

ABA#: 063113222	DDA#: 0110003162	CHECK#	: 0000
CUSTOMER BANK: COLONIAL BANK, NA		TRACE#	: 200607108302276
AMOUNT: \$	440.19	PROC DATE:	07/10/2006

ACCOUNT NUMBERS POSTED	POSTED AMOUNT
371381825932002	440.19

PRESENTMENT STATUS: PAID	PRESENTMENT DATE: 07/10/2006
PRESENT SEQ#: 0000 ACH: N	BOOK#: 000062 AUX CHECK#: 8545
CAPTURE CENTER : NJREM	PAYMENT TYPE : OTHER
ORIGINAL ABA# : 063113222	ORIGINAL DDA#: 0110003162

RETURN REASON :	RETURN SEQ# : 0000
DEPOSITORY BANK:	RETURN DATE :
MAKER NAME :	DEROG :

REQUEST QUALITY CONTROL DATA

PFK: 4-QEBRS 5-QEBRR 7-QEBRM 10-SCROLL UP 11-SCROLL DOWN

QEBRD

REPOSITORY DETAILED RESULTS

S-GCSA-10 06/20/07

ABA#: 063113222 DDA#: 0110003162
CUSTOMER BANK: COLONIAL BANK, NA
AMOUNT: \$ 395.00

CHECK# : 0000
TRACE# : 200507168402824
PROC DATE: 07/16/2005

ACCOUNT NUMBERS POSTED
371381825932002

POSTED AMOUNT
395.00

PRESENTMENT STATUS: PAID
PRESENT SEQ#: 0000 ACH: N
CAPTURE CENTER : NJREM
ORIGINAL ABA# : 063113222

PRESENTMENT DATE: 07/16/2005
BOOK#: 000225 AUX CHECK#: 7633
PAYMENT TYPE : COMPANY CHECK
ORIGINAL DDA#: 0110003162

RETURN REASON :
DEPOSITORY BANK:
MAKER NAME :

RETURN SEQ# : 0000
RETURN DATE :
DEROG :

REQUEST QUALITY CONTROL DATA
PFK: 4-QEBRS 5-QEBRR 7-QEBRM 10-SCROLL UP 11-SCROLL DOWN

QEBRD

REPOSITORY DETAILED RESULTS

S-GCSA-10 06/20/07

ABA#: 067001518 DDA#: 0110003162
CUSTOMER BANK: COLONIAL BANK, NA
AMOUNT: \$ 1,577.20

CHECK# : 6817
TRACE# : 200206191200040
PROC DATE: 10/08/2004

ACCOUNT NUMBERS POSTED
371381825932002

POSTED AMOUNT
1,577.20

PRESENTMENT STATUS: PAID
PRESENT SEQ#: 0000 ACH: N
CAPTURE CENTER : NJREM
ORIGINAL ABA# : 067001518

PRESENTMENT DATE: 10/08/2004
BOOK#: 0282 AUX CHECK#:
PAYMENT TYPE : PAPER
ORIGINAL DDA#: 0110003162

RETURN REASON :
DEPOSITORY BANK:
MAKER NAME :

RETURN SEQ# : 0000
RETURN DATE :
DEROG :

REQUEST QUALITY CONTROL DATA
PFK: 4-QEBRS 5-QEBRR 7-QEBRM 10-SCROLL UP 11-SCROLL DOWN

EFTA01703218

QEBRD

REPOSITORY DETAILED RESULTS

S-GCSA-10 06/20/07

ABA#: 067001518 DDA#: 0110003162
CUSTOMER BANK: COLONIAL BANK, NA
AMOUNT: \$ 1,060.00

CHECK# : 6737
TRACE# : 200206191200036
PROC DATE: 09/11/2004

ACCOUNT NUMBERS POSTED
371381825932002

POSTED AMOUNT
1,060.00

PRESENTMENT STATUS: PAID
PRESENT SEQ#: 0000 ACH: N
CAPTURE CENTER : NJREM
ORIGINAL ABA# : 067001518

PRESENTMENT DATE: 09/11/2004
BOOK#: 0214 AUX CHECK#:
PAYMENT TYPE : PAPER
ORIGINAL DDA#: 0110003162

RETURN REASON :
DEPOSITORY BANK:
MAKER NAME :

RETURN SEQ# : 0000
RETURN DATE :
DEROG :

REQUEST QUALITY CONTROL DATA
PFK: 4-QEBRS 5-QEBRR 7-QEBRM 10-SCROLL UP 11-SCROLL DOWN

QEBRD

REPOSITORY DETAILED RESULTS

S-GCSA-10 06/20/07

ABA#: 067001518 DDA#: 0110003162
CUSTOMER BANK: COLONIAL BANK, NA
AMOUNT: \$ 395.00

CHECK# : 6552
TRACE# : 200206191200044
PROC DATE: 07/17/2004

ACCOUNT NUMBERS POSTED
371381825932002

POSTED AMOUNT
395.00

PRESENTMENT STATUS: PAID
PRESENT SEQ#: 0000 ACH: N
CAPTURE CENTER : NJREM
ORIGINAL ABA# : 067001518

PRESENTMENT DATE: 07/17/2004
BOOK#: 0259 AUX CHECK#:
PAYMENT TYPE : PAPER
ORIGINAL DDA#: 0110003162

RETURN REASON :
DEPOSITORY BANK:
MAKER NAME :

RETURN SEQ# : 0000
RETURN DATE :
DEROG :

REQUEST QUALITY CONTROL DATA
PFK: 4-QEBRS 5-QEBRR 7-QEBRM 10-SCROLL UP 11-SCROLL DOWN

EFTA01703220

DUPLICATE COPY

**Gold Card
Statement of Account**

**6,109,814
Membership Rewards®
Points Available**

at 01/31/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
03/27/05

Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
31,235.60	-32,310.60	50,715.99	49,640.99

**Please Pay By
04/11/05**
Please refer to page 2
for important information
regarding your account

See Page 7 For A Notice Of Changes To Your Agreement

See Page 9 For An Important Privacy Notice

Your payment is due in full. Please pay by 04/11/05. Pay your bill online anytime, anywhere
at www.americanexpress.com/paybill.

Contact us at www.americanexpress.com or call Customer Service at **1-800-327-2177**.

Activity * Indicates posting date

New Activity for JEFFREY E EPSTEIN				Amount \$
Card XXXX-XXXX-42008				
03/09/05	PAYMENT RECEIVED - THANK YOU			-31,235.60
02/26/05	NEWSSTAND.COM	AUSTIN TX		13.00
	NEWS DEALERS/NEWSSTANDS			
02/28/05	EARTHLINK.NET	800-719-4660 GA		234.40
	174106689 30309			
	INTERNET SVC			
03/02/05	AOL SERVICE	800-827-6364 VA		23.90
	ONLINE			
	TWX*AOL SERVICE 0205			
03/04/05	YAHOO FINANCE	408-349-5151 CA		9.95
	SERVICE			
03/05/05	EFAX PLUS SERVICE	323-817-3205 CA		12.95
	INTERNET SVC			
03/06/05	POTTERY BARN	000073(800) 922-9934		2,415.71
	CATALOG/RETAIL MERCHANT			
03/13/05	EFAX PLUS SERVICE	323-817-3205 CA		12.95
	INTERNET SVC			

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

**Please Pay By:
04/11/05**

Continued on Page 3

Please enter account
number on all checks and
correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

**Total Amount Due
\$49,640.99**

To avoid additional
Finance Charges on
Purchases, pay New
Balance before Payment
Due Date.

Note any address and/or
telephone number change
on reverse side. Unless
you check here, this
change will apply to all of
your Card Accounts except
any Corporate Card
Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 004964099005071599 27H4

EFTA01703221

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-552-1897



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address

If correct on front
do not use

Name																								
Company Name																								
Street Address																								
City, State																								
Zip Code																								
Area Code and Home Phone																								
Area Code and Work Phone																								
Email																								

Providing your email address to American Express will enable you to receive special offers, suited to your needs.

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
03/27/05

Page 3 of 10

New Activity Continued				Amount \$
03/14/05	VERIZON ONLINE BUSIN888-649-9500 TX VERIZON ONLINE INCL/GSP			79.06
03/14/05	VERIZON ONLINE BUSIN888-649-9500 TX VERIZON ONLINE INCL/GSP			97.06
03/14/05	AOL FOR BROADBAND 888-889-7201 VA INTERNET SVC TWX*AOLFORBROADBAND 030			24.95
03/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM OH GENMERCHDSE			3.95
03/14/05	VERIZON INTERNET SOL800-567-6789 TX COMPUTER ONLINE SRVC			40.45
03/23/05	WOLLITZ ONLINE ENTER8433455569 SC MISC			41.95
03/24/05	EZ PASS PREPAID TOLL800-333-8655 NY PREPAID TOLL			85.00
03/26/05	EARTHLINK.NET 800-719-4660 GA 177164168 30309 INTERNET SVC			234.40

Total of New Activity for JEFFREY E EPSTEIN

New Charges 3,329.68
Payments/Credits -31,235.60

New Activity for [REDACTED]

Card XXXX-XXXXX8-45019

03/05/05	THE TOY CHEST RIDGEFIELD CT GENERAL MDSE			53.94
03/07/05	SALON A DUEX INC. NEW YORK NY HAIR CARE/SUPPLIES BEAUTY AND BARBER SHOPS			17.38
03/14/05	SALON A DUEX INC. NEW YORK NY HAIR CARE/SUPPLIES BEAUTY AND BARBER SHOPS			57.26
03/15/05	BARNES & NOBLE NEW YORK NY BOOKS			91.96
03/17/05	PRADA NEW YORK NY GENERAL MDSE			210.73
03/18/05	SEPHORA #374 5TH AVENUE NEW YORK NY DUTY FREE STORE			39.11

Total of New Activity for [REDACTED]

New Charges 470.38
Payments/Credits 0.00

New Activity for G MAXWELL

Card XXXX-XXXXX8-43030

03/09/05	BREAKERS HOTEL PALM BEACH FL Arrival Date: 02/21/05 Departure Date: 02/22/05 THE BREAKERS LODGING DELAYED CHARGE	No of Nights 1		1,075.00
02/25/05	PARK LIMOUSINE SERV PALM BEACH FL CHARTER SERVICES			240.00
02/27/05	AMTRAK VOICE RESPONSDC Routing Details Not Available Ticket Number: 55467810115969 Passenger Name: VRU/3363A Document Type: VENDOR SALE	Date of Departure: 02/27		38.00
02/28/05	BARTS WATER SKI CTR 800-348-5016 IN WATERSKIACCE			199.98

Continued on reverse

EFTA01703223

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 10

New Activity Continued				Amount \$
02/28/05	MMAWAREHOUSE.COM	GLENDAL HEIG IL		81.86
	MIXED MARTIAL ARTS APPA			
03/01/05	SHOPPERS TRAVEL	WEST WINDSOR NJ		339.20
	TOURS/TICKETS			
03/01/05	ONSTAR SUBSCRIPT.	888-4ONSTAR MI		18.05
	ON-LINE SVCS			
03/02/05	OFFICE DEPOT, INC.	WESTHAMPTON NJ		31.83
	OFFICE PROD. & SUPPLIES			
	DELIVERY FEE			
	TUBE,STORAGE,DOCUMENT			
03/02/05	SCHWEITZER LINEN INC	2122498361 NY		1,026.00
	LINEN SUPPLY			
03/03/05	CRATEANDBARREL WEB	NAPERVILLE IL		1,085.99
	N9002005030300100031862			
	31862227 0036-249285400			
03/04/05	JETBLUE	SALT LAKE UT		192.70
	From:	To:	Carrier:	Class:
	J F KENNEDY A/P NY	WEST PALM BEACH FL	B6	HK
	Ticket Number: 87506600101000			Date of Departure: 03/06
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
03/04/05	CRATEANDBARREL WEB	NAPERVILLE IL		221.35
	N9002005030400100031864			
	31864578 0036-249285400			
03/06/05	POTTERY BARN	000073(800) 922-9934		3,314.65
	CATALOG/RETAIL MERCHANT			
03/06/05	POTTERY BARN	000073(800) 922-9934		2,368.46
	CATALOG/RETAIL MERCHANT			
03/07/05	RESTORATION HARDWARE	800-762-1005 TN		162.94
	CATALOG MERCHANT			
03/07/05	ALIPH	650-244-6464 CA		317.80
	JAWBONE HEADSET			
03/08/05	ORBITZ LLC	MANKATO MN		407.60
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	M0
		ST THOMAS VIRGIN I	AA	M2
	Ticket Number: 00111961695370			Date of Departure: 03/09
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
03/08/05	SONY STYLE	NEW JERSEY NJ		139.56
	GOODS/SERVICES			
03/08/05	ORBITZ LLC	CHICAGO IL		6.99
	ORBITZ * SERVICE FEES			
03/08/05	SHOPPERS TRAVEL	WEST WINDSOR NJ		768.72
	TOURS/TICKETS			
03/08/05	CRATEANDBARREL WEB	NAPERVILLE IL		6,461.99
	N9002005030800100031883			
	31883186 0036-249285400			
03/08/05	CRATEANDBARREL WEB	NAPERVILLE IL		6,073.25
	N9002005030800100031883			
	31883187 0036-249285400			
03/09/05	CRATEANDBARREL	1924 NAPERVILLE IL		6,881.80
	N9242005030907700001431			
	01431840 0036-249285400			
03/09/05	ATHLETIC STYLE	NEW YORK NY		2,546.71
	APPAREL/ACCESSORIES			

Continued on next page

EFTA01703224

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
03/27/05

Page 5 of 10

New Activity Continued				Amount \$
03/10/05	TOPDEQ CORPORATION CRANBURY 01 FURNITURE	NJ		607.30
03/10/05	CRATEANDBARREL 1924 NAPERVILLE Y9242005031007700001429 01429670 0036-249285400	IL		2,828.65
03/10/05	CRATEANDBARREL 1924 NAPERVILLE Y9242005031007700001429 01429670 0036-249285400	IL		9.58
03/13/05	CRATEANDBARREL 1924 NAPERVILLE N9242005031307700001452 01452890 0036-249285400	IL		87.95
03/14/05	CRATEANDBARREL 1924 NAPERVILLE Y9242005031407700001452 01452880 0036-249285400	IL		5,256.59
03/15/05	DORADO TRANSPORT DORADO PR GOODS/SERVICES			100.00
03/20/05	IMPROV CITY PLACE WEST PALM BEACH FL GOODS/SERVICES			169.36
03/20/05	AMAZON.COM SUPERSTORAMAZON.COM MERCHANDISE AMZ*SUPERSTORE	WA		29.94
03/20/05	NEW NATIVE INC APTOS BABY CARRIERS	CA		67.84
03/20/05	NEW NATIVE INC APTOS BABY CARRIERS	CA		67.84
03/21/05	CABELAS.COM SIDNEY OUTDOOR SPORTING 69160	NE		337.86
03/21/05	TOPDEQ CORPORATION CRANBURY 01 FURNITURE	NJ		417.20
03/21/05	NEW NATIVE INC APTOS BABY CARRIERS	CA		64.00
03/21/05	HALLAK CLEANERS 8883432111 CLEANING SERVICE/SUPPLY	NJ		41.80
03/21/05	EMJOI 8889936564 DIRECT MARKETING	NY		43.40
03/21/05	JET DOCK SYSTEMS INCCLEVELAND MARINE/SUPPLY/ACC	OH		278.25
03/21/05	OFOTO, INC. EMERYVILLE GOODS/SERVICES	CA		22.02
03/22/05	ORBITZ LLC MANKATO MN AMERICAN AIRLINES From: LAGUARDIA INTL A/P To: WEST PALM BEACH FL Ticket Number: 00115403407696 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET		Carrier: AA Class: Y2 Date of Departure: 03/23	507.70
03/22/05	CABELAS.COM SIDNEY OUTDOOR SPORTING 69160	NE		448.00
03/22/05	ORBITZ LLC CHICAGO ORBITZ * SERVICE FEES	IL		6.99
03/22/05	TITLE BXING/LINE DR 9133484427 BOXING SUPPLIES	KS		88.98
03/23/05	SHOPPERS TRAVEL WEST WINDSOR TOURS/TICKETS	NJ		449.00

Continued on reverse

EFTA01703225

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 6 of 10

New Activity Continued			Amount \$
03/23/05	KAWASAKI MOTORS CORP94977004002 CA AUTO PARTS/ACCESSORY		125.50
03/24/05	AMAZON.COM SUPERSTORAMAZON.COM WA MERCHANDISE AMZ*SUPERSTORE		43.41
03/25/05	ATHLETIC STYLE NEW YORK NY APPAREL/ACCESSORIES		325.88
03/25/05	DESIGN WITHIN REACH 4158373940 CA LAMPS/LIGHTING FIXTURES		1,102.47
03/25/05	REI MAIL ORDER #10 SUMNER WA OUTDOOR GEAR 98352		427.99
Total of New Activity for G MAXWELL			
			New Charges 46,880.93
			Payments/Credits -1,075.00
New Activity for [REDACTED]			
Card XXXX-XXXXX8-41042			
02/25/05*	ANNUAL MEMBERSHIP FEE [REDACTED] PERIOD 04/05 THRU 03/06		35.00
Total of New Activity for [REDACTED]			
			New Charges 35.00
			Payments/Credits 0.00
Total of New Activity			
			New Charges 50,715.99
			Payments/Credits -32,310.60

Notice of Changes to Your Agreement

We are making **Important Changes** to your American Express Cardmember Agreement ("Agreement") governing the American Express® Card Account identified on this Notice.

Unless otherwise indicated below, these changes become effective with billing periods beginning on or after May 1, 2005, whether or not you receive a billing statement. This Notice formally amends your Agreement, and any contrary or conflicting language in that Agreement is replaced fully and completely. Note that the terms of your Account are subject to change (including increasing APRs/DPRs and fees, changing fixed APRs/DPRs to variable APRs/DPRs, and adding new terms) in accordance with the Agreement governing your Account. All terms of the Agreement not amended herein remain in full force and effect.

This is an important Notice of changes to your Agreement. We recommend that you carefully review these changes, share them with any Additional Cardmembers on your Account, and keep this Notice for future reference. If you have questions regarding this Notice, please call the telephone number listed on the back of your American Express Card.

Determining the Prime Rate Applicable to your Account

We are changing the timing of when we determine the Prime Rate used to calculate the variable APRs (and corresponding DPRs) applicable to your Account. Accordingly, we are replacing subsection C of the **Finance Charges** section of the Sign & Travel® and/or Extended Payment Option Agreement with the following:

"C. The "Prime Rate" is determined once with respect to each billing period. The Prime Rate for each billing period is the Prime Rate published in the Money Rates section (or successor section) of *The Wall Street Journal* on (a) the first day of that billing period or (b) the day that is two days prior to the Closing Date of that billing period, whichever is higher. In each case, if such a day is not a customary publication day for *The Wall Street Journal*, we will substitute the closest preceding day that is a customary publication day. If *The Wall Street Journal* ceases or suspends publication, we may refer to the Prime Rate published in any other newspaper of general circulation in New York, New York, or we may substitute a similar reference rate at our sole discretion. Any increase or decrease to an APR resulting from a change in the Prime Rate takes effect as of the first day of the billing period. An increase in the Prime Rate means that the variable APRs (and corresponding DPRs) applicable to your Account will increase and you may incur higher Finance Charges and may have a higher Minimum Amount Due."

Average Daily Balance Method for Calculation of Finance Charges (Effective May 8, 2005)

We are revising the **Average Daily Balance Method for Calculation of Finance Charges** section of the Sign & Travel® and/or Extended Payment Option Agreement to add the following two sentences to the end of that section:

"In our sole discretion, we also may round any calculations made in determining the Finance Charges on your Account in any way that is convenient to us. Any such rounding may apply to or cause variations in your DPRs."

Arbitration (Effective May 8, 2005)

We are amending certain subsections under the **Arbitration** section of your Agreement as follows (references to subsections below refer to those subsections in the **Arbitration** section of your Agreement):

We are replacing the first sentence of the **Definitions** subsection with the following:

"As used in this Arbitration Provision, the term "Claim" means any claim, dispute or controversy between you and us arising from or relating to your Card Account, this Agreement, the Electronic Funds Transfer Services Agreement, the Sign & Travel and/or Extended Payment Option Agreement, and any other related or prior agreement that you may have had with us, or the relationships resulting from any of the above agreements ("Agreements"), except for the validity, enforceability or scope of this Arbitration Provision or the Agreements."

We are replacing the **Initiation of Arbitration Proceeding/Selection of Administrator** subsection with the following:

"Initiation of Arbitration Proceeding/Selection of Administrator: Any Claim shall be resolved, upon the election by you or us, by arbitration pursuant to this Arbitration Provision and the code of procedures of the national arbitration organization to which the Claim is referred in effect at the time the Claim is filed (the "Code"), except to the extent the Code conflicts with this Agreement. Claims shall be referred to either the National Arbitration Forum ("NAF") or the American Arbitration Association ("AAA"), as selected by the party electing to use arbitration. If a selection by us of either of these organizations is unacceptable to you, you shall have the right within 30 days after you receive notice of our election to select the other organization listed to serve as arbitration administrator. For a copy of the procedures, to file a Claim or for other information about these organizations, contact them as follows:

- NAF at P.O. Box 50191, Minneapolis, MN 55405; website: www.arbitration-forum.com.
- AAA at 335 Madison Avenue, New York, NY 10017; website: www.adr.org."

