



**Centurion® Card**

JEFFREY E EPSTEIN  
Closing Date 05/10/12

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$45,624.30</b>
<b>Please Pay By</b>	<b>05/25/12</b>

<b>Membership Rewards® Points</b>	
As of 05/10/12	
	<b>3,171,327</b>
For details, please see your Membership Rewards page.	

See page 2 for important information about your account.

Your payment of \$45,624.30 will be debited from your account on 05/25/12. Any inquiry to American Express concerning this debit should be made by 05/23/12. 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.



**Use your smartphone** to see the benefits that come with your Card

Scan the QR code to download our mobile app or visit [americanexpress.com/mobile](http://americanexpress.com/mobile) on your PC to learn more.

<b>Account Summary</b>	
Previous Balance	\$40,650.11
Payments/Credits	-\$40,860.49
New Charges	+\$45,834.68
Fees	+\$0.00
<b>New Balance</b>	<b>\$45,624.30</b>
Days in Billing Period: 31	

**Customer Care**

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Customer Care** 1- [REDACTED]     **Pay by Phone** 1- [REDACTED]

See page 2 for additional information.

**Payment Coupon**  
Do not staple or use paper clips

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Pay by Phone**  
1- [REDACTED]

**Account Ending** [REDACTED]  
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 <b>05/25/12</b> AutoPay Amount <b>\$45,624.30</b>
--



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 004562430004562430 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.

**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.

**New York residents** may contact the NY Banking Dept. for a comparative listing of credit card rates, fees and grace periods at 1-██████████.

 <b>Customer Care &amp; Billing Inquiries</b> International Collect Large Print & Braille Statements Express Cash	1-██████████	<b>Hearing Impaired</b>
	1-██████████	TTY: 1-██████████
	1-██████████	FAX: 1-██████████
	1-800-CASH-NOW	In NY: 1-██████████

 <b>Website:</b> americanexpress.com <b>Mobile Site:</b> amexmobile.com								
<table> <tr> <td><b>Customer Care &amp; Billing Inquiries</b></td> <td><b>Payments</b></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>	<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>	P.O. BOX 981535	P.O. BOX 1270	EL PASO, TX	NEWARK NJ	79998-1535	07101-1270
<b>Customer Care &amp; Billing Inquiries</b>	<b>Payments</b>							
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](http://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](http://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](http://www.americanexpress.com/privacy).



**Payments and Credits**

**Summary**

	<b>Total</b>
<b>Payments</b>	-\$40,650.11
<b>Credits</b>	
JEFFREY E EPSTEIN [REDACTED]	\$0.00
[REDACTED]	-\$210.38
<b>Total Payments and Credits</b>	<b>-\$40,860.49</b>

**Detail** \*Indicates posting date

			<b>Amount</b>
<b>Payments</b>			
04/11/12*	JEFFREY E EPSTEIN	ONLINE PAYMENT - THANK YOU	-\$40,650.11
<b>Credits</b>			<b>Amount</b>
04/18/12	[REDACTED]	SEE JANE WORK JACKSONVILLE FL OFFICE SUPPLIES Description CARDS/GIFTS/PA	-\$114.00
04/24/12	[REDACTED]	RESTORATION HARDWARECORTE MADERA CA [REDACTED]	-\$32.66
04/27/12	[REDACTED]	MATCH.COM [REDACTED] TX DATING SERVICE	-\$45.72
05/04/12	[REDACTED]	AMTRAK TELEPHONE SALWASHINGTON DC From: BOS To: NYP Ticket Number: 1259869562745 1 [REDACTED]	-\$18.00

**New Charges**

**Summary**

	<b>Total</b>
JEFFREY E EPSTEIN [REDACTED]	\$426.96
[REDACTED]	\$45,407.72
<b>Total New Charges</b>	<b>\$45,834.68</b>

