



Transaction Details

Prepared for
Jeffrey E Epstein
 Account Number
 XXXX-XXXXXX- [REDACTED]

Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
Jan 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX AZ, AZ	Jeffrey E Epstein	\$765.30
Jan 01 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$56.95
Jan 02 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$34.99
Jan 02 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$71.23
Jan 02 2017	GOOGLE *GOOGLE STORAGE - 855-492-5538, CA	Jeffrey E Epstein	\$1.99
Jan 03 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$105.00
Jan 03 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$16.57
Jan 03 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$106.88
Jan 03 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$255.98
Jan 03 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$11.99
Jan 04 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$15.74
Jan 04 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$19.99
Jan 04 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$40.10
Jan 04 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$126.13
Jan 04 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,243.36
Jan 04 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.25
Jan 05 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$8.56
Jan 05 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$69.64
Jan 05 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$86.14
Jan 05 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$24.90
Jan 06 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$11.80
Jan 06 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$273.63
Jan 06 2017	FREDERIC FEKKAI PALM BE 000000001 - PALM BEACH, FL	Jeffrey E Epstein	\$225.00
Jan 08 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$104.96
Jan 09 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$41.99
Jan 09 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$50.92
Jan 10 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$29.79
Jan 10 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$31.44
Jan 11 2017	MOUNT SINAI HOSPITA - NEW YORK, NY	Jeffrey E Epstein	\$20.00
Jan 12 2017	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$220.00
Jan 12 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$108.20
Jan 12 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$277.20
Jan 12 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$289.70
Jan 12 2017	CATHAY PACIFIC AIRLINES - LOS ANGELES (LAX)	Jeffrey E Epstein	\$1.20
Jan 12 2017	DROPBOX*6H6TP9VWXGPP DROPBOX*6H6TP9V - SAN FRANCISCO, CA	Jeffrey E Epstein	\$99.00
Jan 12 2017	HOSPITAL FOR SPECIAL - NEW YORK, NY	Jeffrey E Epstein	\$270.00
Jan 12 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$99,999.99
Jan 12 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$3,274.08
Jan 12 2017	TOKI TIMEXPERIENCE - TOKYO	Jeffrey E Epstein	\$6,577.33
Jan 12 2017	WEILL CORNELL PO BUS OFF - NEW YORK, NY	Jeffrey E Epstein	\$720.00
Jan 13 2017	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Jan 15 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$87.02



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Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
Jan 15 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,357.66
Jan 15 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,357.66
Jan 16 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$69.77
Jan 16 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$300.00
Jan 16 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$74.15
Jan 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,280.06
Jan 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,280.06
Jan 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,280.06
Jan 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,280.06
Jan 17 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$55.94
Jan 18 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,357.66
Jan 18 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$1,357.66
Jan 18 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$303.05
Jan 18 2017	QUEST DIAGNOSTICS - (800)488-8890, PA	Jeffrey E Epstein	\$12.63
Jan 19 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$273.46
Jan 19 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$8.49
Jan 19 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
Jan 19 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$14.04
Jan 19 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$16.74
Jan 19 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$52.75
Jan 19 2017	CATHAY PACIFIC AIRLINES - LOS ANGELES (LAX)	Jeffrey E Epstein	\$885.00
Jan 19 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$235.13
Jan 19 2017	QUEST DIAGNOSTICS - 800-631-1388, NJ	Jeffrey E Epstein	\$3.00
Jan 19 2017	TOKI TIMEXPERIENCE - TOKYO	Jeffrey E Epstein	\$3,547.03
Jan 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$98.10
Jan 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$98.10
Jan 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$980.30
Jan 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$980.30
Jan 20 2017	NYTimes.COM NY TIMES DIGITAL - (800)698-4637, NY	Jeffrey E Epstein	\$12.50
Jan 20 2017	STAPLES 00472 - PUTNAM, CT	Jeffrey E Epstein	\$61.72
Jan 21 2017	AT&T RECURR BILL PAYMENT - DALLAS, TX	Jeffrey E Epstein	\$332.51
Jan 22 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$662.06
Jan 22 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$662.06
Jan 22 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$10,018.50
Jan 22 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$10,018.50
Jan 23 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$212.26
Jan 23 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$135.62
Jan 23 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$135.62
Jan 23 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$212.26
Jan 23 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$212.26
Jan 23 2017	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$99.50
Jan 23 2017	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$99.50
Jan 24 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$285.20