We are replacing the first sentence of the **Significance of Arbitration** subsection with the following:

"IF ARBITRATION IS CHOSEN BY ANY PARTY WITH RESPECT TO A CLAIM, NEITHER YOU NOR WE WILL HAVE THE RIGHT TO LITIGATE THAT CLAIM IN COURT OR HAVE A JURY TRIAL ON THAT CLAIM."

We are adding the following two sentences to the end of the **Restrictions on Arbitration** subsection:

"No arbitration award or decision will have any preclusive effect as to issues or claims in any dispute with anyone who is not a named party to the arbitration. Notwithstanding any other provision in this Agreement (including but not limited to the "Continuation" provision below) and without waiving either party's right to appeal such decision, should any portion of this "Restrictions on Arbitration" provision be deemed invalid or unenforceable, then the entire Arbitration Provision (other than this sentence) shall not apply."

We are replacing the second sentence of the **Continuation** subsection with the following:

"Except as otherwise provided in the "Restrictions on Arbitration" provision above, if any portion of this Arbitration Provision (other than the "Restrictions on Arbitration" provision) is deemed invalid or unenforceable, it shall not invalidate the remaining portions of this Arbitration Provision, the Agreement or any predecessor agreement you may have had with us, each of which shall be enforceable regardless of such invalidity."

Other Important Information About Your Account

Annual EFT Error Resolution Notice

This notice is to inform you about how you should notify us of errors or questions regarding any electronic fund transfers you initiate using your American Express Card, including Express Cash transactions, or electronic payments you make to American Express using Pay By Phone, Pay By Computer, or any other American Express electronic payment service.

In case of errors or questions about your Electronic Transfers, please telephone us at 1-800-IPAY-AXP for Pay By Phone and Pay By Computer questions, and at 1-800-CASH-NOW for Express Cash and Automatic Payment questions. Alternatively, you may write to us at American Express Travel Related Services Company, Inc., Electronic Funds Services, P.O. Box 297815, Ft. Lauderdale, FL 33329-7815, or e-mail us by clicking on the Customer Service link online at www.americanexpress.com. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared or question arose. When you contact us, please provide the following information:

- (1) Your name and account number.
- (2) Description of the error or the transfer you are unsure about. Explain as clearly as you can why you believe it is an error or why you need more information.
- (3) The date and dollar amount of the suspected error.

If you notify us by phone, we may require that you send us your complaint or question in writing within 10 business days of the call. We will determine whether an error occurred within 10 business days and will correct any error promptly. If we need more time, however, we may take up to 45 days to investigate your complaint or question. If we decide to do this, we will credit your account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account. For errors involving new accounts, point-of-sale or foreign-initiated transactions, we may take up to 90 days to investigate your complaint or question. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

Insurance Products Notice

We identify insurance providers and products that may be of interest to you. In this role we may act on behalf of the insurance provider, as permitted by law. We receive compensation from insurance providers that may vary by provider and product. Also, we may receive additional compensation or financial benefit when AMEX Assurance Company or another American Express entity acts as the insurer or reinsurer for these products. The arrangements we have with providers, including the potential to insure or reinsure products, may also influence what products and providers we identify.

An Important Notice Concerning Cardmember Privacy

This Privacy Notice is addressed to United States holders of personal American Express® Charge Cards or accounts, Optima® Cards or accounts, and other personal credit card accounts that we issue, and to United States holders of business charge and credit cards from OPEN: The Small Business Network™ from American Express. This Notice explains how we collect and safeguard information about you and how to tell us your opt out choices. In this Notice, American Express Travel Related Services Company, Inc., American Express Centurion Bank, and American Express Bank, FSB are called "American Express," "we," "our," and "us." The cards and accounts that we issue are called "Cards" or "Card accounts." Holders of those Card accounts are called "Cardmembers" or "you." "Affiliates" refers to other companies in the American Express family, related to us by common control or ownership.

What Information Do We Collect?

We obtain information about you from a variety of sources. You provide us with information about yourself, for example, by completing Card applications. This includes your name, address, social security number, and income and asset information. Your use of the Card and your other transactions with us and our Affiliates provide us with additional information, such as your spending and payment history.

Other sources, such as credit reporting agencies and providers of marketing information, furnish us with additional information about your credit history, purchasing preferences, and other matters. We also obtain information in connection with our efforts to protect against fraud. We call all of this information "Cardmember Information."

What Do We Do with This Information?

We use Cardmember Information in connection with delivering products and services to you. To do this it is often necessary to share it with our Affiliates and other companies we work with. These include companies that manage Card accounts, offer affinity, frequent-user, and reward programs, companies that perform marketing services and other business operations for us, and companies whose products or services are provided as a benefit of your Card account. We may also share Cardmember Information with other financial

institutions with whom we jointly offer products and services. And we may disclose it to other third parties as permitted by law. For example, we disclose Cardmember Information in response to subpoenas, to credit reporting agencies, and to help prevent fraud.

Your Opt Out Choices

You have "opt out" choices about offers that may be sent to you and how those offers may be delivered to you. You may also opt out from certain disclosures of Cardmember Information. Your opt out choices and how to opt out are explained below.

Offers for Products and Services of Other Companies

We work with other companies, such as merchants that accept the Card, so that you may receive offers for their products and services. We use Cardmember Information to help make these offers more relevant and valuable to you. If you respond to one of these offers, the other company will know certain information about you, such as your name, that you are a Cardmember, and that you met the qualifications established for the offer.

Your Choice: You may opt out from receiving these offers by calling us at **800-297-8378** or by filling out the attached form and returning it to the address on the form. You may also include the form with your regular payment.

Please Note: You may receive additional privacy notices that provide information and different opt out choices for other Card accounts that are applicable only to those accounts.

Please complete this form if you choose to opt out and wish to mail your response rather than use the toll-free number, which is 800-297-8378. Return this form to American Express along with your payment coupon using the payment envelope enclosed with your statement.

Offers for Products and Services of Other Companies

- ☐ Do not use Cardmember Information to send me offers for products and services of other companies.

Credit Information Provided to Our Affiliates

- ☐ Do not share credit-related information about me (except as described in this Notice) with American Express Affiliates.

Offers for American Express Products and Services

- ☐ **Mail Offers:** Do not use Cardmember Information to mail me offers for American Express products and services.
- ☐ **Telephone Offers:** Do not contact me by telephone to offer me products and services.

If you do not have a payment envelope, mail your response to:
American Express
Cardmember Information Services
P.O. Box 299836
Ft. Lauderdale
FL 33329-9836

Offers for American Express Products and Services

Mail Offers

We may use Cardmember Information to mail you offers for American Express products and services.

Your Choice: To opt out from receiving these mailings, call us at **800-297-8378** or fill out the attached form and return it to the address on the form. You may also include the form with your regular payment.

Telephone Offers

We may contact you by telephone about our products and services or those that we offer with our business partners.

Your Choice: To opt out from receiving telephone offers, call us at **800-297-8378** or fill out the attached form and return it to the address on the form. You may also include the form with your regular payment.

Information We Share with Our Affiliates

Our Affiliates include financial advisors, publishers, insurers, and travelers cheques issuers. American Express Travel Related Services Company, Inc., and American Express Centurion Bank, and American Express Bank, FSB are Affiliates of each other. We may disclose certain Cardmember Information to our Affiliates to provide services for your Card account and to develop and send you offers for their products and services. We are permitted by law to share with our Affiliates information about our transactions and experiences with you, such as your payment history. But you can opt out of our sharing with our Affiliates other credit-related information (such as your credit history as shown on a consumer report).

Your Choice: To opt out from our sharing credit-related information with our Affiliates (except as permitted by law) call us at **800-297-8378** or fill out the attached form and return it to the address on the form. You may also include the form with your regular payment.

E-Mail Offers

We may send you e-mail offers for our products and services, and those of our Affiliates and other companies we work with. We don't share e-mail addresses with other companies for them to market their own products and services to you.

Your Choice: To opt out from receiving these e-mail offers, enter your preferences at the "Set E-Mail Preferences" page of our Internet Privacy Statement at www.americanexpress.com/preferences.

Additional Information About Your Opt Out Choices

If you are the primary Cardmember on your Card account, your opt out choices will also apply to any other Cardmembers on your Card account. If you opt out, we may still include notices and information about the Card and other products and services when communicating with you about your Card account and related products and services.

Information Security

We take commercially reasonable physical, electronic and procedural steps to help safeguard Cardmember Information.

Former Customers

If you cancel your Card, or your Card account(s) are closed, we will continue to treat and safeguard Cardmember Information about you as described in this Notice.

For Vermont Cardmembers Only

If your Card account has a Vermont billing address, we will automatically treat your account as if you had checked the lower-left hand box on the attached opt out form. We may share your name and contact information, and information about our transactions or experiences with you, with financial institutions with whom we jointly offer financial products and services and with our Affiliates. This Notice describes opt out choices about certain other uses of Cardmember Information.

DUPLICATE COPY

**Gold Card
Statement of Account**

6,065,934
Membership Rewards®
Points Available
at 02/28/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
04/26/05

Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
49,640.99	-52,993.95	20,880.52	17,527.56

Please Pay Upon Receipt
Please refer to page 2 for important information regarding your account

Your communication is acknowledged. Do not pay disputed amount until resolved.

Contact us at www.americanexpress.com or call Customer Service at **1-800-327-2177**.



Give Your Home a New Look With These Exclusive Savings

From April 4-May 31, 2005, take advantage of our special offers and rebates from top brands like KitchenAid® and Benjamin Moore®. And every day from May 10-May 23, the coolest home products and experiences are up for grabs at special Cardmember-only prices, including My Organized Home, a dream organizing package brought to you by REAL SIMPLE®. Check out www.mylifemycard.com/springhome.

Void where prohibited. Restrictions may apply. Actual items subject to change. Quantities on featured items are limited and will be sold on a first come, first served basis. See website for full terms and conditions.

Activity

* Indicates posting date

** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXXXX-42008

	Foreign Spending	Amount \$
04/08/05* PAYMENT RECEIVED - THANK YOU		-49,640.99
03/29/05* POTTERY BARN 000073(800) 922-9934		-750.00
010000567 CATALOG/RETAIL MERCHANT		
03/29/05* POTTERY BARN 000073(800) 922-9934		-750.00
010000568 CATALOG/RETAIL MERCHANT		
03/29/05* POTTERY BARN 000073(800) 922-9934		-750.00
010000569 CATALOG/RETAIL MERCHANT		
03/29/05* POTTERY BARN 000073(800) 922-9934		-250.00
010000570 CATALOG/RETAIL MERCHANT		
03/29/05 MASS MULTIMEDIA COLORADO SPGS CO		2,473.05
COMPUTER HARDWARE		

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

Please Pay Upon Receipt

Continued on Page 3

Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

Total Amount Due
\$17,527.56

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 001752756002088052 26HH

EFTA01703231

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** In Case of Errors or Questions About Your Bill: If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-552-1897



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address
If correct on front
do not use

Name																									
Company Name																									
Street Address																									
City, State																									
Zip Code																									
Area Code and Home Phone																									
Area Code and Work Phone																									
Email																									

Providing your email address to American Express will enable you to receive special offers, suited to your needs.

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
04/26/05

Page 3 of 10

New Activity Continued				Foreign Spending	Amount \$
				** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	
04/02/05	AOL SERVICE	800-827-6364	VA		23.90
	ONLINE				
	TWX*AOL SERVICE 0305				
04/03/05	YAHOO FINANCE	408-349-5151	CA		9.95
	SERVICE				
04/05/05	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
04/11/05	ARKANSAS DUCK HUNTERCONWAY		AR		138.41
	OUTDOOR HUNTING GEAR				
04/13/05	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
04/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM		OH		3.95
	GENMERCHDSE				
04/14/05	AOL FOR BROADBAND	888-889-7201	VA		24.95
	INTERNET SVC				
	TWX*AOLFORBROADBAND 040				
04/14/05	VERIZON ONLINE BUSIN888-649-9500		TX		78.42
	VERIZON ONLINE INCL/GSP				
04/14/05	VERIZON ONLINE BUSIN888-649-9500		TX		96.42
	VERIZON ONLINE INCL/GSP				
04/14/05	VERIZON INTERNET SOL800-567-6789		TX		42.81
	COMPUTER ONLINE SRVC				
04/20/05	EZ PASS PREPAID TOLL800-333-8655		NY		85.00
	PREPAID TOLL				
04/22/05	RESTORATION HARDWARE800-762-1005		TN		1,480.35
	CATALOG MERCHANT				
04/26/05	EARTHLINK.NET	800-719-4660	GA		234.40
	180116393 30309				
	INTERNET SVC				
Total of New Activity for JEFFREY E EPSTEIN				New Charges Payments/Credits	4,717.51 -52,140.99

New Activity for

Card XXXX-XXXXX8-45019

04/03/05*	FREDERIC FEKKAI	PALM BEACH	FL		-10.00
	504021721 SALON AND SPA				
03/28/05	RAPUNZEL'S CLOSET	PALM BEACH	FL		72.42
	GIT ITEMS STORE				
04/02/05	FREDERIC FEKKAI	PALM BEACH	FL		75.00
	SALON AND SPA				
04/12/05	NICHI BEAUTY SALON	NEW YORK	NY		41.70
	17/HAIR CARE/SUPPLIES				

Total of New Activity for

New Charges
Payments/Credits

189.12
-10.00

New Activity for G MAXWELL

Card XXXX-XXXXX8-43090

04/04/05*	JETBLUE	SALT LAKE	UT		-212.70
	TKT# 8810940010100				
04/09/05*	CONTINENTAL AIRLINES	MANKATO	MN		-509.20
	TKT# 0057006360505 VOIDED TKT				
04/16/05*	KAWASAKI MOTORS CORP	94977004002	CA		-86.06
	VKVE54046 AUTO PARTS/ACCESSORY				
03/25/05	ITUNES MUSIC STORE	866-712-7753	TX		0.99
	ELECTRIC DOWNLOAD				
03/26/05	CSN STORES.COM	BOSTON	MA		349.95
	-306-8697				

Continued on reverse

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 10

New Activity Continued

** Foreign Currency conversion rate is
base rate plus 2%. See page 2 for details.

Foreign Spending

Amount \$

03/28/05	JETBLUE	SALT LAKE	UT					237.70
	Routing Details Not Available Ticket Number: 88108800101000 Passenger Name: [REDACTED] Document Type: MISC CHARGE ORDER/PREPAID TICKET AUTHORITY							
03/28/05	ORBITZ LLC	MANKATO	MN					306.60
	AMERICAN AIRLINES From: ST THOMAS VIRGIN I To: SAN JUAN PUERTO RI MIAMI FL Ticket Number: 00111992098772 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET							
03/28/05	ORBITZ LLC	CHICAGO	IL					6.99
	ORBITZ * SERVICE FEES							
03/28/05	COLORTEK	NEW YORK	NY					200.10
	MISC RETAIL							
03/28/05	SPACE SAVERS #0097	WINSTON-SALEM	NC					164.67
	SPECIALTY RETAIL STORE							
03/29/05	ONSTAR SUBSCRIPT.	888-4ONSTAR	MI					18.05
	ON-LINE SVCS							
03/29/05	SHOPPERS TRAVEL	WEST WINDSOR	NJ					989.00
	TOURS/TICKETS							
03/29/05	TITLE BXING/LINE DR	9133484427	KS					19.94
	BOXING SUPPLIES							
03/31/05	AVENTURA LIMOUSINE (N.	MIAMI BEACH	FL					231.00
	TRANSPORTATION							
03/31/05	GRATEANDBARREL 1924	NAPERVILLE	IL					857.00
	N9242005033107700001486 01486090 0036-249285400							
04/01/05	JETBLUE	SALT LAKE	UT					237.70
	From: J F KENNEDY A/P NY To: WEST PALM BEACH FL Ticket Number: 53809400101000 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET							
				Carrier: B6	Class: D	Date of Departure: 04/01		
04/01/05	BARTS WATER SKI CTR	800-348-5016	IN					50.00
	WATERSKIACCE							
04/01/05	KAWASAKI MOTORS CORP	94977004002	CA					125.50
	AUTO PARTS/ACCESSORY							
04/04/05	MURDER INC	3102739227	CA					17.90
	MISC GENERAL MERCH							
04/04/05	REI MAIL ORDER #10	SUMNER	WA					407.99
	OUTDOOR GEAR 98352							
04/05/05	MRS	PALM BEACH	FL					144.00
	WOMEN ACCESSORY/SPECIAL FOR CUSTOMER SERVICE CALL 561-6596699							
04/07/05	ORBITZ LLC	MANKATO	MN					509.20
	CONTINENTAL AIRLINES From: PHOENIX AZ To: NEWARK NJ Ticket Number: 00570063605053 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET							
				Carrier: CO	Class: Y1	Date of Departure: 04/08		
04/07/05	ORBITZ LLC	CHICAGO	IL					6.99
	ORBITZ * SERVICE FEES							
04/07/05	DOUBLE HELIX INT'L	ILOS ANGELES	CA					83.90
	CLOTHING,VIDEOS,DVDS,ST							

Continued on next page

EFTA01703234

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
04/26/05

Page 5 of 10

New Activity Continued		** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.		Foreign Spending	Amount \$
04/08/05	AMERICA WEST AIRLINES	PHOENIX AZ			309.20
	From:	To:	Carrier:	Class:	
	PHOENIX AZ	FORT LAUDERDALE FL	HP	WA	
	Ticket Number: 40121664771226		Date of Departure: 04/08		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/10/05	JETBLUE	SALT LAKE UT			237.70
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	B6	D	
	Ticket Number: 36710100101009		Date of Departure: 04/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/10/05	JETBLUE	SALT LAKE UT			285.40
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	WEST PALM BEACH FL	B6	F1	
	Ticket Number: 98610100101009		Date of Departure: 04/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/11/05	JETBLUE	SALT LAKE UT			197.70
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	B6	K	
	Ticket Number: 73210200101009		Date of Departure: 04/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/11/05	JETBLUE	SALT LAKE UT			20.00
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	B6	K	
	Ticket Number: 73210200101009		Date of Departure: 04/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/12/05	MMA MART	6192235553			174.36
	ALL OTHER MAIL ORDER				
04/13/05	JETBLUE	SALT LAKE UT			273.60
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	B6	K	
	Ticket Number: 17110400101009		Date of Departure: 04/14		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/13/05	ORBITZ LLC	MANKATO MN			296.60
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	M2	
		MIAMI FL	AA	N0	
	Ticket Number: 00112016905663		Date of Departure: 04/15		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/13/05	ORBITZ LLC	CHICAGO IL			6.99
	ORBITZ * SERVICE FEES				
04/13/05	ARABIAN NIGHTS IMPOR	VICTORIA BC			308.45
	SPECIALTY RETAIL STORE				
				374.80	
				**Canadian Dollars	
04/14/05	AMERICAN AIRLINES	ST THOMAS VI			127.95
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	M2	
		MIAMI FL	AA	S0	
	Ticket Number: 00121934657021		Date of Departure: 04/14		
	Passenger Name: [REDACTED]				
	Document Type: ADDITIONAL COLLECTION				

