



## Transaction Details

Prepared for  
**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Jan 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,128.10
Jan 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,128.10
Jan 01 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$62.32
Jan 02 2016	SWISS Intl Air Lines - NEW YORK, NY	Jeffrey E Epstein	\$450.00
Jan 03 2016	AT&T DATA 190 ALPHARETTA GA - ALPHARETTA, GA	Jeffrey E Epstein	\$30.00
Jan 04 2016	SHIEL MEDICAL LABORATORY - BROOKLYN, NY	Jeffrey E Epstein	\$12.57
Jan 05 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$803.26
Jan 05 2016	SKI.COM 0000 - ASPEN, CO	Jeffrey E Epstein	-\$217.20
Jan 05 2016	T BAR STEAK & LOUNGE 0004 - NEW YORK, NY	Jeffrey E Epstein	\$55.55
Jan 06 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$104.96
Jan 06 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Jan 06 2016	T BAR STEAK & LOUNGE 0004 - NEW YORK, NY	Jeffrey E Epstein	\$60.55
Jan 07 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$17.96
Jan 07 2016	GOOGLE *YOUTUBE - GOOGLE.COM/CH, CA	Jeffrey E Epstein	\$3.99
Jan 07 2016	HOSPITAL FOR SPECIAL - 212-606-1772, NY	Jeffrey E Epstein	\$200.00
Jan 07 2016	T BAR STEAK & LOUNGE 0004 - NEW YORK, NY	Jeffrey E Epstein	\$116.05
Jan 09 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$7.99
Jan 09 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$14.99
Jan 09 2016	ETS*CTF TOEFL IBT TEST - 609-771-7100, NJ	Jeffrey E Epstein	\$190.00
Jan 09 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$39.98
Jan 10 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$4.00
Jan 11 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	-\$767.36
Jan 11 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$767.36
Jan 11 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$80.87
Jan 12 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$470.60
Jan 12 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$428.10
Jan 12 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$428.10
Jan 12 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Jan 12 2016	CUSTOMER SERVICE PAYMENT THANK YOU	Jeffrey E Epstein	-\$99,999.99
Jan 12 2016	CUSTOMER SERVICE PAYMENT THANK YOU	Jeffrey E Epstein	-\$3,427.45
Jan 13 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$18.43
Jan 13 2016	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$19.86
Jan 13 2016	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Jan 13 2016	T BAR STEAK & LOUNGE 0004 - NEW YORK, NY	Jeffrey E Epstein	\$60.55
Jan 14 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$352.20
Jan 14 2016	T BAR STEAK & LOUNGE 0004 - NEW YORK, NY	Jeffrey E Epstein	\$60.55
Jan 15 2016	DELTA AIR LINES - ATLANTA	Jeffrey E Epstein	\$151.00
Jan 15 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$56.93
Jan 17 2016	BRITISH AIRWAYS ARC US - USA	Jeffrey E Epstein	\$303.20
Jan 18 2016	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$17.52
Jan 19 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$54.12
Jan 19 2016	MSBI INTEGRATED MED - NEW YORK, NY	Jeffrey E Epstein	\$200.00
Jan 20 2016	AMANYARA HOTEL - PROVIDENCIALE, TC	Jeffrey E Epstein	\$275.06