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Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
Jan 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$0.99
Jan 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.95
Jan 25 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.59
Jan 25 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$11.99
Jan 25 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$18.99
Jan 25 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$78.20
Jan 25 2017	FONTAINEBLEAU RESORTS - MIAMI BEACH, FL	Jeffrey E Epstein	\$2,625.35
Jan 25 2017	FONTAINEBLEAU RESORTS - MIAMI BEACH, FL	Jeffrey E Epstein	\$2,625.35
Jan 25 2017	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
Jan 25 2017	VITAHEALTH - NEW YORK, NY	Jeffrey E Epstein	\$120.00
Jan 25 2017	VITAHEALTH - NEW YORK, NY	Jeffrey E Epstein	\$134.67
Jan 26 2017	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$861.20
Jan 26 2017	MOUNT SINAI HOSPITAL - 212-241-6329, NY	Jeffrey E Epstein	\$5,300.00
Jan 27 2017	W SOUTH BEACH W SOUTH BEACH - MIAMI BEACH, FL	Jeffrey E Epstein	\$2,674.44
Jan 30 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$157.20
Jan 31 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$1,970.48
Jan 31 2017	AMERICAN EXPRESS TVL SVC - PHOENIX AZ, AZ	Jeffrey E Epstein	\$403.86
Jan 31 2017	AMERICAN EXPRESS TVL SVC - PHOENIX AZ, AZ	Jeffrey E Epstein	\$417.86
Feb 01 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
Feb 01 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$12.30
Feb 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$816.66
Feb 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$835.65
Feb 01 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$689.70
Feb 02 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$807.71
Feb 02 2017	GOOGLE *GOOGLE STORAGE - 855-492-5538, CA	Jeffrey E Epstein	\$1.99
Feb 03 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$231.20
Feb 04 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$108.20
Feb 04 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$108.20
Feb 04 2017	FREDERIC FEKKAI PALM BE 000000001 - PALM BEACH, FL	Jeffrey E Epstein	\$325.00
Feb 05 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$375.00
Feb 05 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$56.95
Feb 06 2017	AMEX GIFT CARDS - 866-268-0582, NY	Jeffrey E Epstein	\$10,015.80
Feb 07 2017	9K AUGUSTA - AUGUSTA	Jeffrey E Epstein	\$179.00
Feb 07 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$92.41
Feb 07 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$304.76
Feb 07 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$499.50
Feb 07 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$779.36
Feb 07 2017	BRITISH AIRWAYS ARC US - USA	Jeffrey E Epstein	\$175.20
Feb 07 2017	WINDWARD ISLAND AIRWAYS 53012115483 - PHILIPSBURG, AN	Jeffrey E Epstein	\$107.70
Feb 07 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$54.98
Feb 08 2017	ONSTAR - 888-4ONSTAR, MI	Jeffrey E Epstein	\$391.04
Feb 08 2017	ONSTAR - 888-4ONSTAR, MI	Jeffrey E Epstein	\$391.04
Feb 08 2017	ONSTAR DATA PLAN - AT&T 991 - 888-4ONSTAR, MI	Jeffrey E Epstein	\$150.00