**Detail**

			<b>Foreign Spend</b>	<b>Amount</b>
	<b>JEFFREY E EPSTEIN</b> Card Endin [REDACTED]			
04/09/12	GOOGLE *PAID STORAGEPAYMENT SVC ECKVHAYA481600PYE10021 GOOGLE *PAID STORAGE GOOGLE.COM/CH			\$50.00
04/12/12	WWW.ITUNES.COM ITUNEAUSTIN TX	iTunes Music Store		\$6.98
04/13/12	NEW YORK ORTHOSURG 0NEW YORK NY	[REDACTED] Description MEDICAL SERVIC		\$350.00

**Detail Continued**

				Foreign Spend	Amount
04/13/12	SPOTIFY MUSIC SUBS ULONDON DIRECT MKTG MISC www.spotify.com fy USA*subs www.s y.com				\$9.99
04/16/12	WWW.ITUNES.COM ITUNEAUSTIN TX iTunes Music Store				\$9.99
	Card Ending [REDACTED]				
04/09/12	AMERICAN EXPRESS [REDACTED] DELTA AIR LINES INC. From: ST THOMAS CYRIL E To: ATLANTA HARTSFIELD LOS ANGELES INTERN N/A N/A Carrier: DL DL YY YY Class: T T 00 00 Ticket Number: [REDACTED] Date of Departure: 04/10 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET				\$294.70
04/09/12	ORBITZ [REDACTED] DELTA AIR LINES INC. From: PALM BEACH INTERNA To: NEW YORK LA GUARDI PALM BEACH INTERNA N/A N/A Carrier: DL DL YY YY Class: H L 00 00 Ticket Number: [REDACTED] Date of Departure: 04/11 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET				\$494.60
04/09/12	MITCHEL LONDON FOODSNEW YORK NY [REDACTED] Description GROCERIES/SUND				\$27.03
04/10/12	MITCHEL LONDON FOODSNEW YORK NY [REDACTED] Description GROCERIES/SUND				\$13.73
04/10/12	CCRMT MANAGMENT INC LONG ISLAND CITY NY TAXICAB & LIMOUSINE Description TAXI: 6L55 20:15 20:18				\$7.46
04/10/12	DEBBY BURK OPTICAL OPLAINVIEW NY [REDACTED] Description CATALOG MERCHA				\$189.55
04/11/12	NYC TAXI MED 4N37 09LONG ISLAND C NY [REDACTED]				\$7.68
04/11/12	MITCHEL LONDON FOODSNEW YORK NY [REDACTED] Description GROCERIES/SUND				\$12.30

Continued on next page



Centurion® Card

JEFFREY E EPSTEIN  
Closing Date 05/10/12

Account Ending [REDACTED]

Detail Continued

			Foreign Spend	Amount
04/11/12	MITCHEL LONDON FOODSNEW YORK	NY		\$21.11
	[REDACTED]			
	Description			
	GROCERIES/SUND			
04/12/12	EAT MADISON LLC 0000NEW YORK	NY		\$52.23
	[REDACTED]			
	Description			
	BAKERY			
04/12/12	LADY M 8000007663100NEW YORK	NY		\$160.00
	212452222			
	FOOD/BEVERAGE	\$155.00		
	TIP	\$5.00		
04/12/12	VIVIENNE WESTWOOD 00LOS ANGELES	CA		\$1,401.00
	[REDACTED]			
04/13/12	SPIRIT AIRLINES [REDACTED]			\$276.88
	SPIRIT			
	From:	To:	Carrier:	Class:
	FT LAUDERDALE/HOLL	ST THOMAS CYRIL E	NK	K
		FT LAUDERDALE/HOLL	NK	U
		N/A	YY	00
		N/A	YY	00
	Ticket Number: FC82PK		Date of Departure: 04/16	
	Passenger Name [REDACTED]			
	Document Type: PASSENGER TICKET			
04/13/12	NYC TAXI MED 4E55 09WOODSIDE	NY		\$8.88
	[REDACTED]			
04/13/12	NYC TAXI MED 2Y43 09LONG ISLAND C	NY		\$6.72
	[REDACTED]			
04/13/12	EAT MADISON LLC 0000NEW YORK	NY		\$20.13
	[REDACTED]			
	Description			
	BAKERY			
04/13/12	CON ED / NCO 8610000HORSHAM	PA		\$404.85
	8007941630			
04/13/12	DULLES GLASS AND MIRMANASSAS	VA		\$6,318.85
	[REDACTED]			
	Description			
	CONTRACTORS			
04/13/12	NYC TAXI MEDALLION 2WOODSIDE	NY		\$6.62
	[REDACTED]			
	Description			
	TAXI: 5C54			
	16:17			
	16:21			
04/15/12	THE CHARLES HOTEL 00CAMBRIDGE	MA		\$66.18
	LODGING			
	FOOD/BEVERAGE	\$56.18		
	TIP	\$10.00		