Continued on reverse

EFTA01703235

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 6 of 10

New Activity Continued

** Foreign Currency conversion rate is
base rate plus 2%. See page 2 for details.

Foreign Spending

Amount \$

04/14/05	ORBITZ LLC	MANKATO	MN				641.90
	AMERICAN AIRLINES						
	From:	To:	Carrier:	Class:			
	LAGUARDIA INTL A/P	COLUMBUS OH	AA	K2			
		LAGUARDIA INTL A/P	AA	V0			
	Ticket Number: 00115404209465		Date of Departure: 04/17				
	Passenger Name: [REDACTED]						
	Document Type: PASSENGER TICKET						
04/14/05	ORBITZ LLC	CHICAGO	IL				6.99
	ORBITZ * SERVICE FEES						
04/14/05	CAPE AIR	RESERVATIHYANNIS	MA				139.50
	TRANSPORTATION SERVICES						
04/16/05	ORBITZ LLC	MANKATO	MN				459.20
	AMERICAN AIRLINES						
	From:	To:	Carrier:	Class:			
	MIAMI FL	J F KENNEDY A/P NY	AA	YU			
	Ticket Number: 00115404268851		Date of Departure: 04/17				
	Passenger Name: [REDACTED]						
	Document Type: PASSENGER TICKET						
04/16/05	ORBITZ LLC	CHICAGO	IL				6.99
	ORBITZ * SERVICE FEES						
04/16/05	PHOENIX BRANDS, LLC	INDIANAPOLIS	IN				5.54
	MISCELLANEOUS AND SPECI						
04/16/05	PHOENIX BRANDS, LLC	INDIANAPOLIS	IN				11.62
	MISCELLANEOUS AND SPECI						
04/17/05	ORBITZ LLC	MANKATO	MN				272.70
	AMERICA WEST AIRLINES						
	From:	To:	Carrier:	Class:			
	J F KENNEDY A/P NY	LOS ANGELES CA	HP	WA			
	Ticket Number: 40115738767731		Date of Departure: 04/18				
	Passenger Name: [REDACTED]						
	Document Type: PASSENGER TICKET						
04/17/05	ORBITZ LLC	CHICAGO	IL				6.99
	ORBITZ * SERVICE FEES						
04/18/05	SAKS FIFTH AVE -046	SAN FRANCISCO	CA				2,325.00
	TULEH SKIRTS						
	Description						
	DELIVERY FEES						
04/18/05	MIU MIU MADISON	NEW YORK	NY				1,634.81
	WOMEN'S READY-TO-WEAR						
04/18/05	TAKASHIMAYA INC	NEW YORK	NY				97.77
	GIFT ITEMS						
04/19/05	AVENTURA LIMOUSINE &305-7705466	FL					172.35
	TAXICABS/LIMOUSINES						
04/19/05	AMAZON.COM SUPERSTORAMAZON.COM	WA					31.97
	MERCHANDISE						
	AMZ*SUPERSTORE						
04/20/05	SHOP THE SCENE	8669626435	CA				27.90
	CATALOG MERCHANTS						
04/21/05	HALLAK CLEANERS	8883432111	NJ				146.30
	CLEANING SERVICE/SUPPLY						
04/22/05	BARNES & NOBLE.COM	800-843-2665	NJ				34.14
	BOOKS, MUSIC OR DVD/VID						
04/22/05	HALLAK CLEANERS	8883432111	NJ				32.10
	CLEANING SERVICE/SUPPLY						
04/22/05	CRATEANDBARREL WEB	NAPERVILLE	IL				1,683.23
	N9002005042200100032073						
	32073390 0036-249285400						

Continued on next page

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
04/26/05

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New Activity Continued				** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	Foreign Spending	Amount \$
04/25/05	ORBITZ LLC	MANKATO	MN			227.70
	AMERICAN AIRLINES					
	From:	To:		Carrier:	Class:	
	J F KENNEDY A/P NY	MIAMI FL		AA	LA	
	Ticket Number: 00115404532095			Date of Departure: 04/26		
	Passenger Name: [REDACTED]					
	Document Type: PASSENGER TICKET					
04/25/05	ORBITZ LLC	CHICAGO	IL			6.99
	ORBITZ * SERVICE FEES					
04/25/05	DESIGN WITHIN REACH	4158373940	CA			785.10
	LAMPS/LIGHTING FIXTURES					
04/26/05	ORBITZ LLC	CHICAGO	IL			6.99
	ORBITZ * SERVICE FEES					
04/26/05	ORBITZ LLC	CHICAGO	IL			6.99
	ORBITZ * SERVICE FEES					
Total of New Activity for G MAXWELL					New Charges	15,973.89
					Payments/Credits	-807.96
New Activity for [REDACTED]						
Card XXXX-XXXXXX-41042						
04/18/05*	MEMBERSHIP FEE CREDIT CANCELLATION					-35.00
Total of New Activity for [REDACTED]					New Charges	0.00
					Payments/Credits	-35.00
Total of New Activity					New Charges	20,880.52
					Payments/Credits	-52,993.95

Prepared For
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Account Number
XXXX-XXXXX8-42008

Page 8 of 10



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(CE 105541)

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Excludes shipping and applicable taxes. Not valid on sale items, fans by Casablanca Signature, Portable Series, Monte Carlo, Minka Aire Designer series, Craftmade or Matthews Fan Co. ceiling fans. Limit 1 offer per Cardmember. Other restrictions may apply.

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(CE105575)

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(CE 105572)

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(CE 105538)

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(CE 105582)

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(CE 105492)

Join the Fight Against Breast Cancer



Throughout 2005, thousands of women and men will join together for Breast Cancer 3-Day events, raising millions of dollars for the Susan G. Komen Breast Cancer Foundation and the National Philanthropic Trust Breast Cancer Fund. Register for or donate to one of the 12 Breast Cancer 3-Day events with your American Express® Card and American Express will make an additional donation to the fight against breast cancer.

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(CE 105512)

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JOHNSTON & MURPHY

Call, click or stop by a Johnston & Murphy store to receive 15% off your next purchase of \$200, or more. We offer a wide selection of premium men's footwear, accessories, apparel and small leather goods. Call **1-800-424-2854** to order a catalog or find the retail location nearest you. Or, you can visit our website at www.johnstonmurphy.com. Be sure to use promo code **AMEX0415** on the phone, in our stores or when placing an order on our website.

Payment must be made with the American Express® Card. Expiration date June 30th, 2005.

Call **1-800-424-2854** or log on to www.johnstonmurphy.com.

(CE 105554)

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**Gold Card
Statement of Account**

6,272,848
Membership Rewards®
Points Available
at 03/31/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
05/26/05

Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
17,527.56	-41,386.18	66,881.26	43,022.64

**Please Pay
Upon Receipt**
Please refer to page 2
for important information
regarding your account

Your communication is acknowledged. Do not pay disputed amount until resolved.

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Activity * Indicates posting date

New Activity for JEFFREY E EPSTEIN

			Amount \$
05/05/05*	PAYMENT RECEIVED - THANK YOU		-17,527.56
05/17/05*	RESTORATION HARDWARE800-762-1005 TN		-6,650.00
	000250687 CATALOG MERCHANT		
05/17/05*	RESTORATION HARDWARE800-762-1005 TN		-6,650.00
	000250687 CATALOG MERCHANT		
05/17/05*	RESTORATION HARDWARE800-762-1005 TN		-6,650.00
	000250687 CATALOG MERCHANT		
05/17/05*	RESTORATION HARDWARE800-762-1005 TN		-2,300.00
	000250687 CATALOG MERCHANT		
04/26/05	RESTORATION HARDWARE800-762-1005 TN		12,553.48
	CATALOG MERCHANT		
04/26/05	RESTORATION HARDWARE800-762-1005 TN		1,932.76
	CATALOG MERCHANT		

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843



Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855



**Please Pay
Upon Receipt**

**Total Amount Due
\$43,022.64**

Continued on Page 3

Please enter account
number on all checks and
correspondence.

To avoid additional
Finance Charges on
Purchases, pay New
Balance before Payment
Due Date.

Note any address and/or
telephone number change
on reverse side. Unless
you check here, this
change will apply to all of
your Card Accounts except
any Corporate Card
Accounts you may have.



0000371846368842008 004302264006688126 26HH

EFTA01703241

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-552-1897



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855,
NEW YORK NY
10116-2855

Change of Address
If correct on front
do not use

Name																								
Company Name																								
Street Address																								
City, State																								
Zip Code																								
Area Code and Home Phone																								
Area Code and Work Phone																								
Email																								

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
05/26/05

Page 3 of 10

New Activity Continued				Amount \$
05/02/05	AOL SERVICE 800-827-6364 VA	ONLINE TWX*AOL SERVICE 0405		23.90
05/03/05	YAHOO FINANCE 408-349-5151 CA	SERVICE		9.95
05/03/05	RESTORATION HARDWARE 800-762-1005 TN	CATALOG MERCHANT		7,721.60
05/05/05	EFAX PLUS SERVICE 323-817-3205 CA	INTERNET SVC		12.95
05/07/05	EZ PASS PREPAID TOLL 800-333-8655 NY	PREPAID TOLL		110.00
05/11/05	IMPROVEMENT DIRECT 1800-8642555 CA	PLUMBING & HEATING E		3,020.14
05/12/05	NEWEGG COMPUTERS 8803901119 CA	1-800-390-1119		1,221.57
05/13/05	EFAX PLUS SERVICE 323-817-3205 CA	INTERNET SVC		12.95
05/14/05	VERIZON ONLINE BUSIN 888-649-9500 TX	VERIZON ONLINE INCL/GSP		78.59
05/14/05	VERIZON ONLINE BUSIN 888-649-9500 TX	VERIZON ONLINE INCL/GSP		96.59
05/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM OH	GENMERCHDSE		3.95
05/14/05	AOL FOR BROADBAND 888-889-7201 VA	INTERNET SVC TWX*AOLFORBROADBAND 050		24.95
05/26/05	EARTHLINK.NET 800-719-4660 GA	183081839 30309 INTERNET SVC		234.40

Total of New Activity for JEFFREY E EPSTEIN

New Charges	27,057.78
Payments/Credits	-39,777.56

New Activity for [REDACTED]

Card XXXX-XXXXX8-45019

05/17/05	NICHI BEAUTY SALON NEW YORK NY	17/HAIR CARE/SUPPLIES	73.00
----------	--------------------------------	-----------------------	-------

Total of New Activity for [REDACTED]

New Charges	73.00
Payments/Credits	0.00

New Activity for G MAXWELL

Card XXXX-XXXXX8-43030

05/06/05*	SEIZE SURVINGT NEW YORK NY	89910009 MEN'S/BOYS' CLOTHING	-440.00
05/06/05*	AMERICAN AIRLINES MANKATO MN	TKT# 0011203676628	-515.05
05/06/05*	AMERICAN AIRLINES MANKATO MN	TKT# 0011540463868	-216.20
05/12/05*	AMAZON.COM SUPERSTORAMAZON.COM WA	DC25F74P0 MERCHANDISE	-36.49
05/17/05*	AMAZON.COM PAYMENTS AMAZON.COM WA	KOG23QTVY MERCHANDISE	-24.94
05/18/05*	ALIPH 650-244-6464 CA	3060 JAWBONE HEADSET	-299.90
05/19/05*	PUMA.COM 8885657862 MA	18730002 SHOE STORE	-76.04
04/18/05	MERRIMADE 888-720-8302 IN	STATIONERY	246.00

Continued on reverse

EFTA01703243

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 10

New Activity Continued

					Amount \$
04/19/05	MERRIMADE	888-720-8302	IN		186.00
	STATIONERY				
04/19/05	J K WORTHY DIRECT	SAN DIEGO	CA		249.95
	NURSERY/GARDEN SUPPLY				
04/26/05	JETBLUE	SALT LAKE	UT		237.70
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	B6	D	
	Ticket Number: 86111700101000		Date of Departure: 04/28		
	Passenger Name:				
	Document Type: PASSENGER TICKET				
04/26/05	JETBLUE	SALT LAKE	UT		87.70
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	WEST PALM BEACH FL	B6	R1	
				9	
	Ticket Number: 65411700101000		Date of Departure: 04/28		
	Passenger Name:				
	Document Type: PASSENGER TICKET				
04/26/05	ORBITZ LLC	MANKATO	MN		615.05
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	BA	
	Ticket Number: 00112034906583		Date of Departure: 05/02		
	Passenger Name:				
	Document Type: PASSENGER TICKET				
04/26/05	ORBITZ LLC	MANKATO	MN		610.10
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	BA	
	Ticket Number: 00112035728442		Date of Departure: 05/02		
	Passenger Name:				
	Document Type: PASSENGER TICKET				
04/26/05	ORBITZ LLC	MANKATO	MN		1,276.65
	US AIRWAYS				
	From:	To:	Carrier:	Class:	
	BOSTON MA	CHARLOTTE NC	US	BA	
		ST THOMAS VIRGIN I	US	BA	
		BOSTON MA	US	BA	
	Ticket Number: 03712035936652		Date of Departure: 05/01		
	Passenger Name:				
	Document Type: PASSENGER TICKET				
04/26/05	ORBITZ LLC	MANKATO	MN		1,276.65
	US AIRWAYS				
	From:	To:	Carrier:	Class:	
	BOSTON MA	CHARLOTTE NC	US	BA	
		ST THOMAS VIRGIN I	US	BA	
		BOSTON MA	US	BA	
	Ticket Number: 03712035936663		Date of Departure: 05/01		
	Passenger Name:				
	Document Type: PASSENGER TICKET				
04/26/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,695.00
	TRAVEL AGENCIES				
04/26/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,569.00
	TRAVEL AGENCIES				
04/26/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		3,764.00
	TRAVEL AGENCIES				
04/26/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
04/26/05	ORBITZ LLC	CHICAGO	IL		13.98
	ORBITZ * SERVICE FEES				

Continued on next page

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
05/26/05

Page 5 of 10

New Activity Continued					Amount \$
04/27/05	ORBITZ LLC	MANKATO	MN		615.05
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	BA	
	Ticket Number: 00112036766284				Date of Departure: 05/02
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/27/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
04/27/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		90.00
	TRAVEL AGENCIES				
04/28/05	JETBLUE	SALT LAKE	UT		95.00
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	B6	Y	
	Ticket Number: 86111900101002				Date of Departure: 04/28
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/28/05	ORBITZ LLC	MANKATO	MN		216.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	NEW ORLEANS LA	AA	WA	
	Ticket Number: 00115404638683				Date of Departure: 04/29
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/28/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
04/29/05	ORBITZ LLC	MANKATO	MN		230.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	NEW ORLEANS LA	AA	LA	
	Ticket Number: 00115404646906				Date of Departure: 04/29
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/29/05	ORBITZ LLC	MANKATO	MN		927.20
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	NEW ORLEANS LA	LAGUARDIA INTL A/P	UA	BU	
	Ticket Number: 01615785843626				Date of Departure: 05/01
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
04/29/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
04/29/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
04/29/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
04/29/05	HALLAK CLEANERS	8883432111	NJ		95.40
	CLEANING SERVICE/SUPPLY				
05/01/05	ORBITZ LLC	MANKATO	MN		842.05
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	Y2	
	Ticket Number: 00112042573720				Date of Departure: 05/02
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
05/01/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
05/02/05	ONSTAR SUBSCRIPT.	888-4ONSTAR	MI		18.05
	ON-LINE SVCS				

Continued on reverse

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JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

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New Activity Continued

Amount \$

05/02/05	AMAZON.COM SUPERSTORAMAZON.COM	WA	64.48
	MERCHANDISE		
	AMZ*SUPERSTORE		
05/02/05	ATHLETIC STYLE NEW YORK NY		874.97
	APPAREL/ACCESSORIES		
05/03/05	AMAZON.COM PAYMENTS AMAZON.COM	WA	24.94
	MERCHANDISE		
	AMZ*AMAZON PAYMENTS		
05/03/05	CB PAWS ASPEN CO		37.00
	PETS/SUPPLIES/ACC		
05/03/05	WEARGUARD CORP M/O 800-388-3300 MA		73.67
	02061		
	WEARGUARD * 57070993		
	APPAREL/ACCESSORIES		
05/05/05	JETBLUE SALT LAKE UT		237.70
	From: To:	Carrier: Class:	
	WEST PALM BEACH FL J F KENNEDY A/P NY	B6 D	
	Ticket Number: 15512600101009	Date of Departure: 05/05	
	Passenger Name: [REDACTED]		
	Document Type: PASSENGER TICKET		
05/05/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ		554.00
	TRAVEL AGENCIES		
05/05/05	POWELLS.COM PORTLAND OR		26.50
	ALL OTHER DIRECT MARKET		
05/06/05	JETBLUE SALT LAKE UT		267.70
	From: To:	Carrier: Class:	
	WEST PALM BEACH FL J F KENNEDY A/P NY	B6 Y	
	Ticket Number: 66112900101000	Date of Departure: 05/08	
	Passenger Name: [REDACTED]		
	Document Type: PASSENGER TICKET		
05/06/05	JETBLUE SALT LAKE UT		87.70
	From: To:	Carrier: Class:	
	J F KENNEDY A/P NY WEST PALM BEACH FL	B6 R1	
	Ticket Number: 49112900101000	9	
	Passenger Name: [REDACTED]	Date of Departure: 05/08	
	Document Type: PASSENGER TICKET		
05/06/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ		225.00
	TRAVEL AGENCIES		
05/06/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ		225.00
	TRAVEL AGENCIES		
05/06/05	PUMA.COM 8885657862 MA		790.38
	SHOE STORE		
05/06/05	PUMA.COM 8885657862 MA		243.12
	SHOE STORE		
05/07/05	JETBLUE SALT LAKE UT		160.00
	From: To:	Carrier: Class:	
	J F KENNEDY A/P NY WEST PALM BEACH FL	B6 HK	
	Ticket Number: 49112900101004	Date of Departure: 05/08	
	Passenger Name: [REDACTED]		
	Document Type: PASSENGER TICKET		
05/08/05	ORBITZ LLC MANKATO MN		197.70
	AMERICAN AIRLINES		
	From: To:	Carrier: Class:	
	LAGUARDIA INTL A/P WEST PALM BEACH FL	AA LA	
	Ticket Number: 00115404878164	Date of Departure: 05/08	
	Passenger Name: [REDACTED]		
	Document Type: PASSENGER TICKET		
05/08/05	ORBITZ LLC CHICAGO IL		6.99
	ORBITZ * SERVICE FEES		

Continued on next page

EFTA01703246

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
05/26/05

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New Activity Continued					Amount \$
05/10/05	ORBITZ LLC	MANKATO	MN		217.70
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	J F KENNEDY A/P NY	DL	BA	
	Ticket Number: 00612055096660		Date of Departure: 05/11		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
05/10/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
05/10/05	MCEV LLC	2125026593	NY		689.80
	ART SUPPLIES/ACC				
05/13/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,609.76
	TRAVEL AGENCIES				
05/13/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,609.76
	TRAVEL AGENCIES				
05/13/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,609.76
	TRAVEL AGENCIES				
05/13/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,609.76
	TRAVEL AGENCIES				
05/13/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,609.76
	TRAVEL AGENCIES				
05/13/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,609.76
	TRAVEL AGENCIES				
05/14/05	AMAZON.COM SUPERSTORAMAZON.COM	WA			44.21
	MERCHANDISE				
	AMZ*SUPERSTORE				
05/16/05	SUN COUNTRY AIRLINES	MENDOTA HTS MN 137			96.20
	From:	To:	Carrier:	Class:	
	MINNEAPOLIS MN	J F KENNEDY A/P NY	SY	V3	
	Ticket Number: 33712064437236		Date of Departure: 05/24		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
05/16/05	VILLANDRY LLC	CORAL SPRINGS	FL		87.72
	MISCELLANEOUS AND SPECI				
05/16/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ * SERVICE FEES				
05/17/05	JETBLUE	SALT LAKE	UT		217.70
	Routing Details Not Available				
	Ticket Number: 58413800101000				
	Passenger Name: [REDACTED]				
	Document Type: MISC CHARGE ORDER/PREPAID TICKET AUTHORITY				
05/17/05	AMAZON.COM PAYMENTS AMAZON.COM	WA			18.44
	MERCHANDISE				
	AMZ*AMAZON PAYMENTS				
05/19/05	HALLAK CLEANERS	8883432111	NJ		45.00
	CLEANING SERVICE/SUPPLY				
05/20/05	AMAZON.COM SUPERSTORAMAZON.COM	WA			20.07
	MERCHANDISE				
	AMZ*SUPERSTORE				
05/20/05	POTTERY BARN 000073(800) 922-9934				2,767.56
	CATALOG/RETAIL MERCHANT				
05/23/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		3,420.00
	TRAVEL AGENCIES				
05/24/05	LA PERLA SHOP	NEW YORK	NY		659.35
	APPAREL/ACCESSORIES				

Continued on reverse

EFTA01703247

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

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New Activity Continued				Amount \$
05/25/05	HALLAK CLEANERS	8883432111	NJ	160.40
	CLEANING SERVICE/SUPPLY			
05/25/05	MCEV LLC	2125026593	NY	2,531.08
	ART SUPPLIES/ACC			
Total of New Activity for G MAXWELL				
				New Charges 39,750.48
				Payments/Credits -1,608.62
Total of New Activity				
				New Charges 66,881.26
				Payments/Credits -41,386.18



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(CE 105690)

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(CE 105743)

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(CE 105692)

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(CE 105723)

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(CE 105627)

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Price is per person, air only from Los Angeles for coach airfare on Qantas. Add-on fares are available from other destinations. Seats are limited and not available on every flight. Minimum stay 7 days, maximum stay 21 days. Just purchase your ticket by 8/31/05 for travel starting 4/26/05-6/17/05 or 7/19/05-8/26/05. Travel must be completed by 12/14/05. Other travel dates available at additional cost. Tickets must be issued within 14 days of confirmation of reservation and at least 7 days prior to departure, but no later than 8/31/05. No refunds. Not available on every flight.

U.S./foreign taxes/fees of approximately \$137, including September 11th Security Fee of up to \$10, are additional per person. Bonus flights available only on Qantas flights to/from Sydney, Melbourne, Brisbane, Adelaide, Gold Coast, Hobart, Launceston and Canberra. American Express Travel Related Services Inc. acts solely as sales agent of the travel suppliers and is not liable for their actions or inactions.