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Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
Feb 08 2017	OUSAIMA AL MISKY MD PLLC 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$6,268.96
Feb 08 2017	THE RITZ CARLTON ST THOMAS - ST THOMAS, VI	Jeffrey E Epstein	\$1,011.38
Feb 09 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$253.80
Feb 09 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$94.77
Feb 09 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$103.53
Feb 09 2017	ONSTAR - 888-4ONSTAR, MI	Jeffrey E Epstein	-\$391.04
Feb 10 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$99,999.99
Feb 10 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$15,172.78
Feb 10 2017	QUEST DIAGNOSTICS - 800-631-1388, NJ	Jeffrey E Epstein	\$3.54
Feb 10 2017	THE RITZ CARLTON ST THOMAS - ST THOMAS, VI	Jeffrey E Epstein	\$68.21
Feb 13 2017	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Feb 14 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	-\$87.02
Feb 14 2017	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$1,444.78
Feb 14 2017	BANANAREPUBLIC US 80 - NEW YORK, NY	Jeffrey E Epstein	\$302.00
Feb 15 2017	LADUREE SOHO - NEW YORK, NY	Jeffrey E Epstein	\$98.64
Feb 15 2017	LOT POLISH AIRLINES AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	-\$426.00
Feb 15 2017	LOT POLISH AIRLINES AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$426.00
Feb 15 2017	SEAMLSS*CAFEBUONGUSTO SEAMLSS*CAFEBUO - NEW YORK, NY	Jeffrey E Epstein	\$19.54
Feb 16 2017	AMEX REFUND PREPAID CA - 866-268-0582, NY	Jeffrey E Epstein	-\$6,000.00
Feb 16 2017	LOT POLISH AIRLINES AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$372.80
Feb 16 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$57.96
Feb 17 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Feb 17 2017	NYTimes.COM NY TIMES DIGITAL - (800)698-4637, NY	Jeffrey E Epstein	\$12.50
Feb 18 2017	EDEN SHOES PARIS - PARIS, PA	Jeffrey E Epstein	\$389.46
Feb 20 2017	AMERICAN EXPRES - PHOENIX AZ	Jeffrey E Epstein	\$293.50
Feb 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$91.60
Feb 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$400.20
Feb 21 2017	AT&T RECURR BILL PAYMENT - DALLAS, TX	Jeffrey E Epstein	\$431.73
Feb 22 2017	AMERICAN EXPRESS TRAVEL RELATED SERV P - PHOENIX, AZ	Jeffrey E Epstein	\$220.41
Feb 23 2017	MOUNT SINAI RADIOLOGY - 212-987-3100, NY	Jeffrey E Epstein	\$200.00
Feb 23 2017	VITAHEALTH - NEW YORK, NY	Jeffrey E Epstein	\$50.00
Feb 24 2017	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$24.00
Feb 24 2017	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$232.00
Feb 24 2017	7W51 DENTAL GROUP - NEW YORK, NY	Jeffrey E Epstein	\$1,170.00
Feb 24 2017	9K HYANNIS - HYANNIS	Jeffrey E Epstein	\$179.00
Feb 24 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$984.16
Feb 24 2017	BARNEY GREENGRASS - NEW YORK, NY	Jeffrey E Epstein	\$461.76
Feb 24 2017	GRAND CLUB -MINATO-KU TOKYO JAPAN - *, JP	Jeffrey E Epstein	\$12,302.63
Feb 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$0.99
Feb 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$25.97
Feb 25 2017	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99



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Date	Description	Card Member	Amount
Feb 27 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$227.27
Feb 27 2017	FRENCHMANS REEF AND MORNING ST - ST THOMAS, VI	Jeffrey E Epstein	\$628.88
Feb 27 2017	TM *TICKETMASTER NY 70 - NEW YORK, NY	Jeffrey E Epstein	\$1,065.45
Feb 28 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$445.10
Feb 28 2017	QUEST DIAGNOSTICS - (800)488-8890, PA	Jeffrey E Epstein	\$80.05
Mar 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$231.20
Mar 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$210.89
Mar 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$210.89
Mar 01 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$231.20
Mar 02 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$529.56
Mar 02 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$529.56
Mar 02 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$231.20
Mar 02 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$280.20
Mar 02 2017	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$19.44
Mar 02 2017	GOOGLE *SERVICES - 855-492-5538, CA	Jeffrey E Epstein	\$1.99
Mar 02 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$60.94
Mar 03 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
Mar 04 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$2.99
Mar 04 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$7.55
Mar 04 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$7.55
Mar 04 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$57.95
Mar 06 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$105.00
Mar 06 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$322.40
Mar 06 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$326.36
Mar 06 2017	DANGENE 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$973.34
Mar 06 2017	DANGENE 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$31,698.15
Mar 07 2017	DANGENE 000000001 - NEW YORK, NY	Jeffrey E Epstein	\$256.40
Mar 07 2017	QUEST DIAGNOSTICS - 800-631-1388, NJ	Jeffrey E Epstein	\$15.92
Mar 08 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$394.30
Mar 08 2017	AMERICAN EXPRESS TRAVEL RELATED SERV P - PHOENIX, AZ	Jeffrey E Epstein	\$104.10
Mar 09 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$9.99
Mar 09 2017	AMAZON SERVICES-KINDLE - 866-321-8851, WA	Jeffrey E Epstein	\$14.34
Mar 09 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$63.96
Mar 09 2017	AMTRAK INTERNET SALE WASHINGTON DC - WASHINGTON, DC	Jeffrey E Epstein	\$439.00
Mar 09 2017	TOKI TIMEXPERIENCE - TOKYO	Jeffrey E Epstein	\$1,167.86
Mar 10 2017	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$9.99
Mar 10 2017	LANGALO INC. - 6468671988, NY	Jeffrey E Epstein	\$350.00
Mar 10 2017	NIKKI BEACH INTERNATIONAL - SAINT BARTHELEMY CEDE, FR	Jeffrey E Epstein	\$127.40
Mar 10 2017	VOILA SAINT JEAN - SAINT BARTHELEMY, GL	Jeffrey E Epstein	\$1,574.12
Mar 10 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.94
Mar 11 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Mar 13 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$60.54
Mar 13 2017	CET GROUP/ UNITED EXPR - NEW YORK, NY	Jeffrey E Epstein	\$309.04