Continued on reverse

**Detail Continued**

			Foreign Spend	Amount
04/15/12	SWEET CUPCAKES, INC.CAMBRIDGE [REDACTED] Description FAST FOOD REST	MA		\$34.10
04/15/12	BERTUCCI'S #011 0069CAMBRIDGE RESTAURANT FOOD TIP	MA	\$174.92 \$5.00	\$179.92
04/15/12	THE CHARLES HOTEL 00CAMBRIDGE LODGING FOOD/BEVERAGE TIP	MA	\$98.98 \$19.00	\$117.98
04/16/12	TAXI CREDIT CARD CORWOODSIDE TAXICAB & LIMOUSINE Description TAXI: 6M28 09:29 1126 3 Ave N 09:25 857 Madison	NY		\$5.42
04/16/12	JUICE ON THIRD INC NEW YORK [REDACTED] Description GROCERIES/SUND	NY		\$45.07
04/16/12	M7 TRANSPORTATION M7BEVERLY 277825 01915 [REDACTED] TRANSPORTATION SERVICES	MA		\$143.41
04/16/12	FANDANGO.COM MOVIE TKTS MOVIE TKTS FANDANGO.COM [REDACTED]			\$53.00
04/16/12	ALL TAXI MANAGEMENT LONG ISLAND CITY [REDACTED] Description TAXI: 6M15 17:16 17:20	NY		\$7.58
04/16/12	BLOOMINGDALES 001074NEW YORK BLOOMINGDALE'S Description Price DESIGNER INNERWEAR \$45.00 DAYWEAR \$36.00 DAYWEAR \$36.00 DAYWEAR \$36.00	NY		\$419.00
04/16/12	BARNEYS NEW YORK RESNEW YORK MEN'S/WOMEN'S CLOTHNG	NY		\$446.39
04/16/12	M7 TRANSPORTATION M7BEVERLY 277828 01915 [REDACTED] TRANSPORTATION SERVICES	MA		\$96.53

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**Centurion® Card**

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Account Ending [REDACTED]