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**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Jan 20 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$407.98
Jan 20 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$619.86
Jan 20 2016	AT&T*BILL PAYMENT 956 - DALLAS, TX	Jeffrey E Epstein	\$884.70
Jan 21 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$3,617.36
Jan 21 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$3,617.36
Jan 21 2016	AMANYARA RESORT - PROVIDENCIALS, TC	Jeffrey E Epstein	\$545.60
Jan 21 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$538.16
Jan 21 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$538.16
Jan 21 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$209.00
Jan 21 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Jan 22 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$41.68
Jan 22 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$540.06
Jan 22 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$540.06
Jan 22 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$62.32
Jan 23 2016	Credit Adjustment for Billing Inquiry	Jeffrey E Epstein	-\$50.00
Jan 23 2016	T-MOBILE RECURNG PMT - 800-937-8997, WA	Jeffrey E Epstein	\$30.00
Jan 24 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$2,525.66
Jan 24 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$39.94
Jan 25 2016	GOOGLE *GOOGLE STORAGE - GOOGLE.COM/CH, CA	Jeffrey E Epstein	\$1.99
Jan 25 2016	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
Jan 26 2016	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$814.39
Jan 26 2016	HOTEL GUANAHANI - ST BARTHELEMY, GL	Jeffrey E Epstein	\$146.45
Jan 26 2016	HOTEL GUANAHANI - ST BARTHELEMY, GL	Jeffrey E Epstein	\$21.70
Jan 26 2016	LAURENT EFFEL - ST BARTHELEMY, FR	Jeffrey E Epstein	\$791.90
Jan 27 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$59.99
Jan 27 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$191.69
Jan 27 2016	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$231.90
Jan 27 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$449.35
Jan 28 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$885.96
Jan 28 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$885.96
Jan 28 2016	BRASSERIE COGNAC EAST 650000007138426 - NEW YORK, NY	Jeffrey E Epstein	\$41.37
Jan 28 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$197.42
Jan 28 2016	CDW Direct Vernon Hills IL - Vernon Hills, IL	Jeffrey E Epstein	\$1,649.45
Jan 28 2016	TELECHARGE THEATRE TELECHARGE SVCE - NEW YORK, NY	Jeffrey E Epstein	\$521.75
Jan 29 2016	AMERICAN EXPRESS TRAVEL RELATED SERV P - PHOENIX, AZ	Jeffrey E Epstein	\$331.50
Jan 29 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$885.96
Jan 29 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$130.59
Jan 29 2016	CDW Direct Vernon Hills IL - Vernon Hills, IL	Jeffrey E Epstein	\$5,530.85
Jan 29 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$34.92
Jan 29 2016	THE RITZ CARLTON ST THOMAS - ST THOMAS, VI	Jeffrey E Epstein	\$918.88
Jan 31 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$659.37
Feb 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$341.86
Feb 01 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$123.41



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**Jeffrey E Epstein**  
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Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Feb 02 2016	AT&T DATA 190 ALPHARETTA GA - ALPHARETTA, GA	Jeffrey E Epstein	\$30.00
Feb 02 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$49.97
Feb 02 2016	THE RITZ CARLTON ST THOMAS - ST THOMAS, VI	Jeffrey E Epstein	\$2,225.76
Feb 03 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$148.06
Feb 03 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Feb 04 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$563.10
Feb 04 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$563.10
Feb 05 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$563.10
Feb 05 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$563.10
Feb 09 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$414.10
Feb 09 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$429.36
Feb 09 2016	THE HOME DEPOT 8201 - ST THOMAS, VI	Jeffrey E Epstein	\$853.60
Feb 09 2016	THE HOME DEPOT 8201 - ST THOMAS, VI	Jeffrey E Epstein	\$5,853.54
Feb 09 2016	UNITED AIRLINES - HOUSTON, TX	Jeffrey E Epstein	\$64.00
Feb 10 2016	AMERICAN EXPRESS TRAVEL RELATED SERV P - PHOENIX, AZ	Jeffrey E Epstein	\$457.10
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,292.50
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$363.10
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$136.60
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$136.60
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$363.10
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,292.50
Feb 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,292.50
Feb 10 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.97
Feb 10 2016	PAYMENT RECEIVED - THANK YOU	Jeffrey E Epstein	-\$74,906.04
Feb 11 2016	STEVEN D KAPLAN DMD 89900 - NEW YORK, NY	Jeffrey E Epstein	\$2,500.00
Feb 11 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,227.15
Feb 11 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$787.20
Feb 11 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,227.15
Feb 12 2016	BLISS SOHO 260091 - NEW YORK, NY	Jeffrey E Epstein	\$342.38
Feb 13 2016	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Feb 13 2016	THE SPA MANDARIN ORIEN 87676 - NEW YORK, NY	Jeffrey E Epstein	\$500.00
Feb 14 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$981.90
Feb 14 2016	EUROFLORIST - MALMO, SE	Jeffrey E Epstein	\$99.22
Feb 15 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$292.45
Feb 15 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$99.28
Feb 16 2016	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$37.42
Feb 16 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$523.20
Feb 16 2016	ITUNES.COM/BILL ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$52.96
Feb 17 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$203.77
Feb 17 2016	FAIRMONT WATERFRONT - VANCOUVER, CA	Jeffrey E Epstein	\$1,183.25
Feb 17 2016	FAIRMONT WATERFRONT - VANCOUVER, CA	Jeffrey E Epstein	\$1,183.25
Feb 19 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$54.12
Feb 19 2016	EAST RIVER MEDICAL I - NEW YORK, NY	Jeffrey E Epstein	\$200.00