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(CE 105701)

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Statement of Account**

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Points Available
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Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
06/25/05

Page 1 of 8

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
43,022.64	43,022.64	33,249.71	33,249.71

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07/10/05**
Please refer to page 2
for important information
regarding your account

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Activity * Indicates posting date

New Activity for JEFFREY E EPSTEIN				Amount \$
Card XXXX-XXXX-XXXX-42008				
06/06/05	PAYMENT RECEIVED - THANK YOU			-43,022.64
06/02/05	AOL SERVICE	800-827-6364	VA	23.90
	ONLINE			
	TWX*AOL SERVICE 0505			
06/03/05	YAHOO FINANCE	408-349-5151	CA	9.95
	SERVICE			
06/05/05	EFAX PLUS SERVICE	323-817-3205	CA	12.95
	INTERNET SVC			
06/10/05	VERIZON INTERNET SOL800-567-6789		TX	42.92
	COMPUTER ONLINE SRVC			
06/13/05	EFAX PLUS SERVICE	323-817-3205	CA	12.95
	INTERNET SVC			
06/14/05	VERIZON ONLINE BUSIN888-649-9500		TX	78.59
	VERIZON ONLINE INCL/GSP			
06/14/05	VERIZON ONLINE BUSIN888-649-9500		TX	96.59
	VERIZON ONLINE INCL/GSP			
06/14/05	AOL FOR BROADBAND	888-889-7201	VA	24.95
	INTERNET SVC			
	TWX*AOLFORBROADBAND 060			
06/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM		OH	3.95
	GENMERCHDSE			

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

Please Pay By:
07/10/05

Continued on Page 3

Please enter account
number on all checks and
correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

Total Amount Due
\$33,249.71

To avoid additional
Finance Charges on
Purchases, pay New
Balance before Payment
Due Date.

Note any address and/or
telephone number change
on reverse side. Unless
you check here, this
change will apply to all of
your Card Accounts except
any Corporate Card
Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 003324971003324971 25HH

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 8

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** In Case of Errors or Questions About Your Bill: If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



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Customer Service
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24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
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International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-552-1897



Correspondence

Customer Service
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Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
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Ft. Lauderdale, FL
33329-7815

Payments
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NEW YORK NY
10116-2855

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Company Name																								
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City, State																								
Zip Code																								
Area Code and Home Phone																								
Area Code and Work Phone																								
Email																								

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
06/25/05

Page 3 of 8

New Activity Continued				Amount \$
06/14/05	VERIZON INTERNET SOL800-567-6789 TX			7.16
	COMPUTER ONLINE SRVC			
06/15/05	RESTORATION HARDWARE800-762-1005 TN			7,536.37
	CATALOG MERCHANT			
06/17/05	EZ PASS PREPAID TOLL800-333-8655 NY			110.00
	PREPAID TOLL			
Total of New Activity for JEFFREY E EPSTEIN				
				New Charges 7,960.28
				Payments/Credits -43,022.64
New Activity for [REDACTED]				
Card XXXX-XXXXXX-45019				
05/31/05	NICHI BEAUTY SALON NEW YORK NY			51.70
	17/HAIR CARE/SUPPLIES			
06/03/05	NICHI BEAUTY SALON NEW YORK NY			41.70
	17/HAIR CARE/SUPPLIES			
06/07/05	LESTERS OF NY NEW YORK NY			407.06
	03 CLOTHING			
Total of New Activity for [REDACTED]				
				New Charges 500.46
				Payments/Credits 0.00
New Activity for G MAXWELL				
Card XXXX-XXXXXX-43030				
05/26/05	JETBLUE SALT LAKE UT			202.70
	AIRLINE CHARGE			
	From: To: Carrier: Class:			
	J F KENNEDY A/P NY WEST PALM BEACH FL B6 HK			
	Ticket Number: 99900253935850		Date of Departure: 05/28	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
05/27/05	CRATEANDBARREL WEB NAPERVILLE IL			3,900.94
	N9002005052700100032261			
	32261880 0036-249285400			
05/27/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ			6,422.00
	TRAVEL AGENCIES			
05/27/05	ACE FLIGHT CENTER ST. THOMAS VI			1,900.00
	Description			
	TOURS			
05/28/05	ORBITZ LLC MANKATO MN			404.60
	AMERICAN AIRLINES			
	From: To: Carrier: Class:			
	ST THOMAS VIRGIN I SAN JUAN PUERTO RI AA M2			
	J F KENNEDY A/P NY AA M0			
	Ticket Number: 00112082100060		Date of Departure: 05/29	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
05/28/05	ORBITZ LLC MANKATO MN			404.60
	AMERICAN AIRLINES			
	From: To: Carrier: Class:			
	ST THOMAS VIRGIN I SAN JUAN PUERTO RI AA M2			
	J F KENNEDY A/P NY AA M0			
	Ticket Number: 00112082100071		Date of Departure: 05/29	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
05/28/05	JETBLUE SALT LAKE UT			50.00
	AIRLINE CHARGE			
	From: To: Carrier: Class:			
	J F KENNEDY A/P NY WEST PALM BEACH FL B6 HK			
	Ticket Number: 99900253935850		Date of Departure: 05/28	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			

Continued on reverse

EFTA01703253

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 8

New Activity Continued

Amount \$

05/28/05	ORBITZ LLC CHICAGO IL	13.98
	ORBITZ TRAVEL SERVICES	
05/28/05	POTTERY BARN 000073(800) 922-9934	1,264.28
	CATALOG/RETAIL MERCHANT	
05/31/05	JETBLUE SALT LAKE UT	95.00
	AIRLINE CHARGE	
	From: To: Carrier: Class:	
	WEST PALM BEACH FL J F KENNEDY A/P NY B6 Y	
	Ticket Number: 99900255067320	Date of Departure: 05/31
	Passenger Name: [REDACTED]	
	Document Type: PASSENGER TICKET	
05/31/05	VINDIGO*IPAYCS.COM 866-619-6344	24.95
	VINDIGO*IPAYCS.COM	
05/31/05	FOUNDATION FOR CRITIDILLON BEACH CA	129.95
	PROFESSIONAL SERVICES	
05/31/05	HALLAK CLEANERS 8883432111 NJ	72.50
	CLEANING SERVICE/SUPPLY	
06/01/05	ONSTAR SUBSCRIPT. 888-4ONSTAR MI	18.05
	ON-LINE SVCS	
06/01/05	AMAZON.COM SUPERSTORAMAZON.COM WA	15.56
	MERCHANDISE	
	AMZ*SUPERSTORE	
06/01/05	HALLAK CLEANERS 8883432111 NJ	25.00
	CLEANING SERVICE/SUPPLY	
06/01/05	SWIM2000 8002146823 NV	27.97
	DIRECT MARKETING	
06/07/05	JETBLUE SALT LAKE UT	127.70
	AIRLINE CHARGE	
	From: To: Carrier: Class:	
	WEST PALM BEACH.FL J F KENNEDY A/P NY B6 L1	
		9
	Ticket Number: 99900257149520	Date of Departure: 06/11
	Passenger Name: [REDACTED]	
	Document Type: PASSENGER TICKET	
06/07/05	AMAZON.COM PAYMENTS AMZN.COM/BILL WA	210.97
	MERCHANDISE	
	AMZ*AMAZON PAYMENTS	
06/08/05	HOLISTIC WISDOM LONGMONT CO	88.95
	MISC	
06/09/05	ORBITZ LLC MANKATO MN	253.70
	UNITED AIRLINES	
	From: To: Carrier: Class:	
	FORT LAUDERDALE FL O HARE FIELD IL UA UT	
	Ticket Number: 01615787309242	Date of Departure: 06/10
	Passenger Name: MULLEN/DAVID	
	Document Type: PASSENGER TICKET	
06/09/05	US MARKERBOARD 617-472-6423 MA	1,044.30
	STATIONERY/SUPPLY STORE	
06/09/05	ORBITZ LLC CHICAGO IL	5.99
	ORBITZ TRAVEL SERVICES	
06/09/05	ORBITZ LLC CHICAGO IL	6.99
	ORBITZ TRAVEL SERVICES	
06/10/05	JETBLUE SALT LAKE UT	197.70
	AIRLINE CHARGE	
	From: To: Carrier: Class:	
	WEST PALM BEACH FL J F KENNEDY A/P NY B6 HK	
	Ticket Number: 99900258069930	Date of Departure: 06/11
	Passenger Name: [REDACTED]	
	Document Type: PASSENGER TICKET	

Continued on next page

EFTA01703254

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
06/25/05

Page 5 of 8

New Activity Continued					Amount \$
06/10/05	HALLAK CLEANERS	8883432111	NJ	CLEANING SERVICE/SUPPLY	132.90
06/10/05	H20 PLUS INTERNET	8002422284	IL	BEAUTY SUPPLIES/ACC	454.73
06/11/05	J SISTER INTERNATIONAL	NEW YORK	NY	HAIR/NAIL/SKINCARE	156.20
06/11/05	J SISTER INTERNATIONAL	NEW YORK	NY	HAIR/NAIL/SKINCARE	31.24
06/11/05	BERGDORF GOODMAN	NEW YORK	NY	SUSAN CIMINELLI SPA	416.50
06/12/05	AMAZON.COM PAYMENTS	AMZN.COM/BILL	WA	MERCHANDISE AMZ*AMAZON PAYMENTS	244.95
06/12/05	ONLINE PURCHASE	WWW.MYORD.COM	MN	DR *Symantec.com	56.94
06/13/05	GUTHY-RENKER CORP	800-235-6050	CA	ACNEMEDICINE	101.85
06/13/05	MITCHEL LONDON FOODS	NEW YORK	NY	MISC FOOD STORE	62.43
06/15/05	MITCHEL LONDON FOODS	NEW YORK	NY	MISC FOOD STORE	17.95
06/15/05	EYE OF THE NEEDLE	PAPALM BEACH	FL	MISC APPAREL/ACCESSORY FOR CUSTOMER SERVICE CALL 561-8334533	320.00
06/16/05	MITCHEL LONDON FOODS	NEW YORK	NY	MISC FOOD STORE	32.04
06/16/05	PUMA.COM	8885657852	MA	SHOE STORE	90.86
06/19/05	JETBLUE	SALT LAKE	UT	AIRLINE CHARGE From: J F KENNEDY A/P NY To: WEST PALM BEACH FL Ticket Number: 99900260157660 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET	197.70
06/21/05	AVENTURA LIMOUSINE	&305-7705466	FL	TAXICABS/LIMOUSINES	231.00
06/21/05	AVENTURA LIMOUSINE	&305-7705466	FL	TAXICABS/LIMOUSINES	145.20
06/21/05	MITCHEL LONDON FOODS	NEW YORK	NY	MISC FOOD STORE	49.91
06/21/05	HYDRO TONE FITNESS	SHUNTINGTON BEACH	CA	THERAPY/EXERCISE EQUIP	339.75
06/22/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ	TRAVEL AGENCIES	3,158.00
06/22/05	CRATEANDBARREL	1924 NAPERVILLE	IL	N9242005062207700001743 01743331 0036-249285400	1,424.97
06/22/05	MITCHEL LONDON FOODS	NEW YORK	NY	MISC FOOD STORE	49.32
06/22/05	SUSAN B PONCY MD	PA 5618326661	FL	MEDICAL SERVICES	80.40

Continued on reverse

EFTA01703255

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 6 of 8

New Activity Continued

Amount \$

06/23/05	JETBLUE	SALT LAKE	UT			25.00
	AIRLINE CHARGE					
	From:	To:	Carrier:	Class:		
	J F KENNEDY A/P NY	FORT LAUDERDALE FL	B6	K_		
	Ticket Number: 99900261303280					
	Passenger Name: [REDACTED]					
	Date of Departure: 06/24					
	Document Type: PASSENGER TICKET					
06/23/05	MITCHEL LONDON FOODS	NEW YORK	NY			15.35
	MISC FOOD STORE					
06/24/05	HALLAK CLEANERS	8883432111	NJ			45.40
	CLEANING SERVICE/SUPPLY					
Total of New Activity for G MAXWELL					New Charges	24,788.97
					Payments/Credits	0.00
Total of New Activity					New Charges	33,249.71
					Payments/Credits	-43,022.64



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(CE 105869)

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(CE 105843)

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(CE 105781)

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(CE 105861)

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(CE 105859)

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(CE 105868)

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(CE 105801)

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(CE 105857)

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(CE 105871)

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Statement of Account**

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Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
07/26/05

Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
33,249.71	-43,059.43	56,941.63	47,131.91

**Please Pay By
08/10/05**
Please refer to page 2
for important information
regarding your account

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Activity

* Indicates posting date

** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXX-XXXX-42008

			Foreign Spending	Amount \$
07/08/05*	PAYMENT RECEIVED - THANK YOU			-33,249.71
07/07/05*	RESTORATION HARDWARE800-762-1005 TN			-6,300.00
	000260946 CATALOG MERCHANT			
07/07/05*	RESTORATION HARDWARE800-762-1005 TN			-2,700.00
	000260946 CATALOG MERCHANT			
06/26/05	EARTHLINK.NET 800-719-4660 GA			234.40
	185998172 30309			
	INTERNET SVC			
06/27/05	RESTORATION HARDWARE800-762-1005 TN			1,480.49
	CATALOG MERCHANT			
06/30/05	CDW COMPUTER CENTERSVERNON HILLS IL			3,157.22
	MICRO-COMPUTER PR10022			

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

**Please Pay By:
08/10/05**

Continued on Page 3

Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

**Total Amount Due
\$47,131.91**

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 004713191005694163 26HH

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-552-1897



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address
If correct on front
do not use

Name																									
Company Name																									
Street Address																									
City, State																									
Zip Code																									
Area Code and Home Phone																									
Area Code and Work Phone																									
Email																									

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
07/26/05

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New Activity Continued				Foreign Spending	Amount \$
				** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	
07/02/05	AOL SERVICE	800-827-6364	VA		23.90
	ONLINE				
	TWX*AOL SERVICE 0605				
07/03/05	YAHOO FINANCE	408-349-5151	CA		9.95
	SERVICE				
07/05/05	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
07/12/05	POOLS ETC	CANTON	MA		429.59
	SWIMMING POOLS - SALES,				
	SWIMMING POOLS - SALES, SUPPLIES, AND SE				
07/13/05	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
07/14/05	AOL FOR BROADBAND	888-889-7201	VA		24.95
	INTERNET SVC				
	TWX*AOLFORBROADBAND 070				
07/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM		OH		3.95
	GENMERCHDSE				
07/14/05	CDW COMPUTER CENTERSVERNON HILLS		IL		81.19
	MICRO-COMPUTER PR10021				
07/14/05	VERIZON ONLINE BUSIN888-649-9500		TX		78.52
	VERIZON ONLINE INCL/GSP				
07/14/05	VERIZON ONLINE BUSIN888-649-9500		TX		96.52
	VERIZON ONLINE INCL/GSP				
07/14/05	HYDRO TERRA - A ONE WICHITA		KS		3,163.00
	COMMERCIAL EQUIPMENT				
07/15/05	VERIZON INTERNET SOL800-567-6789		TX		74.27
	COMPUTER ONLINE SRVC				
07/21/05	AQUA LIGHTS	FORT LAUDERDA	FL		5,625.00
	UNDERWATER LIGHTS & MAR				
07/26/05	EARTHLINK.NET	800-719-4660	GA		234.40
	188860973 30309				
	INTERNET SVC				

Total of New Activity for JEFFREY E EPSTEIN

New Charges 14,743.25
Payments/Credits -42,249.71

New Activity for [REDACTED]

Card XXXX-XXXXX8-45019

07/20/05	KERSTIN ADOLPHSON, PARIS			39.00	48.11
	FRANCE			**European Union Euro	
	VOUS REMERCIE DE VOTRE VISITE				
07/25/05	MALMS SPORT, LYSEKIL			399.00	52.27
	SWEDEN			**Swedish Kronas	
	VAROR ENL. KVITTO				
	KVITTONR:0110				

Total of New Activity for [REDACTED]

New Charges 100.38
Payments/Credits 0.00

New Activity for G MAXWELL

Card XXXX-XXXXX8-43030

07/04/05*	AMERICAN AIRLINES MANKATO MN				-682.02
	TKT# 0011267877004 VOIDED TKT				
07/04/05*	DELTA AIR LINES MANKATO MN				-127.70
	TKT# 0061267876987 VOIDED TKT				
06/26/05	AMERICAN AIRLINES DALLAS TX				5.00

Routing Details Not Available

Date of Departure: 06/26

Ticket Number: 00106118434545

Passenger Name: MAXWELL/GHISLAIN

Document Type: MISC CHARGE ORDER/PREPAID TICKET AUTHORITY

Continued on reverse

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JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

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New Activity Continued

** Foreign Currency conversion rate is
base rate plus 2%. See page 2 for details.

Foreign Spending

Amount \$

06/26/05	AMERICAN AIRLINES DALLAS TX				427.55
	From: ST THOMAS VIRGIN I	To: SAN JUAN PUERTO RI	Carrier: AA	Class: M2	
		MIAMI FL	AA	LD	
	Ticket Number: 00121956537470		Date of Departure: 06/26		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
06/28/05	CRATEANDBARREL 1924 NAPERVILLE IL				1,680.89
	N9242005062807700148609				
	48609000 0036-249285400				
06/28/05	PARK TAXI INC 800-2688644 FL				256.00
	CHARTER SERVICES				
06/28/05	MCEV LLC 2125026593 NY				1,387.20
	ART SUPPLIES/ACC				
06/28/05	CS IDEAS 8777895255 FL				264.50
	CATALOG MERCHANTS				
06/29/05	AMERICAN AIRLINES DALLAS TX				5.00
	Routing Details Not Available				
	Ticket Number: 00106119034585		Date of Departure: 06/29		
	Passenger Name: MAXWELL/GHISLINE				
	Document Type: MISC CHARGE ORDER/PREPAID TICKET AUTHORITY				
06/29/05	AMERICAN AIRLINES DALLAS TX				249.20
	From: MIAMI FL	To: J F KENNEDY A/P NY	Carrier: AA	Class: LA	
	Ticket Number: 00121957354322		Date of Departure: 06/29		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
06/29/05	ITUNES MUSIC STORE 866-712-7753 TX				9.99
	ELECTRIC DOWNLOAD				
06/29/05	ONSTAR SUBSCRIPT. 888-4ONSTAR MI				18.05
	ON-LINE SVCS				
06/29/05	MITCHEL LONDON FOODSNEW YORK NY				40.58
	MISC FOOD STORE				
06/29/05	ABC BROADLOOM NEW YORK NY				8,351.09
	BROADLOOM				
06/30/05	MITCHEL LONDON FOODSNEW YORK NY				11.79
	MISC FOOD STORE				
07/01/05	AVENTURA LIMOUSINE &305-7705466 FL				99.00
	TAXICABS/LIMOUSINES				
07/01/05	AVENTURA LIMOUSINE &305-7705466 FL				217.80
	TAXICABS/LIMOUSINES				
07/02/05	ORBITZ LLC MANKATO MN				682.02
	AMERICAN AIRLINES				
	From: LAGUARDIA INTL A/P	To: TORONTO ONTARIO CD	Carrier: AA	Class: L1	
		J F KENNEDY A/P NY	AA	KR	
	Ticket Number: 00112678770046		Date of Departure: 07/04		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
07/02/05	ORBITZ LLC MANKATO MN				127.70
	DELTA AIR LINES				
	From: WEST PALM BEACH FL	To: J F KENNEDY A/P NY	Carrier: DL	Class: LA	
	Ticket Number: 00612678769872		Date of Departure: 07/03		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
07/02/05	ORBITZ LLC CHICAGO IL				6.99
	ORBITZ TRAVEL SERVICES				
07/02/05	ORBITZ LLC CHICAGO IL				6.99
	ORBITZ TRAVEL SERVICES				

Continued on next page

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Account Number
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Closing Date
07/26/05

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New Activity Continued		** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.		Foreign Spending	Amount \$
07/05/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ				5,783.00
	TRAVEL AGENCIES				
07/06/05	JETBLUE SALT LAKE UT				181.80
	AIRLINE CHARGE				
	From: J F KENNEDY A/P NY	To: WEST PALM BEACH FL	Carrier: B6	Class: HK	
		J F KENNEDY A/P NY			
	Ticket Number: 99900264461430		Date of Departure: 07/08		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
07/06/05	THE PUMA STORE 9548468333 FL				105.98
	SHOES/ACC				
07/06/05	THE PUMA STORE 9548468333 FL				158.97
	SHOES/ACC				
07/07/05	REI MAIL ORDER #10 SUMNER WA				345.99
	OUTDOOR GEAR 98352				
07/10/05	MITCHEL LONDON FOODSNEW YORK NY				17.81
	MISC FOOD STORE				
07/10/05	MITCHEL LONDON FOODSNEW YORK NY				11.84
	MISC FOOD STORE				
07/10/05	MITCHEL LONDON FOODSNEW YORK NY				4.89
	MISC FOOD STORE				
07/10/05	MITCHEL LONDON FOODSNEW YORK NY				30.72
	MISC FOOD STORE				
07/11/05	JETBLUE SALT LAKE UT				237.70
	AIRLINE CHARGE				
	Routing Details Not Available				
	Ticket Number: 99900265762110				
	Passenger Name: [REDACTED]				
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)				
07/11/05	AMERICAN ASSOCIATION202-326-6417 DC				135.00
	MEMBERSHIP FEES/ACC				
07/11/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ				3,302.40
	TRAVEL AGENCIES				
07/11/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ				1,977.40
	TRAVEL AGENCIES				
07/11/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ				1,977.40
	TRAVEL AGENCIES				
07/11/05	QUEST DIAGNOSTICS-PA800-6311388 NJ				289.05
	MEDICAL/DENTAL LAB				
07/11/05	QUEST DIAGNOSTICS-PA800-6311388 NJ				70.00
	MEDICAL/DENTAL LAB				
07/11/05	MITCHEL LONDON FOODSNEW YORK NY				49.53
	LODGING CHARGES				
07/11/05	BEN & JERRY'S 866-254-4387 VT				15.00
	ICE CREAM				
07/12/05	ORBITZ LLC MANKATO MN				456.90
	AMERICAN AIRLINES				
	From: LAGUARDIA INTL A/P	To: MIAMI FL	Carrier: AA	Class: LA	
		LAGUARDIA INTL A/P	AA	LA	
	Ticket Number: 00115406667342		Date of Departure: 07/13		
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
07/12/05	PITNEY BOWES/TELEMKTSTAMFORD CT				282.77
	PITNEY BOWES SUPPLY				