**Detail Continued**

				Foreign Spend	Amount
04/16/12	BLOOMINGDALES 001657NEW YORK	NY			\$14.30
	BLOOMINGDALE'S				
	Description		Price		
	SLEEPWEAR & CASUALW		\$1.00		
	BAKERS		\$1.75		
	BAKERS		\$0.05		
	SALES TAX				
04/17/12	DEBBY BURK OPTICAL 0PLAINVIEW	NY			\$269.85
	[REDACTED]				
	Description				
	CATALOG MERCHA				
04/17/12	LEX SOUPS LLC 542929NEW YORK	NY			\$19.63
	2122552400				
	FOOD/BEVERAGE		\$19.63		
04/18/12	EAT MADISON LLC 0000NEW YORK	NY			\$128.67
	[REDACTED]				
	Description				
	BAKERY				
04/18/12	MITCHEL LONDON FOODSNEW YORK	NY			\$28.86
	[REDACTED]				
	Description				
	GROCERIES/SUND				
04/18/12	APPLE STORE 95 NEW YORK	NY			\$337.40
	COMPUTER STORE				
04/19/12	CONCORDE GARAGE2129QNEW YORK	NY			\$452.00
	PARKING LOT & GARAGE				
04/19/12	FLAGS GEORGIA 7062162001	GA			\$59.00
	DIRECT MKTG MISC				
	Description				
	GIFT, CARD, NO				
04/20/12	NYC-TAXI VERIFONE NYLONG ISLAND CITY	NY			\$11.66
	[REDACTED]				
	Description				
	TAXI: 4A37				
	14:04				
	14:11				
04/20/12	LEX SOUPS LLC 542929NEW YORK	NY			\$18.70
	2122552400				
	FOOD/BEVERAGE		\$18.70		
04/20/12	STAPLES 01574 NEW YORK	NY			\$1.95
	[REDACTED]				
04/20/12	CCRMT MANAGMENT INC LONG ISLAND CITY	NY			\$12.14
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 6J26				
	10:11				
	10:26				
04/20/12	NYC TAXI MED 6G40 09LONG ISLAND C	NY			\$8.40
	[REDACTED]				

Continued on reverse

## Detail Continued

				Foreign Spend	Amount
04/20/12	MEDITERRANEO 0040	NEW YORK	NY		\$48.25
	[REDACTED]				
	Description				
	FOOD/BEVERAGE				
04/21/12	AMERICAN EXPRESS TVL	[REDACTED]			\$6,675.70
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	C	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number [REDACTED]		Date of Departure:	05/10	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/21/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$10,498.70
	AIR FRANCE				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	PARIS CHARLES DE G	AF	F	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 05770548598463		Date of Departure:	05/10	
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: PASSENGER TICKET				
04/21/12	EAT MADISON LLC 0000	NEW YORK	NY		\$16.80
	[REDACTED]				
	Description				
	BAKERY				
04/21/12	NYC TAXI GROUP INC-1	BROOKLYN	NY		\$18.86
	GOVERNMENT SERVICE				
	Description				
	TAXI: 6J23				
	19:12 170 Mercer S				
	19:36 898 Madison				
04/21/12	CCRMT MANAGMENT INC	LONG ISLAND CITY	NY		\$16.94
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 5G27				
	16:15				
	16:37				
04/21/12	FANDANGO.COM	MOVIE TKTS			\$45.00
	MOVIE TKTS				
	FANDANGO.COM				
	[REDACTED]				
04/22/12	ORBITZ	[REDACTED]			\$318.20
	AMERICAN AIRLINES INC				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	ST THOMAS CYRIL E	AA	V	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number [REDACTED]		Date of Departure:	05/01	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				

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EFTA00542430



**Centurion® Card**

JEFFREY E EPSTEIN  
Closing Date 05/10/12

Account Ending [REDACTED]

**Detail Continued**

				Foreign Spend	Amount
04/22/12	ORBITZ	MANKATO	MN		\$711.20
	AMERICAN AIRLINES INC				
	From:	To:	Carrier:	Class:	
	ST THOMAS CYRIL E	N.Y. J F KENNEDY I	AA	B	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00170188130324		Date of Departure: 04/30		
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
04/22/12	ORBITZ	[REDACTED]			\$318.20
	AMERICAN AIRLINES INC				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	ST THOMAS CYRIL E	AA	V	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 05/01		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/22/12	ORBITZ	MANKATO	MN		\$318.20
	AMERICAN AIRLINES INC				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	ST THOMAS CYRIL E	AA	V	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00170188252566		Date of Departure: 05/01		
	Passenger Name: DERBY/FRANCIS				
	Document Type: PASSENGER TICKET				
04/22/12	ORBITZ	MANKATO	MN		\$318.20
	AMERICAN AIRLINES INC				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	ST THOMAS CYRIL E	AA	V	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 05/01		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/22/12	OpenSkies	Paray-Vieille-Post			\$4,287.70
	HTTP://WWW.FLYOPENSKIES.C				
	Description				
	8NFGLV				
04/22/12	OpenSkies	Paray-Vieille-Post			\$2,495.70
	HTTP://WWW.FLYOPENSKIES.C				
	Description				
	8M6EDR				