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Date	Description	Card Member	Amount
Mar 13 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$99,999.99
Mar 13 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$7,517.35
Mar 13 2017	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Mar 13 2017	STAPLES 00472 - PUTNAM, CT	Jeffrey E Epstein	\$131.81
Mar 14 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$3.99
Mar 15 2017	VITAHEALTH - NEW YORK, NY	Jeffrey E Epstein	\$50.00
Mar 16 2017	AMTRAK INTERNET SALE WASHINGTON DC - WASHINGTON, DC	Jeffrey E Epstein	-\$21.00
Mar 16 2017	SPIRIT AIRLINES - SOUTH FLORIDA, FL	Jeffrey E Epstein	\$124.00
Mar 16 2017	SPIRIT AIRLINES - SOUTH FLORIDA, FL	Jeffrey E Epstein	\$154.09
Mar 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$262.10
Mar 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$262.10
Mar 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$280.20
Mar 17 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$315.35
Mar 17 2017	NYTimes.COM NY TIMES DIGITAL - (800)698-4637, NY	Jeffrey E Epstein	\$12.50
Mar 18 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	-\$231.20
Mar 18 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$231.20
Mar 18 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$623.10
Mar 18 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Mar 19 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$296.20
Mar 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,025.10
Mar 20 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,025.10
Mar 20 2017	CET GROUP/ UNITED EXPR - NEW YORK, NY	Jeffrey E Epstein	\$192.80
Mar 20 2017	WOODSON C. MERRELL, MD P 0780 - NEW YORK, NY	Jeffrey E Epstein	\$1,035.00
Mar 21 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$588.10
Mar 21 2017	AT&T RECURR BILL PAYMENT - DALLAS, TX	Jeffrey E Epstein	\$490.75
Mar 21 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$52.93
Mar 23 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$115.85
Mar 23 2017	FRENCHMANS REEF AND MORNING ST - ST THOMAS, VI	Jeffrey E Epstein	\$538.88
Mar 23 2017	FRENCHMANS REEF AND MORNING ST - ST THOMAS, VI	Jeffrey E Epstein	\$538.88
Mar 24 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Mar 24 2017	MOUNT SINAI HOSPITAL - 212-241-6329, NY	Jeffrey E Epstein	\$10.00
Mar 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$0.99
Mar 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$45.95
Mar 25 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$65.31
Mar 25 2017	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
Mar 27 2017	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$460.00
Mar 28 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$81.90
Mar 28 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$39.16
Mar 28 2017	AMTRAK INTERNET SALE WASHINGTON DC - WASHINGTON, DC	Jeffrey E Epstein	\$1,698.00
Mar 29 2017	STAPLES 00472 - PUTNAM, CT	Jeffrey E Epstein	\$127.14
Mar 30 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Mar 31 2017	TRISTAR WORLDWIDE TRISTAR WORLDWI - BEVERLY, MA	Jeffrey E Epstein	\$230.00
Apr 01 2017	HERMES SELLIER - PARIS, PA	Jeffrey E Epstein	\$2,482.40