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**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Feb 19 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$32.66
Feb 19 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$470.25
Feb 19 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$574.75
Feb 20 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	-\$356.70
Feb 20 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$356.70
Feb 20 2016	AT&T*BILL PAYMENT 956 - DALLAS, TX	Jeffrey E Epstein	\$908.60
Feb 21 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$32.66
Feb 22 2016	EASYJET*EASYJET EQ94DCP-580839 - LUTON, GB	Jeffrey E Epstein	\$160.21
Feb 22 2016	EUROSTAR - LONDON, GB	Jeffrey E Epstein	\$769.00
Feb 23 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$103.10
Feb 23 2016	T-MOBILE RECURNG PMT - 800-937-8997, WA	Jeffrey E Epstein	\$5.00
Feb 24 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$3,920.00
Feb 24 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$418.70
Feb 24 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$343.90
Feb 24 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$343.90
Feb 24 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Feb 25 2016	GOOGLE *GOOGLE STORAGE - G.CO/PAYHELP#, CA	Jeffrey E Epstein	\$1.99
Feb 25 2016	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
Feb 26 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$43.94
Feb 27 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$201.18
Feb 27 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$62.32
Feb 28 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$432.16
Feb 28 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$47.04
Feb 28 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,237.40
Feb 28 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,237.40
Feb 28 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,237.40
Feb 29 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$40.43
Mar 01 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$104.96
Mar 01 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$2.99
Mar 02 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$470.25
Mar 03 2016	AT&T DATA 190 ALPHARETTA GA - ALPHARETTA, GA	Jeffrey E Epstein	\$30.00
Mar 03 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$40.48
Mar 03 2016	APPLE ONLINEUSA APPLE ONLINEUSA - CUPERTINO, CA	Jeffrey E Epstein	\$165.49
Mar 05 2016	APPLE ONLINEUSA APPLE ONLINEUSA - CUPERTINO, CA	Jeffrey E Epstein	\$2,062.18
Mar 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$999.20
Mar 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$999.20
Mar 07 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$97.00
Mar 07 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$117.00
Mar 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,237.40
Mar 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,237.40
Mar 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,237.40
Mar 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$363.90
Mar 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$363.90