Continued on reverse

## Detail Continued

				Foreign Spend	Amount
04/23/12	SPIRIT AIRLINES SOUTH FLORIDA FL				\$200.19
	SPIRIT				
	From: ST THOMAS CYRIL E	To: FT LAUDERDALE/HOLL	Carrier: NK	Class: K	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: P5MSKC		Date of Departure: 04/26		
	Passenger Name: CRAIG H MARTIN				
	Document Type: PASSENGER TICKET				
04/23/12	AMERICAN EXPRESS TVLPHOENIX AZ				\$837.15
	DELTA AIR LINES INC.				
	From: FT LAUDERDALE/HOLL	To: ATLANTA HARTSFIELD	Carrier: DL	Class: Y	
		ST THOMAS CYRIL E	DL	Y	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 00670552149190		Date of Departure: 04/24		
	Passenger Name: MARTIN/CRAIG H				
	Document Type: PASSENGER TICKET				
04/23/12	DEBBY BURK OPTICAL 0PLAINVIEW NY				\$149.40
	[REDACTED]				
	Description				
	CATALOG MERCHA				
04/24/12	FANDANGO.COM MOVIE TKTS				\$45.00
	MOVIE TKTS				
	FANDANGO.COM				
	[REDACTED]				
04/26/12	AMTRAK TELEPHONE SALWASHINGTON DC				\$162.00
	From: NYP				
	To: WAS				
	Ticket Number: 1173153586940				
	1 [REDACTED]				
04/26/12	AMTRAK TELEPHONE SALWASHINGTON DC				\$80.00
	From: NYP				
	To: WAS				
	Ticket Number: 1175056593261				
	1 [REDACTED]				
04/27/12	DULLES GLASS AND MIRMANASSAS VA				\$285.00
	[REDACTED]				
	Description				
	CONTRACTORS				
04/27/12	OUTLET SHIRTS 878876SANDY UT				\$680.08
	8667158846				
04/27/12	AMTRAK TELEPHONE SALWASHINGTON DC				\$226.00
	From: WAS				
	To: NYP				
	Ticket Number: 1187275510075				
	1 [REDACTED]				
04/27/12	MATCH.COM [REDACTED] TX				\$45.72
	CLASSIFIEDS				
04/27/12	ROYAL RIVIERA ST JEAN CAP FERRAT FR			320.00 European Union Euro	\$424.48
	0493763100				

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EFTA00542432



**Centurion® Card**

JEFFREY E EPSTEIN  
Closing Date 05/10/12

Account Ending [REDACTED]