Continued on reverse

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Account Number
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New Activity Continued				Foreign Spending	Amount \$
** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.					
07/12/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ TRAVEL SERVICES				
07/12/05	D & J HEALTH FOOD	DIMAMARONECK	NY		150.00
	MISCELLANEOUS FOOD STOR				
07/13/05	AMAZON.COM PAYMENTS	AMZN.COM/BILL	WA		8.44
	MERCHANDISE				
	AMZ*AMAZON PAYMENTS				
07/13/05	MITCHEL LONDON FOODS	NEW YORK	NY		27.72
	MISC FOOD STORE				
07/14/05	MITCHEL LONDON FOODS	NEW YORK	NY		24.93
	MISC FOOD STORE				
07/15/05	YAHOO MAIL	408-349-5151	CA		19.99
	MAIL				
07/15/05	MITCHEL LONDON FOODS	NEW YORK	NY		8.00
	MISC FOOD STORE				
07/15/05	MCEV LLC	2125026593	NY		1,131.44
	ART SUPPLIES/ACC				
07/15/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,942.00
	TRAVEL AGENCIES				
07/15/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,942.00
	TRAVEL AGENCIES				
07/15/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		414.00
	TRAVEL AGENCIES				
07/15/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,996.00
	TRAVEL AGENCIES				
07/15/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		1,996.00
	TRAVEL AGENCIES				
07/17/05	YAHOO MAIL	408-349-5151	CA		19.99
	MAIL				
07/17/05	TARGET.COM	TARGET.COM	MN		63.99
	GENERALMERCH				
	TGT*TARGET.COM				
07/17/05	TARGET.COM	TARGET.COM	MN		13.36
	GENERALMERCH				
	TGT*TARGET.COM				
07/18/05	ITUNES MUSIC STORE	866-712-7753	TX		0.99
	ELECTRIC DOWNLOAD				
07/18/05	MITCHEL LONDON FOODS	NEW YORK	NY		14.31
	MISC FOOD STORE				
07/19/05	NELLO'S NEW YORK NY				280.00
	FOOD & BEVERAGE				
	TIP 00006108				
07/19/05	THE HOME DEPOT EXPO	BOYNTONBEACH	FL		1,542.30
	HARDWARE/HOME/IMPRVMNTS				
07/19/05	MITCHEL LONDON FOODS	NEW YORK	NY		27.66
	MISC FOOD STORE				
07/20/05	ITUNES MUSIC STORE	866-712-7753	TX		0.99
	ELECTRIC DOWNLOAD				
07/20/05	LEARNING ANNEX-LA	4157885500	CA		73.49
	EDUCATIONAL SERVICES				
07/20/05	MITCHEL LONDON FOODS	NEW YORK	NY		9.03
	MISC FOOD STORE				
07/21/05	MITCHEL LONDON FOODS	NEW YORK	NY		46.77
	MISC FOOD STORE				
07/21/05	HALLAK CLEANERS	8883432111	NJ		73.70
	CLEANING SERVICE/SUPPLY				

Continued on next page

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Account Number
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Closing Date
07/26/05

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New Activity Continued				Foreign Spending	Amount \$
				** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	
07/22/05	WWW.PALMONE.COM	800-881-7256	PA		728.99
	INTERNET RETAIL				
07/22/05	MITCHEL LONDON FOODS	NEW YORK	NY		38.91
	MISC FOOD STORE				
07/23/05	J SISTER INTERNATIONAL	NEW YORK	NY		187.43
	HAIR/NAIL/SKINCARE				
07/24/05	MITCHEL LONDON FOODS	NEW YORK	NY		14.84
	MISC FOOD STORE				
07/25/05	MITCHEL LONDON FOODS	NEW YORK	NY		12.25
	MISC FOOD STORE				
Total of New Activity for G MAXWELL				New Charges	42,098.00
				Payments/Credits	-809.72
Total of New Activity				New Charges	56,941.63
				Payments/Credits	-43,059.43

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(CE 105992)

Paradisus Puerto Rico Beach Resort - Enjoy a 5th Night Free



Nestled on a mile-long stretch of beach on the exotic Miquillo Peninsula is Paradisus. Puerto Rico's all-inclusive resort with 500 suites, all with dramatic views of the ocean or mountains. \$1,385 per person:

- 5 nights in a Jr. Suite Gardenview room
- Oceanview upgrade (based on availability)
- Bottle of champagne

Booking Window: July 1, 2005 - August 31, 2005
Travel Window: August 1, 2005 - October 15, 2005

American Express Vacations tours operated by Travel Impressions. 5-night package rate is land only, per person, based on double occupancy in a Jr. Suite Gardenview room, and includes hotel accommodations, all meals, drinks and snacks, roundtrip airport/hotel transfers, hotel taxes and service charges. Minimum 5-night stay required to receive 5th free night. Not combinable with other promotions on same period. Blackout, weekend, holiday peak season surcharges apply. Advertised rate valid for travel 08/01/05 - 10/15/05. Rates and promotions are accurate at time of printing and are subject to changes, exceptions, cancellation charges and restrictions.

All advertised savings are reflected in price. Not responsible for errors or omissions in the printing of this ad. Additional higher priced packages available. CST# 1022318-10, Washington UBI#600-469-694, TA-149 Registered Ohio Travel Agency, ML#1192, TA-002 Registered Iowa Travel Agency, NV# 2001-0126. EM006-05.MD.3.3.05.

Plan your summer escape now, call 1-888-297-0089 or visit your local American Express Travel Services location.

(CE 105981)

**Gold Card
Statement of Account**

2,484,893
Membership Rewards®
Points Available
at 06/30/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
08/25/05

Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
47,131.91	-47,848.22	34,272.78	33,556.47

**Please Pay By
09/09/05**
Please refer to page 2
for important information
regarding your account

Your payment is due in full. Please pay by 09/09/05. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

The Additional Card(s) on your account renews next month. For additional information, please refer to the Charge Card and Statement Information section which can be found on page 2. Thank you.

Contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.



Special Offers This Summer with American Express® Selects™

This summer, American Express Selects gives you special access to offers you won't find anywhere else. Visit the site where merchants present the most tempting opportunities they can think of--just for you.

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Activity

* Indicates posting date

** Foreign Currency conversion rate
is base rate plus 2%. See page 2 for details.

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXX-42008

Foreign Spending

Amount \$

08/11/05*	PAYMENT RECEIVED- THANK YOU	-47,131.91
08/10/05*	DELL CATALOG SALES AUSTIN TX 521536971 COMPUTER PRODUCTS 10022	-716.31
07/30/05	DELL CATALOG SALES AUSTIN TX COMPUTER PRODUCTS 10022	716.31
07/30/05	DELL CATALOG SALES AUSTIN TX COMPUTER PRODUCTS 10022	184.46
07/30/05	COMPUSA#0220 DALLAS TX 10022 COMPUTER HARDWARE, SOFTWARE, ACCESSORIES CONTACT NAME NOT AVAILABLE CONTACT PHONE NUMB. NOT AVAILABLE THANKS FOR SHOPPING AT COMPUSA!	72.90

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

Please Pay By:
09/09/05

Continued on Page 3

Please enter account
number on all checks and
correspondence.

To avoid additional
Finance Charges on
Purchases, pay New
Balance before Payment
Due Date.

Total Amount Due
\$33,556.47

Note any address and/or
telephone number change
on reverse side. Unless
you check here, this
change will apply to all of
your Card Accounts except
any Corporate Card
Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 003355647003427278 25HH

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille
Statements
1-800-327-2177



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address

* If correct on front
do not use

Name																								
Company Name																								
Street Address																								
City, State																								
Zip Code																								
Area Code and Home Phone																								
Area Code and Work Phone																								
Email																								

Providing your email
address to American
Express will enable you
to receive special offers,
suited to your needs.

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
08/25/05

Page 3 of 10

New Activity Continued				Foreign Spending	Amount \$
** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.					
07/30/05	COMPUSA#0220	DALLAS TX			8.51
	10022				
	COMPUTER HARDWARE, SOFTWARE, ACCESSORIES				
	CONTACT NAME NOT AVAILABLE				
	CONTACT PHONE NUMB. NOT AVAILABLE				
	THANKS FOR SHOPPING AT COMPUSA!				
07/31/05	COMPUSA#0220	DALLAS TX			105.58
	10022				
	COMPUTER HARDWARE, SOFTWARE, ACCESSORIES				
	CONTACT NAME NOT AVAILABLE				
	CONTACT PHONE NUMB. NOT AVAILABLE				
	THANKS FOR SHOPPING AT COMPUSA!				
08/02/05	AOL SERVICE	800-827-6364 NY			23.90
	ONLINE				
	TWX*AOL SERVICE 0705				
08/03/05	CDW COMPUTER CENTERS	VERNON HILLS IL			87.06
	MICRO-COMPUTER PR10022				
08/04/05	YAHOO FINANCE	408-349-5151 CA			9.95
	SERVICE				
08/05/05	EFAX PLUS SERVICE	323-817-3205 CA			12.95
	INTERNET SVC				
08/05/05	Mundo Corp	7725671240 FL			76.76
	COMPUTERS WS				
	COMPUTERS, COMPUTER PERIPHERAL EQUIPMENT,				
08/09/05	CDW COMPUTER CENTERS	VERNON HILLS IL			81.31
	MICRO-COMPUTER PR10022				
08/11/05	TOSHIBA	800-867-4422 AZ			1,428.45
	000000000000000000 10022				
	SATELLITE M45 PM 1 6GHZ				
08/11/05	CDW COMPUTER CENTERS	VERNON HILLS IL			905.66
	MICRO-COMPUTER PR10022				
08/11/05	CDW COMPUTER CENTERS	VERNON HILLS IL			330.23
	MICRO-COMPUTER PR10022				
08/12/05	TOSHIBA	800-867-4422 AZ			65.01
	000000000000000000 10022				
	TOSHIBA 5 POCKET BALLIS				
08/12/05	CDW COMPUTER CENTERS	VERNON HILLS IL			6,239.43
	MICRO-COMPUTER PR87056-				
08/13/05	EFAX PLUS SERVICE	323-817-3205 CA			12.95
	INTERNET SVC				
08/14/05	AOL FOR BROADBAND	888-889-7201 NY			24.95
	INTERNET SVC				
	TWX*AOLFORBROADBAND 080				
08/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM	OH			3.95
	GENMERCHDSE				
08/18/05	EZ PASS PREPAID TOLL	800-333-8655 NY			85.00
	PREPAID TOLL				
08/18/05	VERIZON ONLINE BUSIN	888-649-9500 TX			78.14
	VERIZON ONLINE INCL/GSP				
08/18/05	VERIZON ONLINE BUSIN	888-649-9500 TX			96.14
	VERIZON ONLINE INCL/GSP				
08/18/05	VERIZON INTERNET SOL	800-567-6789 TX			42.61
	COMPUTER ONLINE SRVC				
Total of New Activity for JEFFREY E EPSTEIN				New Charges Payments/Credits	10,692.21 -47,848.22

Continued on reverse

EFTA01703271

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 10

New Activity Continued		** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	Foreign Spending	Amount \$
New Activity for [REDACTED]				
Card XXXX-XXXXX8-45019				
07/26/05	LINDEX 159, UDDEVALLA SWEDEN VAROR ENL. KVITTO KVITTONR:0489		179.00 **Swedish Kronas	23.41
Total of New Activity for [REDACTED]			New Charges Payments/Credits	23.41 0.00
New Activity for G MAXWELL				
Card XXXX-XXXXX8-43030				
07/26/05	MITCHEL LONDON FOODSNEW YORK NY MISC FOOD STORE			26.79
07/26/05	MITCHEL LONDON FOODSNEW YORK NY MISC FOOD STORE			5.00
07/27/05	AIR FRANCE - USA SALES3 USA From: NEW YORK (JFK INT' To: PARIS C DE GAULLE NEW YORK (JFK INT' Carrier: 99 AF AF Class: 99 K K Ticket Number: 05721478706370 Passenger Name: [REDACTED]			1,536.01
07/27/05	MEGAFITNESS 800-925-2772 FL MO/TO FITNESS EQUIPMENT			309.29
07/28/05	MITCHEL LONDON FOODSNEW YORK NY MISC FOOD STORE			43.89
07/28/05	MITCHEL LONDON FOODSNEW YORK NY MISC FOOD STORE			3.71
07/28/05	SCHWEITZER LINEN 2 NEW YORK NY SPECIALTY RETAIL STORE			517.53
07/29/05	AMERICAN AIRLINES DALLAS TX Routing Details Not Available Ticket Number: 00106124831440 Passenger Name: GHISLIANE/MAXWELL Document Type: MISC CHARGE ORDER/PREPAID TICKET AUTHORITY Date of Departure: 07/29			5.00
07/29/05	AMERICAN AIRLINES DALLAS TX From: MIAMI FL To: LAGUARDIA INTL A/P Ticket Number: 00121093590011 Passenger Name: [REDACTED] Document Type: PASSENGER TICKET Carrier: AA Class: LA Date of Departure: 07/29			249.20
07/29/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ TRAVEL AGENCIES			4,254.95
07/29/05	DIRECT RESPONSE SPECHONOLULU HI VIDEO TAPE RENTAL STORE			24.98
07/30/05	AMERICAN AIRLINES DALLAS TX Routing Details Not Available Ticket Number: 00106124987013 Passenger Name: [REDACTED] Document Type: MISC CHARGE ORDER/PREPAID TICKET AUTHORITY Date of Departure: 07/30			50.00
08/01/05	ONSTAR SUBSCRIPT. 888-4ONSTAR MI ON-LINE SVCS			18.05
08/02/05	YAHOO MAIL 408-349-5151 CA MAIL			9.99
08/03/05	TEAK WICKER AND MOREBOSTON MA FURN, HOME FURNISHINGS			365.87

Continued on next page

EFTA01703272

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
08/25/05

Page 5 of 10

New Activity Continued				Foreign Spending	Amount \$
** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.					
08/04/05	ORBITZ LLC	MANKATO MN			721.57
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	ALBUQUERQUE NM	O HARE FIELD IL	UA	EA	
		OTTAWA ONTARIO CD	UA	EA	
	Ticket Number: 01612721995043			Date of Departure: 08/09	
	Passenger Name: [REDACTED] A				
	Document Type: PASSENGER TICKET				
08/04/05	ORBITZ LLC	CHICAGO IL			6.99
	ORBITZ SERVICE FEES 0A0				
08/04/05	ULTRA NEBS	QUITMAN TX			267.95
	SECURENET 8882552509				
08/04/05	SUCCES VOYAGES, PARIS			810.00	1,022.46
	FRANCE			**European Union	
	VOUS REMERCIE DE VOTRE VISITE			Euro	
08/05/05	ORBITZ LLC	MANKATO MN			214.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	LAS VEGAS NV	MIAMI FL	AA	GA	
	Ticket Number: 00115407492572			Date of Departure: 08/08	
	Passenger Name: [REDACTED] A				
	Document Type: PASSENGER TICKET				
08/05/05	ORBITZ LLC	MANKATO MN			507.70
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	ALBUQUERQUE NM	NEWARK NJ	CO	YL	
	Ticket Number: 00570065411252			Date of Departure: 08/06	
	Passenger Name: [REDACTED] A				
	Document Type: PASSENGER TICKET				
08/05/05	ORBITZ LLC	CHICAGO IL			5.99
	ORBITZ SERVICE FEES HT8				
08/05/05	DIRECT RESPONSE SPECHONOLULU	HI			24.98
	VIDEO TAPE RENTAL STORE				
08/05/05	ORBITZ LLC	CHICAGO IL			6.99
	ORBITZ SERVICE FEES 4R7				
08/07/05	ORBITZ LLC	MANKATO MN			105.20
	AMERICA WEST AIRLINES				
	From:	To:	Carrier:	Class:	
	BURBANK CA	LAS VEGAS NV	HP	QA	
	Ticket Number: 40112650431313			Date of Departure: 08/08	
	Passenger Name: [REDACTED] A				
	Document Type: PASSENGER TICKET				
08/07/05	ORBITZ LLC	MANKATO MN			105.20
	AMERICA WEST AIRLINES				
	From:	To:	Carrier:	Class:	
	BURBANK CA	LAS VEGAS NV	HP	QA	
	Ticket Number: 40112650431324			Date of Departure: 08/08	
	Passenger Name: [REDACTED] A				
	Document Type: PASSENGER TICKET				
08/07/05	ORBITZ LLC	MANKATO MN			221.20
	AMERICA WEST AIRLINES				
	From:	To:	Carrier:	Class:	
	MONTEREY CA	LAS VEGAS NV	HP	WA	
	Ticket Number: 40112650434463			Date of Departure: 08/08	
	Passenger Name: [REDACTED] A				
	Document Type: PASSENGER TICKET				
08/07/05	ORBITZ LLC	CHICAGO IL			9.98
	ORBITZ SERVICE FEES 0B6				

Continued on reverse

EFTA01703273

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 6 of 10

New Activity Continued				Foreign Spending	Amount \$
** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.					
08/07/05	ORBITZ LLC	CHICAGO	IL		5.99
	ORBITZ SERVICE FEES 9C5				
08/08/05	P E 101 ASPEN CO				569.06
	CLOTHING				
08/08/05	MGM FIAMMA #504	LAS VEGAS	NV		586.40
	FOOD/BEV				
08/08/05	PITKIN CO DRY GOODS ASPEN		CO		77.76
	MENS/WOMENS CLOTHING				
08/08/05	PITKIN CO DRY GOODS ASPEN		CO		127.06
	MENS/WOMENS CLOTHING				
08/08/05	BOOGIES	ASPEN	CO		624.45
	01 FOOD AND BEVERAGE				
08/08/05	GORSUCH LTD#06	970-949-6679	CO		654.00
	DIRECT MARKETER				
08/08/05	AVENTURA LIMOUSINE &305-7705466		FL		181.50
	TAXICABS/LIMOUSINES				
08/09/05	PETSMART.COM 001292PHOENIX		AZ		159.35
	PET SHOP-FOOD & SUPPLY				
08/09/05	GUTHY-RENKER CORP	800-235-6050	CA		45.90
	ACNEMEDICINE				
08/10/05	SOUTHWEST AIRLINES	DALLAS	TX		193.70
	From:	To:	Carrier:	Class:	
	ALBUQUERQUE NM	LOS ANGELES CA	WN	Y	
	Ticket Number: 52627742114309			Date of Departure: 08/12	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/10/05	SOUTHWEST AIRLINES	DALLAS	TX		193.70
	From:	To:	Carrier:	Class:	
	ALBUQUERQUE NM	LOS ANGELES CA	WN	Y	
	Ticket Number: 52627742114319			Date of Departure: 08/12	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/10/05	ORBITZ LLC	MANKATO	MN		214.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	LAGUARDIA INTL A/P	AA	LA	
	Ticket Number: 00115407704031			Date of Departure: 08/15	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/10/05	ORBITZ LLC	MANKATO	MN		507.70
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	NEWARK NJ	ALBUQUERQUE NM	CO	YL	
	Ticket Number: 00570065488226			Date of Departure: 08/12	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/10/05	ORBITZ LLC	MANKATO	MN		239.40
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	ALBUQUERQUE NM	HOUSTON TX IAH	CO	VA	
		LAGUARDIA INTL A/P	CO	VA	
	Ticket Number: 00570065506953			Date of Departure: 08/11	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/10/05	ORBITZ LLC	CHICAGO	IL		6.99
	ORBITZ SERVICE FEES Y70				
08/10/05	AVENTURA LIMOUSINE &305-7705466		FL		119.30
	TAXICABS/LIMOUSINES				

