



Centurion® Card

JEFFREY E EPSTEIN
Closing Date 11/09/12

Account Ending 0-13001

New Balance	\$13,289.55
Please Pay By	11/24/12

Membership Rewards® Points
Available and Pending as of 09/30/12
3,325,029

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

➔ See page 2 for important information about your account.

ⓘ 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 1-800-518-8866.

➔ **See Page 15 for Important Information About Your Account including Information regarding benefits underwritten by AMEX Assurance Company.**

ⓘ Your payment of \$13,289.55 will be debited from your account on 11/24/12. Any inquiry to American Express concerning this debit should be made by 11/22/12. 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	\$48,578.90
Payments/Credits	-\$94,909.70
New Charges	+\$59,620.35
Fees	+\$0.00

New Balance	\$13,289.55
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Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care	Pay by Phone
1-877-877-0987	1-800-472-9297

➔ See page 2 for additional information.

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9297

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 11/24/12 AutoPay Amount \$13,289.55
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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 001328955001328955 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	1-877-877-0987	Hearing Impaired
	International Collect	1-954-503-8905	TTY: 1-800-221-9950
	Large Print & Braille Statements	1-877-877-0987	FAX: 1-800-695-9090
	Express Cash	1-800-CASH-NOW	In NY: 1-800-522-1897

	Website: americanexpress.com
	Mobile Site: amexmobile.com
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 11/09/12

Account Ending 0-13001

Payments and Credits**Summary**

	Total
Payments	-\$47,881.90
Credits	
JEFFREY E EPSTEIN 0-13001	\$0.00
██████████ 0-12037	-\$47,027.80
Total Payments and Credits	-\$94,909.70

Detail *Indicates posting date

				Amount
Payments				
10/12/12*	JEFFREY E EPSTEIN	ONLINE PAYMENT - THANK YOU		-\$47,881.90
Credits				
10/03/12	██████████	AMERICAN EXPRESS TVLPHOENIX	AZ	-\$14,646.70
		AIR FRANCE		
		From:	To:	Carrier:
		N/A	N/A	YY
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: 05771365085525		Class:
		Passenger Name: EPSTEIN/JEFFREY EDWA		00
		Document Type: SUPPORTED REFUND		00
10/03/12	██████████	AMERICAN EXPRESS TVLPHOENIX	AZ	-\$14,646.70
		AIR FRANCE		
		From:	To:	Carrier:
		N/A	N/A	YY
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: ██████████		Class:
		Passenger Name: ██████████		00
		Document Type: SUPPORTED REFUND		00
10/08/12	██████████	AMERICAN EXPRESS TVLPHOENIX	AZ	-\$477.20
		AMERICAN AIRLINES INC		
		From:	To:	Carrier:
		N/A	N/A	YY
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: ██████████		Class:
		Passenger Name: ██████████		00
		Document Type: SUPPORTED REFUND		00
10/08/12	██████████	AMERICAN EXPRESS TVLPHOENIX	AZ	-\$477.20
		AMERICAN AIRLINES INC		
		From:	To:	Carrier:
		N/A	N/A	YY
			N/A	YY
			N/A	YY
			N/A	YY
		Ticket Number: ██████████		Class:
		Passenger Name: ██████████		00
		Document Type: SUPPORTED REFUND		00