Transaction Details

Prepared for
Jeffrey E Epstein
 Account Number
 XXXX-XXXXXX- [REDACTED]

Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
Apr 01 2017	PHARMACIE DU LUTETIA - PARIS, PA	Jeffrey E Epstein	\$155.79
Apr 02 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$58.98
Apr 02 2017	DARTY TERNES - PARIS, PA	Jeffrey E Epstein	\$735.06
Apr 02 2017	GOOGLE *GOOGLE STORAGE - 855-492-5538, CA	Jeffrey E Epstein	\$1.99
Apr 03 2017	CET GROUP/ UNITED EXPR - NEW YORK, NY	Jeffrey E Epstein	\$78.30
Apr 03 2017	PHARMACIE 111 - PARIS, PA	Jeffrey E Epstein	\$66.98
Apr 03 2017	PHARMACIE BASIRE - PARIS, PA	Jeffrey E Epstein	\$31.89
Apr 03 2017	TM *TICKETMASTER NY 40 - NEW YORK, NY	Jeffrey E Epstein	\$427.20
Apr 04 2017	AMERICAN EXPRESS - PHOENIX AZ	Jeffrey E Epstein	\$2,074.36
Apr 04 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$751.16
Apr 04 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$751.16
Apr 04 2017	PHARMACIE SAINT-FERDINAND - PARIS, PA	Jeffrey E Epstein	\$96.00
Apr 04 2017	REF*PBAAL3012233314 - 800-204-4049, IL	Jeffrey E Epstein	\$1,756.05
Apr 04 2017	REF*PBAAL8941041104 - 800-204-4049, IL	Jeffrey E Epstein	\$466.67
Apr 04 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$49.95
Apr 05 2017	AMERICAN EXPRESS TRAVEL RELATED SERV P - PHOENIX, AZ	Jeffrey E Epstein	\$92.10
Apr 05 2017	AMERICAN EXPRESS TRAVEL RELATED SERV P - PHOENIX, AZ	Jeffrey E Epstein	\$92.10
Apr 05 2017	APPLE STORE - NEW YORK, NY	Jeffrey E Epstein	\$346.22
Apr 05 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$272.80
Apr 05 2017	HERMES SELLIER - PARIS, PA	Jeffrey E Epstein	\$9,744.31
Apr 05 2017	LA GRANDE EPICERIE - PARIS, PA	Jeffrey E Epstein	\$9.60
Apr 05 2017	ROYAL AIR MAROC AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	-\$211.40
Apr 05 2017	ROYAL AIR MAROC AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$211.40
Apr 06 2017	EASYJET*EASYJET ES37ZVC-414916 - LUTON, GB	Jeffrey E Epstein	\$170.55
Apr 06 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	-\$480.70
Apr 06 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$1,059.63
Apr 07 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$292.06
Apr 08 2017	AMERICAN EXPRESS - PHOENIX AZ	Jeffrey E Epstein	-\$2,074.36
Apr 08 2017	AMERICAN EXPRESS - PHOENIX AZ	Jeffrey E Epstein	\$385.00
Apr 09 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$836.70
Apr 09 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$836.70
Apr 10 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$93.96
Apr 11 2017	AMERICAN EXPRES - PHOENIX AZ	Jeffrey E Epstein	-\$385.00
Apr 13 2017	PCRICHARD.COM (#12) 0000 - FARMINGDALE, NY	Jeffrey E Epstein	\$5,988.03
Apr 13 2017	SPOTIFY USA - NEW YORK	Jeffrey E Epstein	\$9.99
Apr 14 2017	DEUTSCHE LUFTHANSA AG - Koeln	Jeffrey E Epstein	\$1,197.96
Apr 14 2017	EAST RIVER MEDICAL I - NEW YORK, NY	Jeffrey E Epstein	-\$733.20
Apr 14 2017	NYTimes.COM NY TIMES DIGITAL - (800)698-4637, NY	Jeffrey E Epstein	\$12.50
Apr 15 2017	DEUTSCHE LUFTHANSA AG - Koeln	Jeffrey E Epstein	\$526.90
Apr 15 2017	DEUTSCHE LUFTHANSA AG - Koeln	Jeffrey E Epstein	\$1,202.16
Apr 16 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$77.95
Apr 16 2017	GOOGLE *GOOGLE STORAGE - 855-492-5538, CA	Jeffrey E Epstein	\$9.99