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**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Mar 08 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$679.25
Mar 08 2016	OFFICE DEPOT 000102 - WEST PALM BEACH, FL	Jeffrey E Epstein	\$40.56
Mar 08 2016	WHOLEFDS WPB #10529 000000829 - WEST PALM BEA, FL	Jeffrey E Epstein	\$125.04
Mar 08 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$50.96
Mar 09 2016	BEDBATH&BEYOND#0055 00055 - W PALM BEACH, FL	Jeffrey E Epstein	\$549.33
Mar 09 2016	BLOOMINGDALE'S 010 000000010 - PALM BCH GDNS, FL	Jeffrey E Epstein	\$568.16
Mar 09 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Mar 09 2016	OFFICE DEPOT 000102 - WEST PALM BEACH, FL	Jeffrey E Epstein	\$56.13
Mar 09 2016	PUBLIX - PALM BEACH, FL	Jeffrey E Epstein	\$190.44
Mar 09 2016	PUBLIX - PALM BEACH, FL	Jeffrey E Epstein	\$1,325.95
Mar 09 2016	ULTA - WEST PALM BEACH, FL	Jeffrey E Epstein	\$835.47
Mar 09 2016	WHOLEFDS WPB #10529 000000829 - WEST PALM BEA, FL	Jeffrey E Epstein	\$299.17
Mar 11 2016	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$239.52
Mar 11 2016	CUSTOMER SERVICE PAYMENT THANK YOU	Jeffrey E Epstein	-\$99,999.99
Mar 11 2016	CUSTOMER SERVICE PAYMENT THANK YOU	Jeffrey E Epstein	-\$15,457.86
Mar 12 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Mar 13 2016	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Mar 14 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$41.92
Mar 15 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$571.48
Mar 15 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$571.48
Mar 15 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$3,582.26
Mar 15 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$3,583.66
Mar 16 2016	BRASSERIE COGNAC EAST 650000007138426 - NEW YORK, NY	Jeffrey E Epstein	\$84.92
Mar 16 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$128.54
Mar 17 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$220.00
Mar 17 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$220.00
Mar 17 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$285.00
Mar 17 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$787.20
Mar 17 2016	AMEX GIFT CARDS - 866-268-0582, UT	Jeffrey E Epstein	\$18,015.95
Mar 17 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$62.32
Mar 17 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$128.54
Mar 17 2016	DANGENE 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$3,135.00
Mar 17 2016	DANGENE 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$9,405.00
Mar 18 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$3,583.66
Mar 18 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$3,582.26
Mar 18 2016	JETSUITE AIR 0442 - IRVINE, CA	Jeffrey E Epstein	\$1,242.78
Mar 18 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$230.00
Mar 19 2016	BERGDORF GOODMAN - NEW YORK, NY	Jeffrey E Epstein	\$734.91
Mar 19 2016	BERGDORF GOODMAN - NEW YORK, NY	Jeffrey E Epstein	\$1,437.16
Mar 19 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$62.32
Mar 19 2016	LORO PIANA NEW YORK (S - NEW YORK, NY	Jeffrey E Epstein	\$1,605.91
Mar 19 2016	LORO PIANA NEW YORK (S - NEW YORK, NY	Jeffrey E Epstein	\$3,211.81
Mar 19 2016	MET OPERA - NEW YORK, NY	Jeffrey E Epstein	\$1,015.00