Continued on reverse

Detail Continued *Indicates posting date

				Amount
10/13/12	██████████	AMERICAN EXPRESS TVLPHOENIX FINNAIR	AZ	-\$910.30
		From: HELSINKI	To: PARIS CHARLES DE G HELSINKI	Carrier: AY AY
			N/A	Class: P P
			N/A	YY 00
			N/A	YY 00
		Ticket Number: ██████████		Date of Departure: 10/15
		Passenger Name: ██████████		
		Document Type: SUPPORTED REFUND		
10/13/12	██████████	AMERICAN EXPRESS TVLPHOENIX FINNAIR	AZ	-\$228.00
		From: ST PETERSBURGPULKO	To: HELSINKI ST PETERSBURGPULKO	Carrier: AY AY
			N/A	Class: Z N
			N/A	YY 00
			N/A	YY 00
		Ticket Number: ██████████		Date of Departure: 10/15
		Passenger Name: ██████████		
		Document Type: SUPPORTED REFUND		
10/17/12*	██████████	AMEX TRAVEL PURCHASE WITH MR POINTS CREDIT		-\$5,723.70
10/17/12	██████████	AMERICAN EXPRESS TVLPHOENIX FINNAIR	AZ	-\$1,558.30
		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: ██████████		
		Passenger Name: ██████████		
		Document Type: SUPPORTED REFUND		
10/17/12	██████████	AMERICAN EXPRESS TVLPHOENIX FINNAIR	AZ	-\$647.00
		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: ██████████		
		Passenger Name: ██████████		
		Document Type: SUPPORTED REFUND		
10/18/12	██████████	BRITISH AIRWAYS PLC UNITED STATES OF A BRITISH AIRWAYS PLC		-\$6,013.30
		From: PARIS ORLY APT	To: N.Y. NEWARK INTL A	Carrier: EC
			N/A	Class: J
			N/A	YY 00
			N/A	YY 00
			N/A	YY 00
		Ticket Number: ██████████		Date of Departure: 10/20
		Passenger Name: ██████████		
		Document Type: AGENCY PASSENGER TICKET		

**Centurion® Card**JEFFREY E EPSTEIN
Closing Date 11/09/12

Account Ending 0-13001

Detail Continued *Indicates posting date

				Amount
11/02/12	██████████	AMERICAN EXPRESS TVLPHOENIX JETBLUE AIRWAYS CORPORATI	AZ	-\$766.70
		From: N/A	To: N/A	Carrier: YY
				Class: 00
				YY 00
				YY 00
				YY 00
		Ticket Number: ██████████		
		Passenger Name: SHULIAK/KARYNA		
		Document Type: SUPPORTED REFUND		
11/02/12	██████████	AMERICAN EXPRESS TVLPHOENIX JETBLUE AIRWAYS CORPORATI	AZ	-\$932.70
		From: N/A	To: N/A	Carrier: YY
				Class: 00
				YY 00
				YY 00
				YY 00
		Ticket Number: ██████████		
		Passenger Name: SHULIAK/KARYNA		
		Document Type: SUPPORTED REFUND		

New Charges**Summary**

		Total
JEFFREY E EPSTEIN 0-13001		\$9,590.08
██████████ 0-12037		\$50,030.27
Total New Charges		\$59,620.35

Detail

JEFFREY E EPSTEIN
Card Ending 0-13001

				Foreign Spend	Amount
10/13/12	SPOTIFY USA SPOTIFY USA*SUBS SE				\$9.99
10/14/12	ITUNES MUSICUSA ITUNCUPERTINO	CA			\$5.99
	ITUNES MUSIC STORE				
10/14/12	ASIAN VILLA FERRIERES S/			170,00	\$220.24
	0160437046				
10/19/12	HERMES PARIS PA			6,900,00	\$9,060.40
	0140174717				
10/20/12	AT&T DATA 190 ALPHARETTA GA				\$30.00
10/23/12	EMACK & BOLIO'S ICE NEW YORK	NY			\$152.90
	212-734-0105				
	Description				
	FOOD/BEVERAGE				
10/27/12	MSFT *BILLING 0000BILL.MS.NET	WA			\$3.26
	800-386-5550				
	Description				
	COMPUTER DATA PROCE				

Continued on reverse

Detail Continued

				Foreign Spend	Amount
10/28/12	AMAZON MKTPLACE PMTSAMZN.COM/BILL	WA			\$26.12
	MERCHANDISE				
10/28/12	ITUNES MUSICUSA ITUNCUPERTINO	CA			\$46.96
	ITUNES MUSIC STORE				
10/28/12	AMAZON MKTPLACE PMTSAMZN.COM/BILL	WA			\$34.22
	MERCHANDISE				