Transaction Details

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Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
Apr 16 2017	REF*PBAAL1138998374 - 800-204-4049, IL	Jeffrey E Epstein	\$944.75
Apr 16 2017	REF*PBAAL1703335364 - 800-204-4049, IL	Jeffrey E Epstein	\$944.75
Apr 16 2017	REF*PBAAL2307001714 - 800-204-4049, IL	Jeffrey E Epstein	\$944.75
Apr 17 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$31.64
Apr 17 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$64.95
Apr 18 2017	ONLINE PAYMENT - THANK YOU	Jeffrey E Epstein	-\$75,178.46
Apr 19 2017	AMERICAN EXPRESS TRAVEL ADJUSTMENT	Jeffrey E Epstein	-\$1.20
Apr 19 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,156.46
Apr 19 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$1,156.46
Apr 19 2017	AMERICAN EXPRESS TVL SVC - PHOENIX AZ, AZ	Jeffrey E Epstein	\$191.00
Apr 19 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Apr 19 2017	TM *TICKETMASTER NY 40 - NEW YORK, NY	Jeffrey E Epstein	\$415.20
Apr 20 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$32.99
Apr 20 2017	AMAZON.COM - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$32.55
Apr 20 2017	BESTBUYCOM799267001842 50300009944 - RICHFIELD, MN	Jeffrey E Epstein	\$979.85
Apr 20 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$171.38
Apr 20 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$491.15
Apr 20 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$102.96
Apr 21 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$17.99
Apr 21 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$156.20
Apr 21 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$176.20
Apr 21 2017	AT&T RECURR BILL PAYMENT - DALLAS, TX	Jeffrey E Epstein	\$359.79
Apr 21 2017	FREDERIC FEKKAI - NEW YORK, NY	Jeffrey E Epstein	\$245.58
Apr 22 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$11.99
Apr 22 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$14.79
Apr 24 2017	AEROFLOT AMERICAN EXPRES - UNITED STATES OF AMER	Jeffrey E Epstein	\$135.00
Apr 24 2017	AMERICAN AIRLINES 45107392 - 800-433-7300, TX	Jeffrey E Epstein	\$60.90
Apr 24 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$262.10
Apr 24 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$266.06
Apr 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$0.99
Apr 24 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$28.97
Apr 25 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$259.98
Apr 25 2017	NETFLIX.COM - 866-579-7172, CA	Jeffrey E Epstein	\$11.99
Apr 26 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$726.46
Apr 26 2017	AMEX Airline Fee Reimbursement	Jeffrey E Epstein	-\$60.90
Apr 28 2017	MERCEDES MBRACE - (866)990-9007, GA	Jeffrey E Epstein	-\$5.57
Apr 29 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$68.99
Apr 29 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$105.99
Apr 30 2017	AMERICAN EXPRESS TVL SVC - PHOENIX, AZ	Jeffrey E Epstein	\$236.20
May 01 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$119.88
May 02 2017	CET GROUP/ UNITED EXPR - NEW YORK, NY	Jeffrey E Epstein	\$111.67
May 02 2017	GOOGLE *GOOGLE STORAGE - 855-492-5538, CA	Jeffrey E Epstein	\$1.99
May 04 2017	TELECHARGE.COM - NEW YORK, NY	Jeffrey E Epstein	\$439.25



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Centurion® Card / January 1, 2017 to May 8, 2017

Date	Description	Card Member	Amount
May 04 2017	TM *TICKETMASTER NY 40 - NEW YORK, NY	Jeffrey E Epstein	\$303.20
May 04 2017	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Jeffrey E Epstein	\$51.94
May 05 2017	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Jeffrey E Epstein	\$48.00

SUMMARY

Payments	-\$401,142.64
Pay In Full Charges	\$212,464.14
Pay Over Time Charges	\$0.00
Credits	-\$17,329.91
Total	\$195,134.23