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Date	Description	Card Member	Amount
Mar 20 2016	AT&T*BILL PAYMENT 956 - DALLAS, TX	Jeffrey E Epstein	\$1,090.45
Mar 21 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$230.00
Mar 22 2016	UCB BOALT LAW SCHL BSNS - BERKELEY, CA	Jeffrey E Epstein	\$1,000.00
Mar 22 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$52.95
Mar 23 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$201.10
Mar 23 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$295.30
Mar 23 2016	SPA 522201 - PALM BEACH, FL	Jeffrey E Epstein	\$528.00
Mar 25 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$268.70
Mar 25 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$268.70
Mar 25 2016	GOOGLE *GOOGLE STORAGE - G.CO/PAYHELP#, CA	Jeffrey E Epstein	\$1.99
Mar 25 2016	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
Mar 26 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$282.10
Mar 26 2016	JETBLUE AIRWAYS 4100003 - SLC SUPPORT C, OK	Jeffrey E Epstein	\$50.00
Mar 26 2016	RAPUNZELS CLOSET - PALM BEACH, FL	Jeffrey E Epstein	\$461.10
Mar 28 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$351.69
Mar 28 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Mar 28 2016	HOTEL MANDARIN ORIENTAL - MARRAKECH	Jeffrey E Epstein	\$1,010.93
Mar 29 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$13.75
Mar 29 2016	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$1,565.62
Mar 29 2016	SPORTS MEDICINE 27250013106003 - NEW YORK, NY	Jeffrey E Epstein	\$250.00
Mar 30 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$249.95
Mar 30 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Mar 30 2016	GAP US 7243 - NEW YORK, NY	Jeffrey E Epstein	\$250.82
Mar 31 2016	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$340.19
Mar 31 2016	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$340.19
Mar 31 2016	BRASSERIE COGNAC EAST 650000007138426 - NEW YORK, NY	Jeffrey E Epstein	\$41.37
Mar 31 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$111.32
Apr 01 2016	THE FIRE PLACE - BROOKLINE, MA	Jeffrey E Epstein	\$56.45
Apr 01 2016	THE FIRE PLACE - BROOKLINE, MA	Jeffrey E Epstein	\$82.39
Apr 01 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$49.96
Apr 02 2016	AT&T DATA 190 ALPHARETTA GA - ALPHARETTA, GA	Jeffrey E Epstein	\$30.00
Apr 04 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$611.76
Apr 04 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$611.76
Apr 04 2016	PAYPAL *RUSTICOCOOK - 4029357733, CA	Jeffrey E Epstein	\$110.00
Apr 04 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$340.00
Apr 05 2016	PAYPAL *THAIMASSAGE - 4029357733, CA	Jeffrey E Epstein	\$605.00
Apr 06 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$129.00
Apr 06 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$129.00
Apr 06 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$305.90
Apr 06 2016	PAYPAL *THAIMASSAGE - 4029357733, CA	Jeffrey E Epstein	\$605.00
Apr 06 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$97.00
Apr 07 2016	MITCHELL A KLINE MD PC - NEW YORK, NY	Jeffrey E Epstein	\$1,525.00
Apr 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$284.90



## Transaction Details

Prepared for  
**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Apr 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$284.90
Apr 08 2016	Four Seasons 8887828980 000000001 - WILMINGTON, DE	Jeffrey E Epstein	\$250.00
Apr 09 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Apr 09 2016	GOOGLE *GOOGLE STORAGE - G.CO/PAYHELP#, CA	Jeffrey E Epstein	\$50.00
Apr 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$288.86
Apr 11 2016	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$99,999.99
Apr 11 2016	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$5,336.46
Apr 12 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$64.26
Apr 13 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$210.00
Apr 13 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$210.00
Apr 13 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$4,163.96
Apr 13 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$4,163.96
Apr 13 2016	BRITISH AIRWAYS ARC US - USA	Jeffrey E Epstein	\$7,385.80
Apr 13 2016	BRITISH AIRWAYS ARC US - USA	Jeffrey E Epstein	\$7,385.80
Apr 13 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Apr 13 2016	GYM SOURCE - SOUTHAMPTON, NY	Jeffrey E Epstein	\$3,499.06
Apr 13 2016	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Apr 14 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$344.86
Apr 14 2016	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$45.00
Apr 14 2016	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$25.00
Apr 14 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$91.84
Apr 14 2016	ETS*CTF TOEFL IBT TEST - 609-771-7100, NJ	Jeffrey E Epstein	\$190.00
Apr 14 2016	RAIL EUROPE INC - WHITE PLAIN, NY	Jeffrey E Epstein	\$303.95
Apr 14 2016	RAIL EUROPE INC - WHITE PLAIN, NY	Jeffrey E Epstein	\$804.00
Apr 14 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$58.94
Apr 15 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$14.99
Apr 17 2016	RAIL EUROPE INC - WHITE PLAIN, NY	Jeffrey E Epstein	\$56.28
Apr 18 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$22.29
Apr 18 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Apr 18 2016	DANIELI ROYAL HOTEL - VENEZIA	Jeffrey E Epstein	\$595.04
Apr 19 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$146.40
Apr 19 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$14.99
Apr 19 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$54.95
Apr 20 2016	BROWARD MOTORSPORTS - WEST PALM BEACH, FL	Jeffrey E Epstein	\$710.19
Apr 20 2016	HOTEL HASSLER - ROMA	Jeffrey E Epstein	\$2,236.43
Apr 21 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$174.90
Apr 21 2016	AT&T*BILL PAYMENT 983 - DALLAS, TX	Jeffrey E Epstein	\$934.03
Apr 21 2016	CLARIDGES HOTEL - LONDON, GB	Jeffrey E Epstein	\$4,031.78
Apr 21 2016	ROAD MACHINERY AR 000000008 - PHOENIX, AZ	Jeffrey E Epstein	\$18,612.04
Apr 22 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$50.95
Apr 24 2016	ALBERGO FOUR SEASONS HOTEL FIRENZE - FIRENZE	Jeffrey E Epstein	\$2,339.40
Apr 25 2016	GOOGLE *GOOGLE STORAGE - G.CO/PAYHELP#, CA	Jeffrey E Epstein	\$1.99
Apr 25 2016	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99