Continued on next page

EFTA01703274

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
08/25/05

Page 7 of 10

New Activity Continued				Foreign Spending	Amount \$
** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.					
08/10/05	ART MOLDS SCULPTURE SUMMIT	NJ			289.75
	DEPT STORES				
08/10/05	PETSMART.COM 001292PHOENIX	AZ			41.94
	PET SHOP-FOOD & SUPPLY				
08/10/05	ORBITZ LLC CHICAGO IL				5.99
	ORBITZ SERVICE FEES MK7				
08/10/05	ORBITZ LLC CHICAGO IL				5.99
	ORBITZ SERVICE FEES NJ4				
08/10/05	ORBITZ LLC CHICAGO IL				5.99
	ORBITZ SERVICE FEES 6Q0				
08/10/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/10/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/10/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/10/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/11/05	SOUTHWEST AIRLINES DALLAS TX				195.20
	From: To: Carrier: Class:				
	LOS ANGELES CA ALBUQUERQUE NM	WN	Y		
	Ticket Number: 52627743832159			Date of Departure: 08/13	
	Passenger Name: MINSKY/MARVIN				
	Document Type: PASSENGER TICKET				
08/11/05	ORBITZ LLC MANKATO MN				157.70
	AMERICAN AIRLINES				
	From: To: Carrier: Class:				
	LAGUARDIA INTL A/P MIAMI FL	AA	GA		
	Ticket Number: 00115407722485			Date of Departure: 08/16	
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/11/05	ORBITZ LLC CHICAGO IL				5.99
	ORBITZ SERVICE FEES MD1				
08/11/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/11/05	WWW.MUSICMATCH.C 888-814-2524	CA			7.92
	MUSIC ONLINE				
08/12/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ			1,299.00
	TRAVEL AGENCIES				
08/12/05	MITCHEL LONDON FOODSNEW YORK	NY			15.85
	MISC FOOD STORE				
08/12/05	MITCHEL LONDON FOODSNEW YORK	NY			13.12
	MISC FOOD STORE				
08/12/05	CHATEAU LAURIER HTL OTTAWA	ON		679.97	578.31
	LODGING CHRGS			**Canadian Dollars	
08/13/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C 888-814-2524	CA			9.90
	MUSIC ONLINE				

Continued on reverse

EFTA01703275

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 8 of 10

New Activity Continued				Foreign Spending	Amount \$
				** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	
08/13/05	WWW.MUSICMATCH.C	888-814-2524	CA		9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C	888-814-2524	CA		9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C	888-814-2524	CA		9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C	888-814-2524	CA		9.90
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C	888-814-2524	CA		7.92
	MUSIC ONLINE				
08/13/05	WWW.MUSICMATCH.C	888-814-2524	CA		9.90
	MUSIC ONLINE				
08/17/05	MITCHEL LONDON FOODS	NEW YORK	NY		26.17
	MISC FOOD STORE				
08/17/05	AVENTURA LIMOUSINE &305-7705466		FL		148.50
	TAXICABS/LIMOUSINES				
08/17/05	LASER & CORNEAL SURG	NEW YORK	NY		250.00
	OPHTHALMOLOGY				
08/18/05	MITCHEL LONDON FOODS	NEW YORK	NY		26.24
	MISC FOOD STORE				
08/19/05	SHOPPERS TRAVEL INC WEST WINDSOR		NJ		822.00
	TRAVEL AGENCIES AND TOU				
08/19/05	SHOPPERS TRAVEL INC WEST WINDSOR		NJ		380.00
	TRAVEL AGENCIES AND TOU				
08/19/05	SHOPPERS TRAVEL INC WEST WINDSOR		NJ		100.00
	TRAVEL AGENCIES AND TOU				
08/19/05	MITCHEL LONDON FOODS	NEW YORK	NY		21.52
	MISC FOOD STORE				
08/20/05	MITCHEL LONDON FOODS	NEW YORK	NY		19.01
	MISC FOOD STORE				
08/22/05	SHOPPERS TRAVEL INC WEST WINDSOR		NJ		879.00
	TRAVEL AGENCIES AND TOU				
08/22/05	ULTRA NEBS QUITMAN		TX		1,629.63
	SECURENET 8882552509				
08/22/05	MCEV LLC 2125026593		NY		566.53
	ART SUPPLIES/ACC				
08/22/05	MITCHEL LONDON FOODS	NEW YORK	NY		16.29
	MISC FOOD STORE				
08/23/05	POTTERY BARN 000073(800) 922-9934				620.66
	CATALOG/RETAIL MERCHANT				
08/23/05	MITCHEL LONDON FOODS	NEW YORK	NY		12.95
	MISC FOOD STORE				
08/24/05	MITCHEL LONDON FOODS	NEW YORK	NY		25.36
	MISC FOOD STORE				
08/24/05	HALLAK CLEANERS 8883432111		NJ		87.00
	CLEANING SERVICE/SUPPLY				
Total of New Activity for G MAXWELL				New Charges	23,557.16
				Payments/Credits	0.00
Total of New Activity				New Charges	34,272.78
				Payments/Credits	-47,848.22



Double the Miles - Double the Smiles



Delta Air Lines and Song® have created an offer exclusively for American Express® Cardmembers--enroll and earn double-flown miles for your qualifying Delta and Song flights September 1, 2005 through October 31, 2005, when you use your American Express Card to purchase your tickets at delta.com or flysong.com. Now that's something to smile about.

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Enroll between July 1st and October 31st, 2005, at delta.com/falldoublemiles or flysong.com/falldoublemiles.

(CE 106110)

Planning to Vacation Overseas?



Stay in touch with family and friends by renting an international cell phone from WorldRoam. With coverage in 170 countries, 24-hour customer support and voicemail, you can feel right at home--anywhere in the world. Gold Card members from American Express with consumer charge cards are entitled to \$20 worth of free calls on rentals of one week or more*.

All rentals and calls must be charged to your Card. Phone delivery charges apply. Rental charges commence on the "Start Date" and conclude on "Disconnection Date". A \$300 deposit is applied up to 5 days before the "Start Date". If deposit amount is exceeded, charges will apply based on usage. Calls are charged for all outgoing and received calls at a flat rate per minute ranging from \$1.99 to \$6.99 based on origin of call. The final invoice details all charges. *Offer valid until 12/31/2005.

For more information call toll-free 1-877-253-0757 and mention offer code GSM805. Alternatively, visit www.worldroam.co.uk/green-gold to view the full range of international mobile communication products.

(CE 106123)

Final Cardmember Notice Before October 10, 2005!

(CE 106147)

**CLAIM YOUR
\$100 VIP
VALUE NOW!**

For a limited time, you can claim VIP Cardmember selections worth up to \$100.00! Please call before October 10, 2005 to select your favorite magazines worth up to \$100.00, compliments of American Express. Quantities are limited. Call now for details and to guarantee your selections. Call 1-888-540-3302 for details. VIP Code 30678.

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Trump University - Learn how to help grow your personal fortune from Donald Trump and 7 experts on wealth creation. Plus, FREE exclusive reports. www.TrumpUniversity.com/AXP.

Madd Fun - NYC's newest and largest indoor family entertainment center. Lots of games, rides, food, and more. 303 Stanley Ave, Brooklyn, NY. 11207. 718-498-9002. www.maddfun.com.

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located at the top of your statement or the number that is on the back of your Card.

(CE 106040)

Free Room Upgrade at Hilton Caribbean and Latin America*



Stay 4 or more nights at participating Hilton Hotels in the Caribbean and Latin America and receive a guaranteed free upgrade to a superior room category. Guests must pay with the American Express® Card. Participating Hilton hotels are located in Argentina, Brazil, Colombia, Venezuela, Ecuador, and throughout the Caribbean islands including Coral by Hilton all-inclusive resorts and 2 new resorts in Barbados and Santo Domingo.

*Upgrades will be given at check in. Minimum 4 nights stay required. Must pay with valid American Express Card. Valid from 7/1-11/15/05 for Hilton Caribbean and Latin America hotels and 9/1-11/15/05 for Coral by Hilton all-inclusive resorts. Blackout dates apply. Advance reservations required.

To see the list of participating hotels and to book online, visit www.hiltoncaribbean.com/amx, call 1-800-HILTONS or call your local travel agent. Request plan code ZO at time of booking.

(CE 106126)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Bahamas Getaway - Up to \$250 Combined Savings!*

To plan your Bahamas Getaway package, call American Express Travel at 1-866-AXP-6803 (297-6803).

(CE 106124)



Sun, sand, and sea are merely perimeters of the Islands of The Bahamas. Enjoy the golf, casinos and beaches of Grand Bahama Island and Nassau/Paradise Island or discover how stimulating the calm of the Out Islands can be. Pay with your American Express® Card and save \$75 when you book a 3-night Bahamas Getaway vacation package**, or save \$150 for a qualifying package of 4 nights or more. In addition, book on the Card with American Express Travel and you can qualify for up to a \$100 Annual Travel Benefit*** and other values--up to \$250 combined savings! For your Bahamas Getaway, call us at 1-866-AXP-6803.

*Combined rebate and Annual Travel Benefit. **Rebate on qualifying vacation package: \$75 for 3 nights, \$150 rebate for 4 nights or more. Not combinable with any other offers unless stated. Valid only with fully prepaid vacation package on new bookings 7/24/05 to 10/31/05 with travel from 8/14/05 completed by 12/15/05. Blackout dates may apply. Valid one per booking, limited to one per Card account per month. Participating hotels only. Rebate reflected in package price. ***Qualifying Vacation is purchase offered by a vacation package operator through a participating American Express Travel Services U.S. location of \$3,000 or more per booking for \$100 statement credit on qualifying Cards.

Not valid on independent air/hotel/car reservation. Valid on 1 booking, once per Card account per year. Other terms, conditions and restrictions may apply. American Express acts solely as sales agent for travel supplier and is not liable for the actions or inactions of such suppliers. CST#1022318-10, TA-002 Registered Iowa Travel Agency NV#2001-0126. Washington UBI# 600-469-694, ML#1192. Promo Code: D921:0001.

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(CE,106119)



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Exclusive Offer to American Express® Cardmembers

*Brothermall Gift Certificates are transferable, but non-reusable and non-refundable. Certificate has no cash value and cannot be exchanged or redeemed for other items. Certificates expire 12/31/2005.

(CE 106125)



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FREE Standard ground shipping on orders shipped within the continental U.S. (Hawaii and Alaska excluded). Mention Promotional Code **BMAE05** when placing your order by phone or enter this code when ordering online. Offer expires August 31, 2005.

**Calling cards are valid for calls made within the continental U.S. (including Hawaii and Alaska). International dialing is limited to individual countries and the applicable rates/units apply. Calling card expires 11/30/2005. MCI Terms apply.
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**Gold Card
Statement of Account**

2,602,365
Membership Rewards®
Points Available
at 07/31/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
09/25/05

- Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
33,556.47	34,180.42	35,616.41	34,992.46

**Please Pay By
10/10/05**
Please refer to page 2
for important information
regarding your account

Your payment is due in full. Please pay by 10/10/05. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

Contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.



Retail Protection Services - Shop with Confidence

Sometimes the things you buy don't work out quite like you hoped. That's why your American Express® Card comes with features designed to help protect your purchases--at no additional charge. With benefits like the Buyer's Assurance Plan* to extend your warranty, and coverage against accidental damage and theft for up to 90 days on eligible products under the Purchase Protection Plan*, American Express is looking out for you. Please see the CustomExtras towards the end of your statement for more details or call the number on the back of your Card.

Activity * Indicates posting date

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXX-XXXX-42008

Amount \$

09/12/05*	PAYMENT RECEIVED - THANK YOU			-33,556.47
08/29/05*	PRIVACY WALL 800-428-3012 VA 000000000 PREMIUMS			-3.95
08/26/05	EARTHLINK.NET 800-719-4660 GA 191679941 30309 INTERNET SVC			234.40
09/02/05	AOL SERVICE 800-827-6364 NY ONLINE TWX*AOL SERVICE 0805			23.90
09/03/05	YAHOO FINANCE 408-349-5151 CA SERVICE			9.95
09/07/05	EFAX PLUS SERVICE 323-817-3205 CA INTERNET SVC			12.95

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

**Please Pay By:
10/10/05**

Continued on Page 3

Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

**Total Amount Due
\$34,992.46**

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 003499246003561641 25H1

EFTA01703279

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille
Statements
1-800-327-2177



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address

If correct on front
do not use

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name or Company Name changes, please call the Customer Service number on the back of your Card.
- If your address or phone number has changed to a FOREIGN ADDRESS OR PHONE, please call Customer Service.
- 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 (optional)

Please provide your
e-mail address to
receive important
account updates and
exclusive Cardmember
offers and benefits.

You may visit the American Express Privacy Statement at
www.americanexpress.com/privacy for more details and to set your email preferences.

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
09/25/05

Page 3 of 10

New Activity Continued				Amount \$
09/09/05	SLEEPYS KJ	NEW YORK CITY	NY	1,365.50
	BEDDING/ACCESSORIES			
09/13/05	EFAX PLUS SERVICE	323-817-3205	CA	12.95
	INTERNET SVC			
09/14/05	AOL FOR BROADBAND	888-889-7201	NY	24.95
	INTERNET SVC			
	TWX*AOLFORBROADBAND	090		
09/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM		OH	3.95
	GENMERCHDSE			
09/15/05	VERIZON ONLINE BUSIN	888-649-9500	TX	75.55
	VERIZON ONLINE INCL/GSP			
09/15/05	VERIZON ONLINE BUSIN	888-649-9500	TX	95.08
	VERIZON ONLINE INCL/GSP			
09/15/05	HIGHWAY FREIGHT.COM	HUNTSVILLE	AL	1,580.00
	TRUCKING/MOVING/STORAGE			
09/16/05	AOL SERVICE	800-827-6364	NY	23.90
	ONLINE			
	TWX*AOL SERVICE	0905		
09/16/05	AOL SERVICE	800-827-6364	NY	23.90
	ONLINE			
	TWX*AOL SERVICE	0905		
09/17/05	EZ PASS PREPAID TOLL	800-333-8655	NY	85.00
	PREPAID TOLL			
09/20/05	CDW COMPUTER CENTERS	VERNON HILLS	IL	450.57
	MICRO-COMPUTER	PR87056		
09/20/05	CDW COMPUTER CENTERS	VERNON HILLS	IL	4,056.59
	MICRO-COMPUTER	PR10022-		
09/21/05	CDW COMPUTER CENTERS	VERNON HILLS	IL	389.84
	MICRO-COMPUTER	PR43054		
09/21/05	CDW COMPUTER CENTERS	VERNON HILLS	IL	31.43
	MICRO-COMPUTER	PR10022-		

Total of New Activity for JEFFREY E EPSTEIN

New Charges 8,500.41
Payments/Credits -33,560.42

New Activity for [REDACTED]

Card XXXX-XXXXX8-45019

09/03/05	twist	south hampton	NY	59.00
	WOMANS CLOTHES			
	WOMEN'S ACCESSORY AND SPECIALTY STORES			

Total of New Activity for [REDACTED]

New Charges 59.00
Payments/Credits 0.00

New Activity for G MAXWELL

Card XXXX-XXXXX8-43030

08/25/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ	620.00
	TRAVEL AGENCIES AND TOUR			
	Ticket No: 99823010421009			
08/25/05*	ANNUAL MEMBERSHIP FEE	G MAXWELL		35.00
	PERIOD 10/05 THRU 09/06			
08/26/05	TEAK WICKER AND MORE	BOSTON	MA	687.84
	FURN, HOME FURNISHINGS			
08/27/05	ORBITZ LLC	MANKATO	MN	625.05
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	BA
	Ticket Number: 00112752926580		Date of Departure: 08/30	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			

Continued on reverse

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 10

New Activity Continued

Amount \$

08/27/05	ORBIZ LLC	CHICAGO	IL		6.99
	ORBIZ SERVICE FEES 6R8				
08/28/05	ORBIZ LLC	MANKATO	MN		305.10
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	SAN JUAN PUERTO RI	AA	ND	
		ST THOMAS VIRGIN I	AA	M2	
	Ticket Number: 00112753541246				
	Date of Departure: 08/30				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
08/28/05	ORBIZ LLC	CHICAGO	IL		6.99
	ORBIZ SERVICE FEES SU1				
08/29/05	ONSTAR SUBSCRIPT.	888-4ONSTAR	MI		18.05
	ON-LINE SVCS				
08/29/05	DIRECT RESPONSE SPECHONOLULU	HI			24.98
	VIDEO TAPE RENTAL STORE				
08/30/05	MITCHEL LONDON FOODSNEW YORK	NY			6.29
	MISC FOOD STORE				
08/30/05	HALLAK CLEANERS	8883432111	NJ		36.70
	CLEANING SERVICE/SUPPLY				
08/31/05	MITCHEL LONDON FOODSNEW YORK	NY			20.49
	MISC FOOD STORE				
09/01/05	AVENTURA LIMOUSINE &305-7705466	FL			162.18
	TAXICABS/LIMOUSINES				
09/01/05	AVENTURA LIMOUSINE &305-7705466	FL			576.28
	TAXICABS/LIMOUSINES				
09/01/05	MITCHEL LONDON FOODSNEW YORK	NY			31.69
	MISC FOOD STORE				
09/02/05	ORBIZ LLC	MANKATO	MN		292.70
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	NEWARK NJ	CO	HA	
	Ticket Number: 00570065879622				
	Date of Departure: 09/03				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
09/02/05	ORBIZ LLC	MANKATO	MN		292.70
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	WEST PALM BEACH FL	NEWARK NJ	CO	HA	
	Ticket Number: 00570065879633				
	Date of Departure: 09/03				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
09/02/05	ORBIZ LLC	CHICAGO	IL		11.98
	ORBIZ SERVICE FEES XF8				
09/03/05	WWW.POLO.COM	888-475-7674	PA		991.12
	INTERNET RETAIL				
09/06/05	ORBIZ LLC	MANKATO	MN		2,104.46
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	PARIS-DE GAULLE FR	AA	BE	
		J F KENNEDY A/P NY	AA	BE	
	Ticket Number: 00112764011872				
	Date of Departure: 09/30				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				

Continued on next page

EFTA01703282

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
09/25/05

Page 5 of 10

New Activity Continued					Amount \$
09/06/05	ORBITZ LLC	MANKATO	MN		2,104.46
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	PARIS-DE GAULLE FR	AA	BE	
		J F KENNEDY A/P NY	AA	BE	
	Ticket Number: 00112764011883				Date of Departure: 09/30
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
09/06/05	ORBITZ LLC	CHICAGO	IL		21.98
	ORBITZ SERVICE FEES 1G4				
09/06/05	MITCHEL LONDON FOODS	NEW YORK	NY		9.53
	MISC FOOD STORE				
09/07/05	HALLAK CLEANERS	8883432111	NJ		67.60
	CLEANING SERVICE/SUPPLY				
09/08/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ		899.00
	TRAVEL AGENCIES AND TOU				
09/08/05	FLYING TIGERS # A/N	OAKFOREST	IL		146.95
	SPECIALTY RETAIL STORE				
09/13/05	VAN DYKES	WOONSOCKET	SD		204.32
	OUTDOOR SPORTING 57385				
09/13/05	VAN DYKES	WOONSOCKET	SD		86.74
	OUTDOOR SPORTING 57385				
09/15/05	STR# 200 ABC CARPET	NEW YORK	NY		4,206.48
	CARPET & FURNITURE				
09/15/05	FLYING TIGERS # A/N	OAKFOREST	IL		296.95
	SPECIALTY RETAIL STORE				
09/15/05	BUSY BODY GYMS TO GO	PALM BEACH	FL		6,790.00
	SPECIALTY RETAIL STORE				
09/16/05	MITCHEL LONDON FOODS	NEW YORK	NY		16.45
	MISC FOOD STORE				
09/16/05	NESPRESSO USA, INC.	212-755-0585	NY		142.60
	COFFEES/TEAS				
09/16/05	NESPRESSO USA, INC.	212-755-0585	NY		142.60
	COFFEES/TEAS				
09/16/05	HALLAK CLEANERS	8883432111	NJ		24.80
	CLEANING SERVICE/SUPPLY				
09/16/05	ATHLETIC STYLE	NEW YORK	NY		1,070.89
	APPAREL/ACCESSORIES				
09/17/05	MITCHEL LONDON FOODS	NEW YORK	NY		17.82
	MISC FOOD STORE				
09/19/05	MITCHEL LONDON FOODS	NEW YORK	NY		19.53
	MISC FOOD STORE				
09/20/05	ORBITZ LLC	MANKATO	MN		699.05
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	MIAMI FL	AA	Y2	
	Ticket Number: 00112783100065				Date of Departure: 09/21
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
09/20/05	EXPEDIA INC	ATLANTA	GA		148.60
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	NEWARK NJ	SAN JUAN PUERTO RI	CO	WA	
	Ticket Number: 00512783914720				Date of Departure: 09/21
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				

