCERIES/SUNDRIES				\$141.32
11/20/12	RESTORATION HARDWARECORTE MADERA CA [REDACTED]				\$649.80



Centurion® Card

JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
11/21/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$895.80
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	PALM BEACH INTERNA	N.Y. NEWARK INTL A	UA	B	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 01671486882682		Date of Departure: 11/25		
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
11/21/12	THE HEALTH NUTS NEW YORK	NY			\$25.95
	MISC FOOD STORE				
11/22/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$3,472.60
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	N.Y. NEWARK INTL A	OSLO (MET.)	UA	Y	
		N.Y. NEWARK INTL A	UA	Y	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/28		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/22/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$3,472.60
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	N.Y. NEWARK INTL A	OSLO (MET.)	UA	Y	
		N.Y. NEWARK INTL A	UA	Y	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 12/22		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/22/12	NYC TAXI MED 7P33 09LONG ISLAND C	NY			\$19.80
	[REDACTED]				
11/23/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$423.09
	DELTA AIR LINES INC.				
	From:	To:	Carrier:	Class:	
	NEW YORK LA GUARDI	PALM BEACH INTERNA	DL	M	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/24		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/25/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$297.25
	FINNAIR				
	From:	To:	Carrier:	Class:	
	ST PETERSBURGPULKO	HELSINKI	AY	N	
		PARIS CHARLES DE G	AY	N	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/27		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				

Continued on reverse

Detail Continued

				Foreign Spend	Amount
11/26/12	AMAZON MKTPLACE PMTSAMZN.COM/BILL MERCHANDISE	WA			\$678.99
11/27/12	ORBITZ MANKATO MN DELTA AIR LINES INC. From: MIAMI INTERNATIONA To: NEW YORK LA GUARDI N/A N/A N/A Ticket Number: [REDACTED] Passenger Name: [REDACTED] Document Type: PASSENGER TICKET		Carrier: DL YY YY YY	Class: Q 00 00 00	\$309.80
11/27/12	FAUCET STOP [REDACTED]				\$99.61
11/28/12	NYC TAXI MED 2J97 09BRONX [REDACTED]	NY			\$7.20
11/28/12	Starbucks #00821 NewNew York FAST FOOD RESTAURANT	NY			\$8.06
11/28/12	CVS ALBANY, L.L.C329NEW YORK DRUG STORE/PHARMACY	NY			\$39.16
11/28/12	WAYFAIR*WAYFAIR [REDACTED] 1379442831 10065 GRENADA CHINA VESSEL BORMA SINGLE HOLE BA 1.25 POP UP BATHROOM				\$638.98
11/28/12	BROOKSTONE HOLIDAY #NEW YORK MISC HOME FURNISHINGS	NY			\$21.76
11/28/12	EISLER CHEMIST 0190 NEW YORK DRUG STORE/PHARMACY Description PHARMACY	NY			\$304.85
11/28/12	HALE AND HEARTY SO NEW YORK FAST FOOD RESTAURANT Description 523269	NY			\$10.99
11/28/12	FELDMANS IV [REDACTED] [REDACTED]				\$59.83
11/29/12	POWER ATHLETES LLC OMEDINA [REDACTED] Description SPORTING GOODS STOR	WA			\$95.00
11/29/12	FOOD EMPORIUM #36703NEW YORK 2122496778	NY			\$39.83
11/29/12	MITCHEL LONDON FOODSNEW YORK [REDACTED] Description GROCERIES/SUNDRIES	NY			\$24.64
11/29/12	PAYPAL *XISHUI68 4029357733 [REDACTED] Description ANTIQUES	CA			\$299.50

Continued on next page

EFTA00522109

**Centurion® Card**JEFFREY E EPSTEIN
Closing Date 12/10/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
11/30/12	AA AIR TICKET SALE 4DALLAS TX				\$304.80
	AMERICAN AIRLINES				
	From: NEW YORK LA GUARDI	To: MIAMI INTERNATIONAL	Carrier: AA	Class: L	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 11/30		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/30/12	LE PAIN QUOTIDIEN NEW YORK NY				\$7.02
	RESTAURANT				
	FOOD/BEVERAGE	\$7.02			
11/30/12	JANOVIC/PLAZA/EAST 1800-344-0400				\$48.99
	Site1102 Reg0010 10065				
	CHARGE				
11/30/12	MTA MVM*FIFTH AVENUE718-330-1234 NY				\$20.00
	[REDACTED]				
11/30/12	WAYFAIR*WAYFAIR [REDACTED]				\$374.17
	1384644091 10021				
	CA-53 2 SPEED BAG PL				
12/04/12	AMERICAN EXPRESS TVLPHOENIX AZ				\$2,365.46
	UNITED AIRLINES				
	From: N.Y. NEWARK INTL A	To: MIAMI INTERNATIONAL	Carrier: UA	Class: A	
		ST THOMAS CYRIL E	AA	D	
		SAN JUAN LUIS MUNO	9K	Y	
		N.Y. NEWARK INTL A	UA	C	
	Ticket Number: 01671509111053		Date of Departure: 12/09		
	Passenger Name: INDYKE/DARREN				
	Document Type: PASSENGER TICKET				
12/04/12	KRAVET/LEE JOFA [REDACTED] NY				\$668.16
	FABRICS				

Fees

	Amount
Total Fees for this Period	\$0.00

2012 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2012	\$5,500.00
Total Interest in 2012	\$0.00

Continued on reverse

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Select & Pay Later, the APR is 9.15% (v).

For Sign & Travel, the APR is 9.15% (v).



**Membership Rewards®
Monthly Statement and Program News**

MEMBERSHIP
rewards
FIRST™

Prepared for JEFFREY E EPSTEIN

Account Number 1M33334712

Total Points Balance **3,023,601**

Points Earned this Period **270,942**

Account Summary October 1, 2012 - October 31, 2012

Opening Points Balance	3,325,029
Points Earned this Period	+270,942
Points Used this Period	0
Reinstated Points and Adjustments	-572,370
Total Points Balance	3,023,601

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Questions About Your Account?

membershiprewards.com

1- [REDACTED]
International Collect: [REDACTED]

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at membershiprewards.com/everydaycharges

Points Transaction Detail

October 1, 2012 - October 31, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Centurion XXXX-XXXXX0-13001	3,630	114,474	118,104
	20% Bonus On Pay With Points 4880		
Traditional Gold XXXX-XXXXX8-42008	662	0	662
Add'l Traditional Gold XXXX-XXXXX8-45019	802	0	802
Add'l Traditional Gold XXXX-XXXXX8-41083	25,435	0	25,435
Traditional Gold XXXX-XXXXX2-61005	0	0	0
Add'l Traditional Gold XXXX-XXXXX2-66012	51,355	0	51,355
Add'l Traditional Gold XXXX-XXXXX2-64025	29,270	0	29,270
Add'l Traditional Gold XXXX-XXXXX2-62060	358	0	358
Add'l Centurion XXXX-XXXXX0-13027	0	0	0
Add'l Centurion XXXX-XXXXX0-12037	44,956	0	44,956
Total	156,468	114,474	270,942
Reinstated Points and Adjustments		Number of Points	Date
Amex Tvl Redeem Cred		-572,370	10/17/12
Total		-572,370	

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-[REDACTED]. From overseas, call collect [REDACTED].