**Detail Continued**

				Foreign Spend	Amount
04/28/12	ORBITZ	MANKATO	MN		\$215.80
	US AIRWAYS INC.				
	From:	To:	Carrier:	Class:	
	PHOENIX SKY HARBOR	ALBUQUERQUE	US	L	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 03770008665640		Date of Departure: 04/30		
	Passenger Name: MARTIN/CRAIG				
	Document Type: PASSENGER TICKET				
04/28/12	VICTORIA SECRET	[REDACTED]	OH		\$131.90
04/28/12	FANDANGO.COM	MOVIE TKTS			\$31.00
	MOVIE TKTS				
	FANDANGO.COM				
04/30/12	AMERICAN EXPRESS TVLPHOENIX		AZ		\$688.70
	JETBLUE AIRWAYS CORPORATI				
	From:	To:	Carrier:	Class:	
	ST THOMAS CYRIL E	SAN JUAN LUIS MUNO	B6	Y	
		N.Y. NEWARK INTL A	B6	L	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 27970569932955		Date of Departure: 04/30		
	Passenger Name: SHULIK/KARYNA				
	Document Type: PASSENGER TICKET				
05/04/12	SPIRIT AIRLINES	SOUTH FLORIDA	FL		\$221.88
	SPIRIT				
	From:	To:	Carrier:	Class:	
	FT LAUDERDALE/HOLL	ST THOMAS CYRIL E	NK	U	
		FT LAUDERDALE/HOLL	NK	U	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: V5HQGS		Date of Departure: 05/09		
	Passenger Name: CRAIG H MARTIN				
	Document Type: PASSENGER TICKET				
05/04/12	AMTRAK TELEPHONE SALWASHINGTON		DC		\$312.00
	From:	NYP			
	To:	BOS			
	Ticket Number: 1259869562737				
	1 [REDACTED]				
05/07/12	NYC TAXI MED 7K57 09LONG ISLAND C		NY		\$6.00
05/07/12	MITCHEL LONDON FOODSNEW YORK		NY		\$28.58
	Description				
	GROCERIES/SUND				
05/07/12	BAGEL WORKS	NEW YORK	NY		\$11.75
	2127446444				

Continued on reverse

## Detail Continued

				Foreign Spend	Amount
05/07/12	S&R MEDALLION CORP SNEW YORK	NY			\$6.62
	[REDACTED]				
	Description				
	TAXI: 2E49				
	18:32				
	18:36				
05/07/12	SMITH+NOBLE WINDOWAR800-248-8888	CA			\$15.00
	WINDOWARE				
05/08/12	ORBITZ [REDACTED]				\$314.80
	JETBLUE AIRWAYS CORPORATI				
	From:	To:	Carrier:	Class:	
	PALM BEACH INTERNA	NEW YORK LA GUARDI	B6	Q	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 05/08		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
05/08/12	NYC TAXI MED 7Y63 09BRONX	NY			\$5.04
	[REDACTED]				
05/08/12	FREDERIC FEKKAI NY NEW YORK	NY			\$386.65
	2127539500				
05/08/12	EXECUTIVE OWNERS HOLLONG ISLAND CITY	NY			\$15.26
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 7G76				
	19:58				
	20:11				
05/08/12	DIRECT MANAGEMENT ASLONG ISLAND CITY	NY			\$5.42
	[REDACTED]				
	Description				
	TAXI: 9J40				
	09:35				
	09:37				
05/08/12	AMTRAK TELEPHONE SALWASHINGTON	DC			\$387.00
	From: NYP				
	To: WAS				
	Ticket Number: 1299464629457				
	1 [REDACTED]				
05/08/12	EAT MADISON LLC 0000NEW YORK	NY			\$47.42
	[REDACTED]				
	Description				
	BAKERY				
05/09/12	NYC TAXI MED 7L16 09LONG ISLAND C	NY			\$7.20
	[REDACTED]				
05/09/12	NYC TAXI MED 8K71 09BROOKLYN	NY			\$5.52
	[REDACTED]				
05/09/12	EAT MADISON LLC 0000NEW YORK	NY			\$56.99
	[REDACTED]				
	Description				
	BAKERY				
05/09/12	MONTHLY PARKING [REDACTED]	TN			\$452.00
	PARKING				

Continued on next page

EFTA00542434

**Centurion® Card**JEFFREY E EPSTEIN  
Closing Date 05/10/12

Account Ending [REDACTED]