SARAH KENSINGTON

Card Ending 0-12037

				Foreign Spend	Amount
10/10/12	ORBITZ MANKATO MN				\$189.80
	JETBLUE AIRWAYS CORPORATI				
	From: NEW YORK LA GUARDI	To: PALM BEACH INTERNA	Carrier: B6	Class: V	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/11		
	Passenger Name: BANASIAK/JANUSZ				
	Document Type: PASSENGER TICKET				
10/10/12	TAXI CREDIT CARD CORWOODSIDE	NY			\$9.50
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 6A86				
	15:36 29 E 71 St N				
	15:46 E 66 St New				
10/10/12	MANHATTAN AUTO GRO 5NEW YORK	NY			\$1,434.81
	2125492397				
	Description	Price			
	AUTO SLS,SVC,RPR,PR	\$1,434.81			
10/10/12	NYC TAXI MED 2N82 09WOODSIDE	NY			\$29.40
	000-0000000				
10/10/12	MITCHEL LONDON FOODSNEW YORK	NY			\$16.11
	212-737-2850				
	Description				
	GROCERIES/SUND				
10/11/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$913.00
	AIR FRANCE				
	From: KIEV BORISPOL APT	To: PARIS CHARLES DE G	Carrier: AF	Class: W	
		OSLO (MET.)	AF	W	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
10/11/12	FACONNABLE 0414 NEW YORK	NY			\$789.35
	212-319-0111				
	Description				
	APPAREL/ACCESS				
10/11/12	THEORY-GANSEVOORT280NEW YORK	NY			\$208.00
	FAMILY CLOTHING				
	Description				
	APPAREL/ACCESSORIES				

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Centurion® Card

JEFFREY E EPSTEIN
Closing Date 11/09/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
10/11/12	NYC TAXI MED SBV265 LONG ISLAND C	NY			\$11.40
	000-0000000				
10/11/12	CCRMT MANAGMENT INC LONG ISLAND CITY	NY			\$9.50
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 6G28				
	16:25				
	16:33				
10/11/12	QUEENS MEDALLION LSNLONG ISLAND CITY	NY			\$13.70
	718-784-9292				
	Description				
	TAXI: 7E20				
	16:07				
	16:16				
10/11/12	UBER TECHNOLOGIES IN866-576-1039	CA			\$39.00
	TRANSPORTATI				
10/11/12	ONE KINGS LN*1991587855-746-7655	CA			\$296.24
	HOME DECOR				
10/12/12	DELTA AIR LINES ATLANTA				\$235.80
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	NEW YORK LA GUARDI	CHARLOTTE	DL	Q	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
10/13/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$910.30
	FINNAIR				
	From:	To:	Carrier:	Class:	
	HELSINKI	PARIS CHARLES DE G	AY	P	
		HELSINKI	AY	P	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/15		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
10/13/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$228.00
	FINNAIR				
	From:	To:	Carrier:	Class:	
	ST PETERSBURGPULKO	HELSINKI	AY	Z	
		ST PETERSBURGPULKO	AY	N	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/15		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				