## Transaction Details

Prepared for  
**Jeffrey E Epstein**  
 Account Number

XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Apr 26 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$201.00
Apr 26 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Apr 26 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$940.50
Apr 26 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$53.94
Apr 27 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$107.36
Apr 27 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$107.36
Apr 27 2016	HOTEL HASSLER - ROMA	Jeffrey E Epstein	\$386.89
Apr 29 2016	EXTRA VALUE CHECKS - BRIDGEVIEW, IL	Jeffrey E Epstein	\$66.93
Apr 29 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$152.00
May 01 2016	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$480.00
May 02 2016	AA MISC SALE/ TAX/ FEE/EX BAG 4510739 - DALLAS, TX	Jeffrey E Epstein	\$68.00
May 02 2016	AA MISC SALE/ TAX/ FEE/EX BAG 4510739 - DALLAS, TX	Jeffrey E Epstein	\$68.00
May 02 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$413.76
May 02 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$413.76
May 02 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$413.76
May 02 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$413.76
May 02 2016	AT&T DATA 190 ALPHARETTA GA - ALPHARETTA, GA	Jeffrey E Epstein	\$30.00
May 02 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$109.06
May 03 2016	AA REFUND 4510739 - DALLAS, TX	Jeffrey E Epstein	-\$68.00
May 03 2016	AA REFUND 4510739 - DALLAS, TX	Jeffrey E Epstein	-\$68.00
May 03 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$12.99
May 03 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$14.99
May 03 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$861.76
May 03 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$861.76
May 03 2016	THE AMERICAN UNIVERSITY OF PARIS 20091 - PARIS, PA	Jeffrey E Epstein	\$17,296.75
May 04 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$344.86
May 04 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$344.86
May 04 2016	DANGENE 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$310.84
May 04 2016	TRAVEL INSURANCE POLICY - RICHMOND, VA	Jeffrey E Epstein	\$459.00
May 05 2016	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$68.00
May 05 2016	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$62.00
May 05 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$50.93
May 07 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
May 07 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$57.93
May 08 2016	R.LAUREN NEW YORK 8088 8088 - NEW YORK, NY	Jeffrey E Epstein	\$6,238.53
May 08 2016	R.LAUREN NEW YORK 8088 8088 - NEW YORK, NY	Jeffrey E Epstein	\$7,762.77
May 09 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$605.00
May 09 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$800.00
May 09 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$830.00
May 10 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$1,100.00
May 11 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$947.60
May 12 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
May 12 2016	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$99,999.99