Continued on reverse

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 6 of 10

New Activity Continued

Amount \$

09/20/05	EXPEDIA INC	ATLANTA	GA				148.60
	CONTINENTAL AIRLINES						
	From:	To:	Carrier:	Class:			
	NEWARK NJ	SAN JUAN PUERTO RI	CO	WA			
	Ticket Number: 00512784000750		Date of Departure: 09/21				
	Passenger Name: MULLEN/DAVID						
	Document Type: PASSENGER TICKET						
09/20/05	EXPEDIA INC	ATLANTA	GA				148.60
	CONTINENTAL AIRLINES						
	From:	To:	Carrier:	Class:			
	NEWARK NJ	SAN JUAN PUERTO RI	CO	WA			
	Ticket Number: 00512784000761		Date of Departure: 09/21				
	Passenger Name: [REDACTED]						
	Document Type: PASSENGER TICKET						
09/20/05	CENDANT	CHICAGO	IL				6.99
	ORB*PJ0D947E						
09/20/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ				485.20
	TRAVEL AGENCIES AND TOU						
09/20/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ				483.20
	TRAVEL AGENCIES AND TOU						
09/20/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ				690.20
	TRAVEL AGENCIES AND TOU						
09/20/05	HALLAK CLEANERS	8883432111	NJ				41.90
	CLEANING SERVICE/SUPPLY						
09/20/05	MITCHEL LONDON FOODS	NEW YORK	NY				7.00
	MISC FOOD STORE						
09/20/05	CENDANT	CHICAGO	IL				5.99
	ORB*3474Q5DJ						
09/20/05	EXPEDIA SVC/DLVRY	FE800-397-3342	WA				10.00
	NON-REFUNDABLE						
09/20/05	EXPEDIA SVC/DLVRY	FE800-397-3342	WA				5.00
	NON-REFUNDABLE						
09/21/05	ORBITZ LLC	MANKATO	MN				272.10
	AMERICAN AIRLINES						
	From:	To:	Carrier:	Class:			
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	N1			
		ST THOMAS VIRGIN I	AA	M2			
	Ticket Number: 00112784622333		Date of Departure: 09/21				
	Passenger Name: MULLEN/DAVID						
	Document Type: PASSENGER TICKET						
09/21/05	CAPE AIR	RESERVATIHYANNIS	MA				149.50
	TRANSPORTATION SERVICES						
09/21/05	CAPE AIR	RESERVATIHYANNIS	MA				149.50
	TRANSPORTATION SERVICES						
09/21/05	CAPE AIR	RESERVATIHYANNIS	MA				149.50
	TRANSPORTATION SERVICES						
09/22/05	DIRECT RESPONSE	SPECHONOLULU	HI				24.98
	VIDEO TAPE RENTAL STORE						
09/22/05	HUNTSVILLE FITNESS	HUNTSVILLE	AL				160.08
	SPORTING GOODS STORE						
09/22/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ				349.00
	TRAVEL AGENCIES AND TOU						
09/23/05	ORBITZ LLC	MANKATO	MN				184.20
	AMERICAN AIRLINES						
	From:	To:	Carrier:	Class:			
	MIAMI FL	LAGUARDIA INTL A/P	AA	WA			
	Ticket Number: 00115409374894		Date of Departure: 09/25				
	Passenger Name: [REDACTED]						
	Document Type: PASSENGER TICKET						

Continued on next page

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JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
09/25/05

Page 7 of 10

New Activity Continued					Amount \$
09/23/05	CENDANT	CHICAGO	IL		5.99
	ORB*CT7QV8EN				
09/23/05	RESTORATION HARDWARE	800-762-1005	TN		219.00
	CATALOG MERCHANT				
09/23/05	MITCHEL LONDON FOODS	NEW YORK	NY		7.53
	MISC FOOD STORE				
Total of New Activity for G MAXWELL					
				New Charges	27,057.00
				Payments/Credits	-620.00
Total of New Activity					
				New Charges	35,616.41
				Payments/Credits	-34,180.42

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DUPLICATE COPY

Account Number
XXXX-XXXXX8-42008

Page 8 of 10



Details on Retail Protection Services



The Purchase Protection Plan* covers an eligible item for up to 90 days from the date of purchase if it is stolen or accidentally damaged, including vandalism. Coverage is limited to \$1,000 per Occurrence. With the Buyer's Assurance Plan* you can shop worry-free knowing that the terms of the original manufacturer's warranty will be matched up to one additional year, on warranties of five years or less that are eligible in the U.S.

*Coverage is underwritten by AMEX Assurance Company, Administrative Office, Green Bay, WI. Coverage is determined by the terms, conditions, exclusions of Policies AX0951 and AX0953 respectively and is subject to change with notice. This document does not supplement or replace the Policy.

Log on to americanexpress.com/pp for more information on the Purchase Protection Plan and americanexpress.com/ba for more information on the Buyer's Assurance Plan.

(CE 106365)

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(CE 106275)

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YOUR PRIVACY!

We're concerned about your personal privacy, so we've arranged for you to receive the first three months of award-winning online security software--FREE. Plus, you'll receive a \$1,500.00 replacement guarantee if your PC fails due to a virus or spyware. Please log on to CardmemberAdvantage.com/VIP by November 15, 2005 for details and for your free privacy protection! VIP Code **32161**.

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(CE 106282)

Time Inc.

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Offer subject to terms and conditions. A maximum of 30,000 OnePass bonus miles can be earned during this offer period. Please allow 6-8 weeks after sailing for mileage posting to occur.

For complete details about continental.com cruises, visit cruises.continental.com or call 1-888-462-5553.

(CE 106208)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Great Food and Rewards to Go, Please!

(CE 106223)



Are you craving takeout food that doesn't taste like takeout? Houlihan's®, Outback Steakhouse®, Romano's Macaroni Grill®, Ruby Tuesday®, and T.G.I. Friday's® now offer delicious meals to go. And, when you pay with your American Express® Card, you can also satisfy your hunger for Membership Rewards® points. So the next time you're thinking takeout, take home a real restaurant meal with a helping of Membership Rewards points!

Program terms and conditions apply. Visit www.membershiprewards.com for more details.

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If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located at the top of your statement or the number that is on the back of your Card.

(CE 106176)



The Inn at Little Washington - Experience Patrick O'Connell's refined world-renowned American cuisine in a fantasy world, just an hour outside Washington, DC. 540-675-3800.

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(CE 106242)



For every 10 songs you purchase from MSN Music with your American Express® Card, you'll receive one free song credit. There's no limit to the number of song credits you can earn, so the more you buy, the more should be coming your way. And what a selection! You can choose your favorite tracks from a library of over half-a-million songs from classical to alternative to blues to folk to rock and every genre in between.

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(CE 106237)



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(CE 106302)



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While our name is changing, our high standards for service will remain. We will continue to offer valuable extras like 24-hour roadside assistance--free with towing coverage, 24-hour claims reporting service and the ability to service your policy and report a claim online.

*Price comparison data collected from respondents at time of contact. Statistics are based on a countrywide average during a two-year period ending 9/30/04.

**Gold Card
Statement of Account**

2,762,598
Membership Rewards®
Points Available
at 08/31/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
10/25/05

Page 1 of 12

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
34,992.46	39,997.94	86,774.90	81,769.42

**Please Pay By
11/09/05**

Please refer to page 2 for important information regarding your account

Your payment is due in full. Please pay by 11/09/05. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

For assistance or questions about your account, contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.

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BILL
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Pay everything from your cable and telephone bills to your newspaper subscription and health club membership with your Card. It's a simple way to consolidate your payments and to help ensure your bills are paid on time. You will have fewer checks to write and you will still continue to get a statement from your service provider to keep for your records.

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Activity

* Indicates posting date

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXX-42008

Amount \$

10/02/05*	PAYMENT RECEIVED - THANK YOU	-195.20
10/02/05*	PAYMENT RECEIVED - THANK YOU	-34,797.26
09/23/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR10022-	191.99
09/26/05	EARTHLINK.NET 800-719-4660 GA 194377630 30309 INTERNET SVC	234.40
09/27/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR43054-	166.08
10/02/05	AOL SERVICE 800-827-6364 NY ONLINE TWX*AOL SERVICE 0905	23.90

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

**Please Pay By:
11/09/05**

Continued on Page 3

Please enter account number on all checks and correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

**Total Amount Due
\$81,769.42**

To avoid additional Finance Charges on Purchases, pay New Balance before Payment Due Date.

Note any address and/or telephone number change on reverse side. Unless you check here, this change will apply to all of your Card Accounts except any Corporate Card Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 008176942008677490 25H4

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 12

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille
Statements
1-800-327-2177



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address

If correct on front
do not use

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name or Company Name changes, please call the Customer Service number on the back of your Card.
- If your address or phone number has changed to a FOREIGN ADDRESS OR PHONE, please call Customer Service.
- 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 (optional)

Please provide your
e-mail address to
receive important
account updates and
exclusive Cardmember
offers and benefits.

You may visit the American Express Privacy Statement at
www.americanexpress.com/privacy for more details and to set your email preferences.

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
10/25/05

Page 3 of 12

New Activity Continued					Amount \$
10/03/05	YAHOO FINANCE	408-349-5151	CA		9.95
	SERVICE				
10/04/05	CDW COMPUTER CENTERS	VERNON HILLS	IL		3,542.91
	MICRO-COMPUTER PR10022-				
10/04/05	CDW COMPUTER CENTERS	VERNON HILLS	IL		442.78
	MICRO-COMPUTER PR10022-				
10/05/05	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
10/10/05	CDW COMPUTER CENTERS	VERNON HILLS	IL		118.13
	MICRO-COMPUTER PR10022-				
10/13/05	EFAX PLUS SERVICE	323-817-3205	CA		12.95
	INTERNET SVC				
10/14/05	2CO.COM*2CHECKOUT.CO	2CHECKOUT.COM	OH		3.95
	GENMERCHDSE				
10/15/05	VERIZON ONLINE BUSIN	888-649-9500	TX		75.55
	VERIZON ONLINE INCL/GSP				
10/15/05	VERIZON ONLINE BUSIN	888-649-9500	TX		95.08
	VERIZON ONLINE INCL/GSP				
10/17/05	VERIZON TELEPRODUCTS	WEST CHESTER	PA		1,298.95
	TELECOMM/PHONE EQUIP				
10/17/05	GATEWAY.COM	NORTH SIOUX CITY	SD		102.36
	10022				
	COMPUTER EQUIPMENT				
	ORDER# 71515333 INVOICE# 02337179				
	CUSTOMER SERVICE 1.800.846.2000				
10/18/05	EZ PASS PREPAID TOLL	800-333-8655	NY		85.00
	PREPAID TOLL				
10/19/05	AOL SERVICE	800-827-6364	NY		23.90
	ONLINE				
	TWX*AOL SERVICE 1005				
Total of New Activity for JEFFREY E EPSTEIN					New Charges Payments/Credits 6,440.83 -34,992.46
New Activity for [REDACTED]					
Card XXXX-XXXXX8-45019					
10/10/05	LESTERS OF NY	NEW YORK	NY		423.24
	03 CLOTHING				
10/10/05	LESTERS OF NY	NEW YORK	NY		82.37
	03 CLOTHING				
Total of New Activity for [REDACTED]					New Charges Payments/Credits 505.61 0.00
New Activity for G MAXWELL					
Card XXXX-XXXXX8-43030					
10/05/05	TEAK WICKER AND MORE	BOSTON	MA		-365.87
	0000-1006 FURN. HOME FURNISHINGS				
10/07/05	AMERICAN AIRLINES	MANKATO	MN		2,104.46
	TKT# 0011276401187				
10/07/05	AMERICAN AIRLINES	MANKATO	MN		2,104.46
	TKT# 0011276401188				
10/12/05	AMERICAN AIRLINES	MANKATO	MN		-397.10
	TKT# 0011280942332 VOIDED TKT				
10/14/05	BATHANDBODYWORKS.COM	800-756-5005	PA		-27.09
	40359455 INTERNET RETAIL				
10/16/05	BATHANDBODYWORKS.COM	800-756-5005	PA		-6.50
	40396617 INTERNET RETAIL				

Continued on reverse

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JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 12

New Activity Continued

				Amount \$
09/26/05	DEBBY BURK OPTICAL PLAINVIEW NY			348.85
	CATALOG MERCHANTS			
09/26/05	CABELAS.COM SIDNEY NE			833.71
	OUTDOOR SPORTING 69160			
09/26/05	MITCHEL LONDON FOODSNEW YORK NY			38.99
	MISC FOOD STORE			
09/26/05	MITCHEL LONDON FOODSNEW YORK NY			6.40
	MISC FOOD STORE			
09/26/05	MITCHEL LONDON FOODSNEW YORK NY			18.00
	MISC FOOD STORE			
09/27/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ			750.00
	TRAVEL AGENCIES AND TOU			
09/27/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ			750.00
	TRAVEL AGENCIES AND TOU			
09/27/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ			750.00
	TRAVEL AGENCIES AND TOU			
09/29/05	ONSTAR SUBSCRIPT. 888-4ONSTAR MI			18.05
	ON-LINE SVCS			
09/29/05	AMAZON.COM PAYMENTS AMZN.COM/BILL WA			103.44
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
09/29/05	AMAZON.COM PAYMENTS AMZN.COM/BILL WA			54.50
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
09/29/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ			877.00
	TRAVEL AGENCIES AND TOU			
09/29/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ			393.20
	TRAVEL AGENCIES AND TOU			
09/30/05	ORBITZ LLC MANKATO MN			147.70
	DELTA AIR LINES			
	From: To: Carrier: Class:			
	WEST PALM BEACH FL J F KENNEDY A/P NY DL LA			
	Ticket Number: 00612797218353		Date of Departure: 10/02	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
09/30/05	ORBITZ LLC MANKATO MN			147.70
	DELTA AIR LINES			
	From: To: Carrier: Class:			
	WEST PALM BEACH FL J F KENNEDY A/P NY DL LA			
	Ticket Number: 00612797218364		Date of Departure: 10/02	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
09/30/05	CENDANT CHICAGO IL			9.98
	ORB*8H3OU9KA			
09/30/05	WLLMS/SNMA DIR000074(800) 541-1262			852.59
	CATALOG/RETAIL MERCHANT			
09/30/05	WELLBRIDGE CAMBRIDGCAMBRIDGE MA			1,280.20
	HEALTH AND BEAUTY SPAS			
09/30/05	RESTORATION HARDWARE800-762-1005 TN			2,194.49
	CATALOG MERCHANT			
09/30/05	DEWOOLFSON DOWN MOTO8005543696 NC			3,620.00
	SPECIALTY RETAIL			
10/01/05	SCHWEITZER LINEN 2 NEW YORK NY			4,950.85
	SPECIALTY RETAIL STORE			
10/03/05	WELLBRIDGE CAMBRIDGE8884580489 MA			18.00
	MEMBERSHIP FEES			

Continued on next page

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Account Number
XXXX-XXXXX8-42008

Closing Date
10/25/05

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New Activity Continued				Amount \$
10/03/05	MITCHEL LONDON FOODS	NEW YORK NY		18.91
	MISC FOOD STORE			
10/04/05	CRATEANDBARREL 623 WHITE PLAINS	NY		145.00
	Y6232005100400938627382			
	27382339 0036-249285400			
10/04/05	GUTHY-RENKER CORP 800-235-6050	CA		45.90
	ACNEMEDICINE			
10/05/05	GATEWAY HOME NORTH SIOUX CITY	SD		52.00
	10021			
	COMPUTER EQUIPMENT			
	ORDER# 91827344 INVOICE# 02265613			
	CUSTOMER SERVICE 1.800.846.2000			
10/05/05	SLEEPYS LX NEW YORK	NY		4,389.14
	FURNITURE, HOME FURNISH			
10/05/05	RESTORATION HARDWARE 800-762-1005	TN		438.91
	CATALOG MERCHANT			
10/05/05	MITCHEL LONDON FOODS	NEW YORK NY		87.56
	MISC FOOD STORE			
10/05/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ		7,396.00
	TRAVEL AGENCIES AND TOU			
10/05/05	ATHLETIC STYLE NEW YORK	NY		2,176.22
	APPAREL/ACCESSORIES			
10/06/05	WLLMS/SNMA DIR000074(800) 541-1262			52.94
	CATALOG/RETAIL MERCHANT			
10/07/05	ORBITZ LLC MANKATO	MN		842.10
	AMERICAN AIRLINES			
	From: To: Carrier: Class:			
	ST THOMAS VIRGIN I J F KENNEDY A/P NY	AA	Y2	
	Ticket Number: 00112807992312	Date of Departure: 10/09		
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/07/05	ORBITZ LLC MANKATO	MN		287.60
	AMERICAN AIRLINES			
	From: To: Carrier: Class:			
	MIAMI FL SAN JUAN PUERTO RI	AA	ND	
	ST THOMAS VIRGIN I	AA	K2	
	Ticket Number: 00112807992942	Date of Departure: 10/09		
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/07/05	ORBITZ LLC MANKATO	MN		837.10
	AMERICAN AIRLINES			
	From: To: Carrier: Class:			
	J F KENNEDY A/P NY ST THOMAS VIRGIN I	AA	Y2	
	Ticket Number: 00112807993384	Date of Departure: 10/09		
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/07/05	ORBITZ LLC MANKATO	MN		837.10
	AMERICAN AIRLINES			
	From: To: Carrier: Class:			
	J F KENNEDY A/P NY ST THOMAS VIRGIN I	AA	Y2	
	Ticket Number: 00112807993395	Date of Departure: 10/09		
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/07/05	WALGREENS.COM 000599MT VERNON	IL		200.90
	DRUG STORE/PHARMACY			
10/07/05	BEDBATH&BEYOND#0651 TOTOWA	NJ		871.22
	DEPARTMENT STORES			

Continued on reverse

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JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

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New Activity Continued

Amount \$

10/07/05	CENDANT	CHICAGO	IL	6.99
	ORB*7R0PJ0ZG			
10/07/05	CENDANT	CHICAGO	IL	5.99
	ORB*7R0OE8NJ			
10/07/05	CENDANT	CHICAGO	IL	13.98
	ORB*7R0QU9S5			
10/07/05	ARTEFACTO W.P.	W PALM BEACH	FL	23,956.66
	HOME FURNISHINGS			
10/07/05	APPLE US FG	CUPERTINO	CA	1,349.27
	COM*PUTER/SOFTWARE			
	W15114235			
	7023823403			
10/07/05	APPLE US FG	CUPERTINO	CA	1,349.27
	COM*PUTER/SOFTWARE			
	W15114235			
	7023823403			
10/10/05	ORBITZ LLC	MANKATO	MN	397.10
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	K2
		J F KENNEDY A/P NY	AA	M1
	Ticket Number: 00112809423322		Date of Departure: 10/11	
	Passenger Name:			
	Document Type: PASSENGER TICKET			
10/10/05	ORBITZ LLC	MANKATO	MN	730.89
	UNITED AIRLINES			
	From:	To:	Carrier:	Class:
	LAGUARDIA INTL A/P	COLUMBUS OH	UA	H0
		LAGUARDIA INTL A/P	UA	H0
	Ticket Number: 01612809874701		Date of Departure: 10/13	
	Passenger Name:			
	Document Type: PASSENGER TICKET			
10/10/05	CENDANT	CHICAGO	IL	6.99
	ORB*1A1ZK0MB			
10/10/05	CENDANT	CHICAGO	IL	6.99
	ORB*131DM3N1			
10/10/05	HALLAK CLEANERS	8883432111	NJ	22.10
	CLEANING SERVICE/SUPPLY			
10/12/05	OAKWORKS INC.	SHREWSBURY	PA	579.00
	DIRECT MARKETER			
10/12/05	SHOPPERS TRAVEL INC	WEST WINDSOR	NJ	1,992.00
	TRAVEL AGENCIES AND TOU			
10/12/05	BROOKSTONE.COM	800-846-3000	NH	95.74
	GIFT/SPECIAL			
10/13/05	AMAZON.COM	SUPERSTORAMZN.COM/BILL	WA	184.84
	MERCHANDISE			
	AMZ*SUPERSTORE			
10/13/05	BATHANDBODYWORKS.COM	800-756-5005	PA	172.27
	INTERNET RETAIL			
10/14/05	AMERICAN AIRLINES	DALLAS, TX		50.00
	From:	To:	Carrier:	Class:
	LAGUARDIA INTL A/P	MIAMI FL	AA	VA
	Ticket Number: 00121114086545		Date of Departure: 10/14	
	Passenger Name:			
	Document Type: ADDITIONAL COLLECTION			

Continued on next page

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Prepared For
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Account Number
XXXX-XXXXX8-42008