Continued on reverse

Detail Continued

			Foreign Spend	Amount
10/14/12	AMERICAN EXPRESS TVLPHOENIX FINNAIR	AZ		\$647.00
	From: ST PETERSBURGPULKO	To: HELSINKI ST PETERSBURGPULKO N/A N/A	Carrier: AY AY YY YY	Class: H I 00 00
	Ticket Number: [REDACTED]		Date of Departure: 10/17	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/14/12	AMERICAN EXPRESS TVLPHOENIX FINNAIR	AZ		\$1,558.30
	From: HELSINKI	To: PARIS CHARLES DE G HELSINKI N/A N/A	Carrier: AY AY YY YY	Class: H H 00 00
	Ticket Number: [REDACTED]		Date of Departure: 10/17	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/15/12	PRET A MANGER #016 0NEW YORK 646-728-0505 Description FAST FOOD RESTAURAN	NY		\$11.52
10/15/12	TAXI CREDIT CARD CORWOODSIDE TAXICAB & LIMOUSINE Description TAXI: 9D85 15:35 15:42	NY		\$7.70
10/15/12	DR THOMAS J MAGNANI NEW YORK DENTIST/ORTHODONTIST	NY		\$220.00
10/15/12	DULLES GLASS AND MIRMANASSAS 703-361-9994 Description CONTRACTORS	VA		\$4,282.58
10/17/12	MITCHEL LONDON FOODSNEW YORK 212-737-2850 Description GROCERIES/SUNDRIES	NY		\$15.76
10/18/12	BRITISH AIRWAYS PLC UNITED STATES OF A BRITISH AIRWAYS PLC			\$6,013.30
	From: PARIS ORLY APT	To: N.Y. NEWARK INTL A N/A N/A N/A	Carrier: EC YY YY YY	Class: J 00 00 00
	Ticket Number: [REDACTED]		Date of Departure: 10/20	
	Passenger Name: [REDACTED]			
	Document Type: AGENCY PASSENGER TICKET			

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Centurion® Card

JEFFREY E EPSTEIN
Closing Date 11/09/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
10/18/12	BRITISH AIRWAYS PLC UNITED STATES OF A				\$6,013.30
	BRITISH AIRWAYS PLC				
	From: PARIS ORLY APT	To: N.Y. NEWARK INTL A	Carrier: EC	Class: J	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 1257141175344		Date of Departure: 10/20		
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: AGENCY PASSENGER TICKET				
10/18/12	BRITISH AIRWAYS PLC UNITED STATES OF A				\$6,013.30
	BRITISH AIRWAYS PLC				
	From: PARIS ORLY APT	To: N.Y. NEWARK INTL A	Carrier: EC	Class: J	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/20		
	Passenger Name: [REDACTED]				
	Document Type: AGENCY PASSENGER TICKET				
10/18/12	ORBITZ MANKATO MN				\$589.70
	US AIRWAYS INC.				
	From: PALM BEACH INTERNA	To: CHARLOTTE	Carrier: US	Class: V	
		SEATTLE-TACOMA INT	US	V	
		PALM BEACH INTERNA	AA	O	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure: 10/22		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
10/18/12	POLO 00128 888-475-7674 PA				\$1,600.33
	ORDERS@GSICOMMERCE.COM				
10/18/12	ORBITZ.COM CHICAGO IL				\$6.99
	OWW*ORBITZ.COM				
	ROC No. 1535024311				
10/18/12	YELLOW CAB SLSJET MALONG ISLAND CITY NY				\$7.70
	718-752-9097				
	Description				
	TAXI: 3A30				
	13:19				
	13:27				
10/18/12	PRET A MANGER #007 ONEW YORK NY				\$11.30
	646-728-0505				
	Description				
	FAST FOOD RESTAURAN				
10/18/12	STAPLES 05322 NEW YORK NY				\$105.51
	(800)333-3330				
10/18/12	SLATE NYC NEW YORK NY				\$86.01
	800-573-8459				
10/18/12	SLATE NYC NEW YORK NY				\$86.01
	800-573-8459				