## Transaction Details

Prepared for  
**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
May 12 2016	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$38,833.68
May 13 2016	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
May 14 2016	EUROSTAR - LONDON, GB	Jeffrey E Epstein	\$436.00
May 15 2016	PAYPAL *THAIMASSAGE - 4029357733, CA	Jeffrey E Epstein	\$425.00
May 16 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$120.34
May 16 2016	YAHOO MAIL (866)562-7228 CA - (866)562-7228, CA	Jeffrey E Epstein	\$19.99
May 17 2016	EUROSTAR - LONDON, GB	Jeffrey E Epstein	\$409.00
May 17 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$916.57
May 17 2016	PRATT INSTITUTE 8829024886002 - BROOKLYN, NY	Jeffrey E Epstein	\$930.00
May 17 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$55.96
May 19 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$839.36
May 19 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$839.36
May 19 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$17,274.62
May 19 2016	AMERICAN EXPRESS TVL SVC - PHOENIX AZ, AZ	Jeffrey E Epstein	\$614.90
May 19 2016	APPLE ONLINEUSA APPLE ONLINEUSA - CUPERTINO, CA	Jeffrey E Epstein	\$323.36
May 19 2016	RUSHMYPASSPORT.COM - (866)261-1277, FL	Jeffrey E Epstein	\$418.85
May 20 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$753.86
May 21 2016	APPLE ONLINEUSA APPLE ONLINEUSA - CUPERTINO, CA	Jeffrey E Epstein	\$3,141.86
May 21 2016	AT&T*BILL PAYMENT 983 - DALLAS, TX	Jeffrey E Epstein	\$955.80
May 21 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$256.91
May 22 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$0.99
May 22 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$1.50
May 22 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$7.12
May 22 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
May 24 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	-\$146.40
May 24 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$17,274.62
May 25 2016	GOOGLE *GOOGLE STORAGE - G.CO/PAYHELP#, CA	Jeffrey E Epstein	\$1.99
May 25 2016	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
May 26 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$0.99
May 26 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$0.99
May 26 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$14.04
May 27 2016	AMAZON VIDEO ON DEMAND - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$2.99
May 27 2016	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$7,124.78
May 27 2016	ARTEFACTO HOME 8881000312702 - AVENTURA, FL	Jeffrey E Epstein	\$4,261.75
May 27 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$49.93
May 28 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$8.99
May 28 2016	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
May 30 2016	AMERICAN EXPRESS TRAVEL - CHICAGO, IL	Jeffrey E Epstein	\$345.90
May 30 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$654.10
May 31 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$633.83
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$598.60
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$425.60
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$375.60



## Transaction Details

Prepared for  
**Jeffrey E Epstein**  
 Account Number  
 XXXX-XXXXXX-14009

Centurion® Card / January 1, 2016 to June 14, 2016

Date	Description	Card Member	Amount
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$425.60
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$434.20
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$598.60
Jun 01 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$598.60
Jun 01 2016	AT&T DATA 190 ALPHARETTA GA - ALPHARETTA, GA	Jeffrey E Epstein	\$30.00
Jun 01 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$54.12
Jun 01 2016	EERO - SAN FRANCISCO, CA	Jeffrey E Epstein	\$499.00
Jun 02 2016	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$614.36
Jun 02 2016	AMERICAN EXPRES - PHOENIX AZ	Jeffrey E Epstein	\$560.50
Jun 02 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$425.60
Jun 02 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$598.60
Jun 02 2016	CARSCO TAXI - ENGLEWOOD CLI, NJ	Jeffrey E Epstein	\$78.31
Jun 02 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.84
Jun 03 2016	ARTEFACTO HOME 8881000312702 - AVENTURA, FL	Jeffrey E Epstein	-\$4,261.75
Jun 03 2016	CHRISTOPHER HYLAND INC - NEW YORK, NY	Jeffrey E Epstein	\$509.54
Jun 04 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.01
Jun 05 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$26.77
Jun 05 2016	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$42.32
Jun 06 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$4.98
Jun 06 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$26.48
Jun 06 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$76.92
Jun 07 2016	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	-\$22.29
Jun 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,304.42
Jun 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,304.42
Jun 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$146.90
Jun 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,304.42
Jun 07 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,304.42
Jun 07 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$49.90
Jun 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$11,216.72
Jun 08 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$11,216.72
Jun 08 2016	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Jun 09 2016	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$1,020.00
Jun 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$348.90
Jun 10 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$359.30
Jun 11 2016	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$348.90
Jun 12 2016	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$68.96

### SUMMARY

Payments	-\$537,961.45
Pay In Full Charges	\$329,108.17
Pay Over Time Charges	\$0.00
Credits	-\$46,720.11
<b>Total</b>	<b>\$282,388.06</b>