**Detail Continued**

		Foreign Spend	Amount
05/09/12	NYC-TAXI VERIFONE NYLONG ISLAND CITY NY [REDACTED] Description TAXI: 3B38 23:13 Columbus Cir 23:14 18 E 71 St N		\$7.94
05/10/12	NYC TAXI MED 4Y71 09LONG ISLAND C NY [REDACTED]		\$5.64
05/10/12	NYC TAXI MED 5E92 09BAYSIDE NY [REDACTED]		\$6.20
05/10/12	OpenSkies Paray-Vieille-Post HTTP://WWW.FLYOPENSKIES.C Description REISSUE		\$25.00
05/10/12	OpenSkies Paray-Vieille-Post HTTP://WWW.FLYOPENSKIES.C Description REISSUE		\$75.00
05/10/12	NYC TAXI MED 6D36 09BROOKLYN NY [REDACTED]		\$11.28

**Fees**

	Amount
<b>Total Fees for this Period</b>	<b>\$0.00</b>

**2012 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2012	\$1,500.00
Total Interest in 2012	\$0.00

**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.

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

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

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





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

MEMBERSHIP  
**rewards**  
FIRST™

Prepared for JEFFREY E EPSTEIN

Account Number [REDACTED]

**Total Points Balance** **3,171,327**

**Points Earned this Period** **146,578**

**Account Summary** March 1, 2012 - March 31, 2012

Opening Points Balance	3,024,749
Points Earned this Period	+146,578
Points Used this Period	0
Reinstated Points and Adjustments	0
<b>Total Points Balance</b>	<b>3,171,327</b>

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

**Questions About Your Account?**

[membershiprewards.com](http://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](http://membershiprewards.com/everydaycharges)

**Where To Stop Before You Shop**  
Earn up to 10X points on 300+ brands at [membershiprewards.com/earn](http://membershiprewards.com/earn)

**Points Transaction Detail**

March 1, 2012 - March 31, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
<b>Centurion</b> XXXX-XXXXX0-12003	11,284	0	11,284
<b>Traditional Gold</b> XXXX-XXXXX8-42008	407	0	407
<b>Add'l Traditional Gold</b> XXXX-XXXXX8-45019	996	0	996
<b>Add'l Traditional Gold</b> XXXX-XXXXX8-41083	16,697	0	16,697
<b>Traditional Gold</b> XXXX-XXXXX2-61005	0	0	0
<b>Add'l Traditional Gold</b> XXXX-XXXXX2-66012	100,816	0	100,816
<b>Add'l Traditional Gold</b> XXXX-XXXXX2-64025	12,165	0	12,165
<b>Add'l Traditional Gold</b> XXXX-XXXXX2-62060	432	0	432
<b>Add'l Centurion</b> XXXX-XXXXX0-11021	3,781	0	3,781
<b>Total</b>	<b>146,578</b>	<b>0</b>	<b>146,578</b>

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](http://membershiprewards.com).** Terms and Conditions of the Membership Rewards® program apply. For more information, visit [membershiprewards.com/terms](http://membershiprewards.com/terms) or call 1-[REDACTED]. From overseas, call collect [REDACTED].

Prepared for  
**JEFFREY E EPSTEIN**  
Membership Rewards Account Number



MEMBERSHIP  
**rewards**  
FIRST™



Centurion® Card

JEFFREY E EPSTEIN  
Closing Date 05/10/12

p. 17/18

Account Ending [REDACTED]



## UP TO 70% OFF DESIGNER BRANDS + FREE SHIPPING

Enjoy daily shopping events featuring top designer brands at incredible prices, plus **FREE SHIPPING** on qualifying orders of \$100 or more when you use your American Express® Card.\*

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vente-privee   
with American Express

\*Terms and conditions may apply. Visit [americanexpress.com/freeshipping](http://americanexpress.com/freeshipping) for complete terms and conditions

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.

EFTA00542439

AMERICAN EXPRESS  
**MEMBERSHIP REWARDS®**

Use Membership Rewards® points for rewards  
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Terms and Conditions for the Membership Rewards program apply. Visit [membershiprewards.com/terms](http://membershiprewards.com/terms) or call 1-800-AXP-EARN (297-3276) for more information. Participating partners and available rewards are subject to change without notice.

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.