Continued on reverse

Detail Continued

				Foreign Spend	Amount
10/18/12	SLATE NYC 800-573-8459	NEW YORK NY			\$86.01
10/19/12	BRITISH AIRWAYS PLC BRITISH AIRWAYS PLC				\$4,489.80
	From: PARIS ORLY APT	To: N.Y. NEWARK INTL A PARIS ORLY APT N/A N/A	Carrier: EC EC YY YY	Class: W W 00 00	
	Ticket Number: [REDACTED]		Date of Departure: 10/20		
	Passenger Name: [REDACTED]				
	Document Type: AGENCY PASSENGER TICKET				
10/19/12	BRITISH AIRWAYS PLC BRITISH AIRWAYS PLC				\$887.90
	From: PARIS ORLY APT	To: N.Y. NEWARK INTL A PARIS ORLY APT N/A N/A	Carrier: EC EC YY YY	Class: J D 00 00	
	Ticket Number: 1257141381824		Date of Departure: 10/20		
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: AGENCY PASSENGER TICKET				
10/19/12	BRITISH AIRWAYS PLC BRITISH AIRWAYS PLC				\$887.90
	From: PARIS ORLY APT	To: N.Y. NEWARK INTL A PARIS ORLY APT N/A N/A	Carrier: EC EC YY YY	Class: J D 00 00	
	Ticket Number: [REDACTED]		Date of Departure: 10/20		
	Passenger Name: [REDACTED]				
	Document Type: AGENCY PASSENGER TICKET				
10/24/12	APPLE ONLINEUSA APPLE ONLINE STORES	APPLCUPERTINO CA			\$434.41
10/24/12	APPLE ONLINEUSA APPLE ONLINE STORES	APPLCUPERTINO CA			\$434.41
10/24/12	APPLE ONLINEUSA APPLE ONLINE STORES	APPLCUPERTINO CA			\$434.41
10/26/12	AMERICAN EXPRESS AMERICAN AIRLINES INC	TVLPHOENIX AZ			\$337.20
	From: LOS ANGELES INTERN	To: MIAMI INTERNATIONAL ST THOMAS CYRIL E N/A N/A	Carrier: AA AA YY YY	Class: W W 00 00	
	Ticket Number: [REDACTED]		Date of Departure: 10/29		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				



Centurion® Card

JEFFREY E EPSTEIN
Closing Date 11/09/12

Account Ending 0-13001

Detail Continued

				Foreign Spend	Amount
10/27/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$477.70
	US AIRWAYS INC.				
	From:	To:	Carrier:	Class:	
	NEW YORK LA GUARDI	CHARLOTTE	US	N	
		ST THOMAS CYRIL E	US	N	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure:	11/01	
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
10/29/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$392.20
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS CYRIL E	N.Y. NEWARK INTL A	UA	H	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure:	11/04	
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
10/30/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$932.70
	JETBLUE AIRWAYS CORPORATI				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	SAN JUAN LUIS MUNO	B6	Y	
		ST THOMAS CYRIL E	B6	Y	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure:	11/02	
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
10/30/12	AMERICAN EXPRESS TVLPHOENIX	AZ			\$693.20
	DELTA AIR LINES INC.				
	From:	To:	Carrier:	Class:	
	N.Y. J F KENNEDY I	SAN JUAN LUIS MUNO	DL	B	
		ST THOMAS CYRIL E	AA	Y	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: [REDACTED]		Date of Departure:	11/01	
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
10/31/12	SPORTS AUTHORI004895NEW YORK	NY			\$59.87
	800-6668143				
11/01/12	BRITISH AIRWAYS PLC UNITED STATES OF A				\$1,240.00
	BRITISH AIRWAYS PLC				
	From:	To:	Carrier:	Class:	
	N.Y. NEWARK INTL A	PARIS ORLY APT	BA	J	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 1257144090805		Date of Departure:	11/19	
	Passenger Name: EPSTEIN/JEFFREY EDWA				
	Document Type: AGENCY PASSENGER TICKET				

Continued on reverse

Detail Continued

				Foreign Spend	Amount
11/01/12	BRITISH AIRWAYS PLC UNITED STATES OF A BRITISH AIRWAYS PLC				\$1,240.00
	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: 11/19		
	Passenger Name: [REDACTED]				
	Document Type: AGENCY PASSENGER TICKET				
11/05/12	AMERICAN EXPRESS TVLPHOENIX AZ UNITED AIRLINES				\$1,157.40
	From: N.Y. NEWARK INTL A	To: ST THOMAS CYRIL E N.Y. NEWARK INTL A N/A N/A	Carrier: UA UA YY YY	Class: E E 00 00	
	Ticket Number: [REDACTED]		Date of Departure: 11/08		
	Passenger Name: SHULIAK/KARYNA				
	Document Type: PASSENGER TICKET				
11/05/12	AMERICAN EXPRESS TVLPHOENIX AZ UNITED AIRLINES				\$581.20
	From: ST THOMAS CYRIL E	To: N.Y. NEWARK INTL A N/A N/A N/A	Carrier: UA YY YY YY	Class: E 00 00 00	
	Ticket Number: [REDACTED]		Date of Departure: 11/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/05/12	APPLE ONLINEUSA APPLCUPERTINO CA APPLE ONLINE STORES				\$84.92
11/05/12	APPLE ONLINEUSA APPLCUPERTINO CA APPLE ONLINE STORES				\$84.92
11/05/12	GRACIOUS STYLE INC SLOS ANGELES CA 8888287170				\$40.00
	Description: GIFT, NOVELTY STORE	Price: \$40.00			
11/06/12	HALE AND HEARTY SOUP NEW YORK NY FAST FOOD RESTAURANT				\$7.28
	Description: 549650				
11/08/12	HATTERAS PRESS TINTON FALLS NJ 732-223-9888				\$381.06
	Description: PUBLISHING & PRINTI				
11/09/12	ROOM & BOARD-INT MINNEAPOLIS MN 800-301-9720				\$2,055.56
	Description: SPECIALTY RETAIL				

Continued on next page

EFTA00556758



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

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).



Notice of Change to Your Travel Accident Insurance Policy

We are making Important Changes to your insurance policies ("Policies") underwritten by AMEX Assurance Company.

Applicable for Residents of Delaware for Travel Accident Insurance:

The definition of **Covered Person** from the **DEFINITIONS** section is replaced with the following:

Covered Person means the Basic Cardmember, each Additional Cardmember, and each of these Cardmember's spouses or Domestic Partners and dependent children under 26 years of age (dependent children include: your unmarried, dependent children under 26 years of age who rely on You for support and maintenance, your unmarried dependent children 26 years or older who because of a handicap condition that occurred before the attainment of the limiting age, are incapable of self-sustaining employment and dependent upon You for lifetime care and supervision. Coverage will be extended for as long as such child is incapacitated, unmarried and dependent.). TAI-RDR1-Multi 04/10.

Applicable for Residents of Florida for Travel Accident Insurance:

The definition of **Covered Person** is hereby removed from the **DEFINITIONS** section in its entirety and replaced with the following:

Covered Person means the Basic Cardmember, each Additional Cardmember, and each of these Cardmember's spouses or Domestic Partners and dependent children under 26 years of age (dependent children include: your unmarried, dependent children under 26 years of age who rely on You for support and maintenance, your unmarried dependent children 26 years or older who because of a handicap condition that occurred before the attainment of the limiting age, are incapable of self-sustaining employment and dependent upon You for lifetime care and supervision. Coverage will be extended for as long as such child is incapacitated, unmarried and dependent.). All Covered Persons must have a Permanent Residence within the 50 United States of America, the District of Columbia, Puerto Rico, or the U.S. Virgin Islands. All other persons are not Covered Persons under the Policy. Dependent coverage will extend to the end of the calendar year when the dependent reaches age 30 when: 1. The dependent is unmarried and does not have a dependent of his or her own; 2. Is a resident of this state or a full-time or part-time student; and 3. Is not provided coverage as a named subscriber, insured, enrollee, or covered person under any other group, blanket, or franchise health insurance policy or individual health benefits plan, or is not entitled to benefits under Title XVIII of the Social Security Act. 4. If, pursuant to this section, a child is provided coverage under the parent's policy after the end of the calendar year in which the child reaches age 25 and coverage for the child is subsequently terminated, the child is not eligible to be covered under the parent's policy unless the child was continuously covered by other creditable coverage without a gap in coverage of more than 63 days. For the purposes of this subsection, the term "creditable coverage" has the same meaning as provided in Florida Insurance Code s. 627.6561(5). Dependent children include: 1. Natural, adopted and stepchildren of the insured who are chiefly financially dependent on the insured for support and maintenance; 2. An adopted child or a child in the custody of the insured pursuant to an interim court order of adoption vesting temporary care of the child in the insured, regardless of whether a final order granting adoption is ultimately issued.

All references to "dependent children under 23 years of age" throughout the document are hereby changed to "dependent children under 26 years of age". TAI-RDR1-FL 06/10

Notice of Change to the Premium Global Assist® Hotline Program

We are notifying you of an update effective immediately to the Premium Global Assist® Hotline program that you have as a benefit of your Card membership. Any assistance provided by the Premium Global Assist® Hotline program cannot be in violation of U.S. economic or trade sanctions. As a reminder, Premium Global Assist® Hotline coverage is extended to members of the Card member's family who are traveling with the Card member, including but not limited to, the Card member's spouse or domestic partner.

Notice regarding your AMEX Assurance Company insurance Products

We are notifying you of an update to all insurance products underwritten by AMEX Assurance Company that you have as a benefit of your Cardmembership, or in which you have enrolled.

In the event any coverage provided by the AMEX Assurance Company insurance policies would be in violation of U.S. economic or trade sanctions, such coverage shall be null and void.

Notice to Oregon Residents: Service charges not in excess of those permitted by law will be charged on the outstanding balances from month to month. You may pay more than the minimum payment due, up to your entire outstanding balance, at any time.

Notice to Delaware Residents: Service charges not in excess of those permitted by law will be charged on the outstanding balances from month to month.

Notice to Ohio Residents: The Ohio laws against discrimination require that all creditors make credit equally available to all credit worthy customers, and that credit reporting agencies maintain separate credit histories on each individual upon request. The Ohio civil rights commission administers compliance with this law.



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

MEMBERSHIP
rewards
FIRST™

Prepared for **JEFFREY E EPSTEIN**

Account Number **1M33334712**

Total Points Balance **3,325,029**

Points Earned this Period **159,430**

Account Summary September 1, 2012 - September 30, 2012

Opening Points Balance	3,249,459
Points Earned this Period	+159,430
Points Used this Period	0
Reinstated Points and Adjustments	-83,860
Total Points Balance	3,325,029

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

1-800-297-1300
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

September 1, 2012 - September 30, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Centurion XXXX-XXXXX0-13001	780	16,772	17,552
	20% Bonus On Pay With Points 4880		
Traditional Gold XXXX-XXXXX8-42008	1,855	0	1,855
Add'l Traditional Gold XXXX-XXXXX8-45019	158	0	158
Add'l Traditional Gold XXXX-XXXXX8-41083	15,080	0	15,080
Traditional Gold XXXX-XXXXX2-61005	0	0	0
Add'l Traditional Gold XXXX-XXXXX2-66012	70,536	0	70,536
Add'l Traditional Gold XXXX-XXXXX2-64025	15,839	0	15,839
Add'l Traditional Gold XXXX-XXXXX2-62060	353	0	353
Add'l Centurion XXXX-XXXXX0-13027	0	0	0
Add'l Centurion XXXX-XXXXX0-12037	38,057	0	38,057
Total	142,658	16,772	159,430
Reinstated Points and Adjustments		Number of Points	Date
Consumer Travel Adj		-83,860	9/10/12
Total		-83,860	

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 1-800-297-1300. From overseas, call collect [REDACTED].