Closing Date
10/25/05

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New Activity Continued				Amount \$
10/14/05	ORBITZ LLC	MANKATO MN		147.70
	AMERICAN AIRLINES			
	From:	To:	Carrier: Class:	
	LAGUARDIA INTL A/P	MIAMI FL	AA VA	
	Ticket Number: 00115410211206			Date of Departure: 10/15
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/14/05	AMAZON.COM PAYMENTS AMZN.COM/BILL	WA		21.99
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
10/14/05	AMAZON.COM PAYMENTS AMZN.COM/BILL	WA		33.30
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
10/14/05	AMAZON.COM PAYMENTS AMZN.COM/BILL	WA		121.99
	MERCHANDISE			
	AMZ*AMAZON PAYMENTS			
10/14/05	THE SHARPER IMAGE	SAN FRANCISCO CA		149.98
	ASSORTED MERCHANDISE			
	FOR CUSTOMER SERVICE CALL 1-800-344-5555			
10/14/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ		289.20
	TRAVEL AGENCIES AND TOU			
10/14/05	SLEEPYS LX	NEW YORK NY		462.00
	FURNITURE, HOME FURNISH			
10/14/05	CENDANT	CHICAGO IL		4.99
	ORB*IU7YF3JZ			
10/14/05	HALLAK CLEANERS	8883432111 NJ		54.60
	CLEANING SERVICE/SUPPLY			
10/14/05	WHITEBOARD DEPOT.COM	ROCKFORD MI		290.00
	SCHOOL SUPPLIES/PRODUCT			
10/14/05	WORLDWIDE EVENT GROUSELDEN	NY		700.00
	PROFESSIONAL SVC			
10/15/05	DIRECT RESPONSE SPECHONOLULU	HI		24.98
	VIDEO TAPE RENTAL STORE			
10/16/05	BATHANDBODYWORKS.COM	800-756-5005 PA		33.59
	INTERNET RETAIL			
10/16/05	AMAZON.COM SUPERSTORAMZN.COM/BILL	WA		15.19
	MERCHANDISE			
	AMZ*SUPERSTORE			
10/17/05	ORBITZ LLC	MANKATO MN		313.10
	AMERICAN AIRLINES			
	From:	To:	Carrier: Class:	
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA B2	
		J F KENNEDY A/P NY	AA N1	
	Ticket Number: 00112819626592			Date of Departure: 10/19
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/17/05	ORBITZ LLC	MANKATO MN		328.60
	AMERICAN AIRLINES			
	From:	To:	Carrier: Class:	
	MIAMI FL	SAN JUAN PUERTO RI	AA VD	
		ST THOMAS VIRGIN I	AA K2	
	Ticket Number: 00112819935373			Date of Departure: 10/18
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/17/05	WORLDWIDE EVENT GROUSELDEN	NY		300.00
	PROFESSIONAL SVC			

Continued on reverse

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Account Number
XXXX-XXXXX8-42008

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New Activity Continued

Amount \$

10/17/05	CENDANT	CHICAGO	IL	6.99
	ORB*1G4H534T			
10/17/05	CENDANT	CHICAGO	IL	6.99
	ORB*0G3IJ0HB			
10/18/05	ORBITZ LLC	MANKATO	MN	359.10
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	J F KENNEDY A/P NY	SAN JUAN PUERTO RI	AA	N1
		ST THOMAS VIRGIN I	AA	Y2
	Ticket Number: 00112821686515		Date of Departure: 10/20	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/18/05	ORBITZ LLC	MANKATO	MN	960.10
	CONTINENTAL AIRLINES			
	From:	To:	Carrier:	Class:
	NEWARK NJ	ST THOMAS VIRGIN I	CO	Y8
	Ticket Number: 00512820704266		Date of Departure: 10/22	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/18/05	CENDANT	CHICAGO	IL	6.99
	ORB*235B93I0			
10/18/05	CENDANT	CHICAGO	IL	4.99
	ORB*8R1334VR			
10/18/05	CENDANT	CHICAGO	IL	6.99
	ORB*7R0R7075			
10/18/05	BIGROCK MEDIA	7023656370	NV	36.11
	CATALOG MERCHANT			
10/18/05	APPLE US FG	CUPERTINO	CA	281.77
	COM*PUTER/SOFTWARE			
	W15236175			
	7024149296			
10/19/05	ARTEFACTO W.P.	W PALM BEACH	FL	5,563.41
	HOME FURNISHINGS			
10/20/05	ORBITZ LLC	MANKATO	MN	277.70
	DELTA AIR LINES			
	From:	To:	Carrier:	Class:
	LAGUARDIA INTL A/P	BOSTON MA	DL	YS
	Ticket Number: 00612824014633		Date of Departure: 10/21	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/20/05	ORBITZ LLC	MANKATO	MN	277.70
	DELTA AIR LINES			
	From:	To:	Carrier:	Class:
	LAGUARDIA INTL A/P	BOSTON MA	DL	YS
	Ticket Number: 00612824014644		Date of Departure: 10/21	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/20/05	ORBITZ LLC	MANKATO	MN	140.20
	AMERICA WEST AIRLINES			
	From:	To:	Carrier:	Class:
	BOSTON MA	LAGUARDIA INTL A/P	HP	KW
	Ticket Number: 40112824597506		Date of Departure: 10/21	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
10/20/05	ORBITZ LLC	MANKATO	MN	140.20
	AMERICA WEST AIRLINES			
	From:	To:	Carrier:	Class:
	BOSTON MA	LAGUARDIA INTL A/P	HP	KW
	Ticket Number: 40112824597510		Date of Departure: 10/21	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			

Continued on next page

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Prepared For
JEFFREY E EPSTEIN

Account Number
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Closing Date
10/25/05

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New Activity Continued					Amount \$
10/20/05	CENDANT	CHICAGO	IL		11.98
	ORB*131QE8CY				
10/20/05	CENDANT	CHICAGO	IL		9.98
	ORB*NE8S71XL				
10/21/05	CAPE AIR RESERVATI	HYANNIS	MA		119.50
	TRANSPORTATION SERVICES				
10/22/05	BERGDORF GOODMAN	NEW YORK	NY		301.60
	SUSAN CIMINELLI SPA				
10/24/05	MITCHEL LONDON FOODS	NEW YORK	NY		17.21
	MISC FOOD STORE				
10/24/05	BONSAIOFBROOKLYN	917-3253954	NY		58.28
	FLORISTS				
10/24/05	HALLAK CLEANERS	8883432111	NJ		55.80
	CLEANING SERVICE/SUPPLY				
10/25/05	PEARL IZUMI INTERNET	BROOMFIELD	CO		129.33
	SPORTING GOODS				
Total of New Activity for G MAXWELL					
					New Charges 79,828.46
					Payments/Credits -5,005.48
Total of New Activity					
					New Charges 86,774.90
					Payments/Credits -39,997.94

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Page 10 of 12



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(CE 106377)

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 Account Number
 3718-463688-42008

 Closing Date
 11/26/05

Page 1 of 10

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
81,769.42	-86,120.53	33,590.89	29,239.78

Please Pay By
12/11/05

 Please refer to page 2
 for important information
 regarding your account

 Your payment is due in full. Please pay by 12/11/05. Pay your bill online anytime, anywhere
 at www.americanexpress.com/paybill.

 For assistance or questions about your account, contact us at www.americanexpress.com or call Customer
 Service at 1-800-327-2177.

Get the Gifts Everyone's After with My WishList

 From November 29 through December 16, 2005, you'll have the chance to grab some of this
 holiday's most sought-after items with My WishList at special Cardmember-only prices.
 Quantities will be limited, and the products will only be available at certain times each day--so
 be there first and visit often.

 Learn more at www.mylifemycard.com/offers.

Activity

* Indicates posting date

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXX-XXXX-42008

Amount \$

11/04/05*	PAYMENT RECEIVED - THANK YOU	-81,769.42
10/27/05*	BELOWCOSTAPPLIANCES.8009557075 CO 06020002 APPAREL/HOUSEWARES/ACC	-888.56
11/15/05*	CDW COMPUTER CENTERSVERNON HILLS IL UY14753 MICRO-COMPUTER PR10022-	-167.34
10/26/05	EARTHLINK.NET 800-719-4660 GA 197072520 30309 INTERNET SVC	234.40
10/26/05	BELOWCOSTAPPLIANCES.8009557075 CO APPAREL/HOUSEWARES/ACC	888.56
10/27/05	SOVEREIGN LIGHTING NEW YORK NY LIGHTING	951.02

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

 Account Number
 3718-463688-42008

Please Pay By:
12/11/05

Continued on Page 3

 Please enter account
 number on all checks and
 correspondence.

 JEFFREY E EPSTEIN
 457 MADISON AVE 4 FL
 NEW YORK NY 10022-6843

Total Amount Due
\$29,239.78

 To avoid additional
 Finance Charges on
 Purchases, pay New
 Balance before Payment
 Due Date.

 Note any address and/or
 telephone number change
 on reverse side. Unless
 you check here, this
 change will apply to all of
 your Card Accounts except
 any Corporate Card
 Accounts you may have.


Mail Payment to:

 AMERICAN EXPRESS
 P.O. BOX 2855
 NEW YORK NY 10116-2855

0000371846368842008 002923978003359089 26HH

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 10

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille
Statements
1-800-327-2177



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address

If correct on front
do not use

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name or Company Name changes, please call the Customer Service number on the back of your Card.
- If your address or phone number has changed to a FOREIGN ADDRESS OR PHONE, please call Customer Service.
- 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 (optional)

Please provide your
e-mail address to
receive important
account updates and
exclusive Cardmember
offers and benefits.

You may visit the American Express Privacy Statement at
www.americanexpress.com/privacy for more details and to set your email preferences.

EFTA01703302

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
11/26/05

Page 3 of 10

New Activity Continued				Amount \$
10/27/05	CCTVSPECIALTY.COM 5619660997 FL CATALOG MERCHANT			399.00
10/27/05	NEW YORK STATE DMV ALBANY NY GOVT. SVCS. NOT ELSEWHE GOVT. SVCS. NOT ELSEWHERE CLASSIFIED			75.00
10/28/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR10022-			1,284.55
10/28/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR10022-			4,074.28
11/03/05	YAHOO FINANCE 408-349-5151 CA SERVICE			9.95
11/05/05	EFAX PLUS SERVICE 323-817-3205 CA INTERNET SVC			12.95
11/06/05	EZ PASS PREPAID TOLL800-333-8655 NY PREPAID TOLL			85.00
11/11/05	REGISTER.COM WEBSITE877-731-4442 NY DOMAIN REGIS REGISTER.COM*100DB31EJ			49.95
11/13/05	EFAX PLUS SERVICE 323-817-3205 CA INTERNET SVC			12.95
11/14/05	2CO.COM*2CHECKOUT.CO2CHECKOUT.COM OH GENMERCHDSE			3.95
11/14/05	VERIZON ONLINE BUSIN888-649-9500 TX VERIZON ONLINE INCL/GSP			74.70
11/14/05	VERIZON ONLINE BUSIN888-649-9500 TX VERIZON ONLINE INCL/GSP			94.23
11/15/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR10022-			125.19
11/16/05	AOL SERVICE 800-827-6364 NY ONLINE TWX*AOL SERVICE 1105			23.90
11/22/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR10021-			1,628.77
11/26/05	EARTHLINK.NET 800-719-4660 GA 199934157 30309 INTERNET SVC			234.40

Total of New Activity for JEFFREY E EPSTEIN

New Charges 10,262.75
Payments/Credits -82,825.32

New Activity for [REDACTED]

Card XXXX-XXXXX8-45019

10/26/05	NICHI BEAUTY SALON NEW YORK NY 17/HAIR CARE/SUPPLIES			51.70
10/31/05	NICHI BEAUTY SALON NEW YORK NY 17/HAIR CARE/SUPPLIES			51.70
11/18/05	NICHI BEAUTY SALON NEW YORK NY 17/HAIR CARE/SUPPLIES			51.70

Total of New Activity for [REDACTED]

New Charges 155.10
Payments/Credits 0.00

New Activity for G MAXWELL

Card XXXX-XXXXX8-43030

10/28/05*	CONTINENTAL AIRLINES MANKATO MN TKT# 0051282070426			960.10
10/29/05*	CONTINENTAL AIRLINES MANKATO MN TKT# 0051283260134 VOIDED TKT			862.10

Continued on reverse

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 10

New Activity Continued

Amount \$

10/29/05*	CONTINENTAL AIRLINES MANKATO MN	-862.10
	TKT# 0051283260338 VOIDED TKT	
11/03/05*	WELLBRIDGE CAMBRIDGECAMBRIDGE MA	-102.60
	006549855 HEALTH AND BEAUTY SPAS	
11/11/05*	GUTHY-RENKER CORP 800-235-6050 CA	-39.95
	141635854 ACNEMEDICINE	
11/11/05*	GUTHY-RENKER CORP 800-235-6050 CA	-39.95
	141635854 ACNEMEDICINE	
11/18/05*	UNITED AIRLINES MANKATO MN	-428.41
	TKT# 0161285818775 VOIDED TKT	
10/25/05	MITCHEL LONDON FOODSNEW YORK NY	8.67
	MISC FOOD STORE	
10/25/05	AMAZON.COM SUPERSTORAMZN.COM/BILL WA	22.97
	MERCHANDISE	
	AMZ*SUPERSTORE	
10/26/05	ORBITZ LLC MANKATO MN	147.70
	AMERICAN AIRLINES	
	From: To: Carrier: Class:	
	J F KENNEDY A/P NY MIAMI FL AA VA	
	Ticket Number: 00115410604643	Date of Departure: 10/27
	Passenger Name: [REDACTED]	
	Document Type: PASSENGER TICKET	
10/26/05	CENDANT CHICAGO IL	5.99
	ORB*WU6U74W5	
10/26/05	CENDANT CHICAGO IL	4.99
	ORB*MT0JK2JB	
10/26/05	DEBBY BURK OPTICAL PLAINVIEW NY	119.60
	CATALOG MERCHANTS	
10/26/05	BONSAIOFBROOKLYN 917-3253954 NY	780.05
	FLORISTS	
10/26/05	SHOPPERS TRAVEL INC WEST WINDSOR NJ	1,474.15
	TRAVEL AGENCIES AND TOU	
10/26/05	MITCHEL LONDON FOODSNEW YORK NY	37.54
	MISC FOOD STORE	
10/27/05	ORBITZ LLC MANKATO MN	862.10
	CONTINENTAL AIRLINES	
	From: To: Carrier: Class:	
	ST THOMAS VIRGIN I NEWARK NJ CO H8	
	Ticket Number: 00512832601341	Date of Departure: 10/29
	Passenger Name: [REDACTED]	
	Document Type: PASSENGER TICKET	
10/27/05	ORBITZ LLC MANKATO MN	862.10
	CONTINENTAL AIRLINES	
	From: To: Carrier: Class:	
	ST THOMAS VIRGIN I NEWARK NJ CO H8	
	Ticket Number: 00512832603382	Date of Departure: 10/29
	Passenger Name: [REDACTED]	
	Document Type: PASSENGER TICKET	
10/27/05	CENDANT CHICAGO IL	6.99
	ORB*548WE2PN	
10/27/05	CENDANT CHICAGO IL	6.99
	ORB*R71RK1S5	
10/30/05	MITCHEL LONDON FOODSNEW YORK NY	17.68
	MISC FOOD STORE	
10/31/05	MITCHEL LONDON FOODSNEW YORK NY	15.18
	MISC FOOD STORE	

Continued on next page

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
11/26/05

Page 5 of 10

New Activity Continued					Amount \$
11/01/05	ORBITZ LLC	MANKATO	MN		149.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	LAGUARDIA INTL A/P	AA	VA	
	Ticket Number: 00115410792276				Date of Departure: 11/02
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/01/05	ONSTAR SUBSCRIPT.	888-4ONSTAR	MI		18.05
	ON-LINE SVCS				
11/01/05	WELLBRIDGE CAMBRIDGE	8884580489	MA		102.60
	MEMBERSHIP FEES				
11/01/05	ORBITZ.COM	CHICAGO	IL		4.99
	ORB*ME9ZF4BE				
11/03/05	ORBITZ LLC	MANKATO	MN		317.70
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	NEWARK NJ	MIAMI FL	AA	K2	
	Ticket Number: 00112842147552				Date of Departure: 11/04
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/03/05	ORBITZ.COM	CHICAGO	IL		6.99
	ORB*P79KK9A9				
11/03/05	ORIGIN HOLDINGS LTD	PORTSMOUTH	NH		105.39
	GIFT ITEMS				
11/03/05	MITCHEL LONDON FOODS	NEW YORK	NY		9.75
	MISC FOOD STORE				
11/03/05	ALLPOPART.COM	954-462-9095	FL		75.00
	PERSONALIZED PORTAIT				
11/04/05	ORBITZ LLC	MANKATO	MN		837.10
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	Y2	
	Ticket Number: 00112844024915				Date of Departure: 11/05
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/04/05	ORBITZ LLC	MANKATO	MN		837.10
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	Y2	
	Ticket Number: 00112844669335				Date of Departure: 11/05
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/04/05	ORBITZ.COM	CHICAGO	IL		6.99
	ORB*S737R6IR				
11/04/05	ORBITZ.COM	CHICAGO	IL		6.99
	ORB*2G6DW1IK				
11/04/05	BERGDORF GOODMAN	NEW YORK	NY		301.60
	SUSAN CIMINELLI SPA				
11/07/05	ORBITZ LLC	MANKATO	MN		239.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	J F KENNEDY A/P NY	AA	LA	
	Ticket Number: 00115410979305				Date of Departure: 11/07
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/07/05	ORBITZ.COM	CHICAGO	IL		5.99
	ORB*NK7PU5EJ				

Continued on reverse

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 6 of 10

New Activity Continued

Amount \$

11/07/05	MITCHEL LONDON FOODSNEW YORK	NY		29.48
	MISC FOOD STORE			
11/07/05	WWW.MUSICMATCH.COM 888-814-2524	CA		19.99
	SOFTWARE			
11/08/05	POWER MUSIC SALT LAKE CTY	UT		76.80
	RECORD STORES			
11/09/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ		175.00
	TRAVEL AGENCIES AND TOU			
11/09/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ		640.00
	TRAVEL AGENCIES AND TOU			
11/09/05	HALLAK CLEANERS 8883432111	NJ		23.20
	CLEANING SERVICE/SUPPLY			
11/10/05	CHIASO 800-654-3570	TX		118.00
	FURNITURE			
11/10/05	CHIASO 800-654-3570	TX		308.40
	FURNITURE			
11/10/05	DIRECT RESPONSE SPEC310-8282505	CA		24.98
	DIRECT MARKETER			
11/14/05	SPORT CHALET 000000SAN DIEGO	CA		70.36
	SPORTING GOODS STORE			
11/14/05	MITCHEL LONDON FOODSNEW YORK	NY		14.63
	MISC FOOD STORE			
11/16/05	ORBITZ LLC MANKATO MN			615.10
	AMERICAN AIRLINES			
	From: ST THOMAS VIRGIN I	To: J F KENNEDY A/P NY	Carrier: AA	Class: BA
	Ticket Number: 00112858186582		Date of Departure: 11/23	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/16/05	ORBITZ LLC MANKATO MN			428.41
	UNITED AIRLINES			
	From: BOSTON MA	To: PHILADELPHIA PA	Carrier: UA	Class: EU
		MIAMI FL	AA	WA
	Ticket Number: 01612858187754		Date of Departure: 11/17	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/16/05	ORBITZ.COM CHICAGO IL			6.99
	ORB*4H7GJ9J9			
11/16/05	ORBITZ.COM CHICAGO IL			6.99
	ORB*QJ0CD8ML			
11/16/05	TITLE BXING/LINE DR 9136634737	KS		95.98
	BOXING SUPPLIES			
11/16/05	RESTORATION HARDWARE800-762-1005	TN		6,149.20
	CATALOG MERCHANT			
11/17/05	ORBITZ LLC MANKATO MN			177.70
	AMERICAN AIRLINES			
	From: NEWARK NJ	To: MIAMI FL	Carrier: AA	Class: WA
	Ticket Number: 00115411324210		Date of Departure: 11/18	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/17/05	ORBITZ.COM CHICAGO IL			5.99
	ORB*IT3EK7CE			

Continued on next page

EFTA01703306

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
11/26/05

Page 7 of 10

New Activity Continued				Amount \$
11/18/05	LOWESTFARE COM	NORWALK CT		256.91
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	LAGUARDIA INTL A/P	KANSAS CITY MO-INT	AA	QR
		LAGUARDIA INTL A/P	AA	QR
	Ticket Number: 00112861486275		Date of Departure: 11/20	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/18/05	LOWESTFARE AIR TKT	800-678-0998 CT		6.95
	AIRLINE TKT			
	NON-REFUNDABLE			
11/19/05	ORBITZ LLC	MANKATO MN		936.30
	NORTHWEST AIRLINES			
	From:	To:	Carrier:	Class:
	PELLSTON MI	DETROIT MI-WAYNE C	NW	HS
		LOS ANGELES CA	NW	MA
		DETROIT MI-WAYNE C	NW	Q0
		PELLSTON MI	NW	HS
	Ticket Number: 01212644895114		Date of Departure: 11/20	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/19/05	CYBEX INTERNATIONAL	508-5334300 MA		63.78
	SPORTING GOODS STORE			
11/19/05	ORBITZ.COM	CHICAGO IL		6.99
	ORB*WE6W57CQ			
11/21/05	ORBITZ LLC	MANKATO MN		842.10
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	Y2
	Ticket Number: 00112863173463		Date of Departure: 11/23	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/21/05	ORBITZ LLC	MANKATO MN		610.10
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	BA
	Ticket Number: 00112863387943		Date of Departure: 11/24	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/21/05	ORBITZ LLC	MANKATO MN		610.10
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	J F KENNEDY A/P NY	ST THOMAS VIRGIN I	AA	BA
	Ticket Number: 00112863387954		Date of Departure: 11/24	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/21/05	ORBITZ LLC	MANKATO MN		287.60
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	MIAMI FL	SAN JUAN PUERTO RI	AA	ND
		ST THOMAS VIRGIN I	AA	K2
	Ticket Number: 00112863624790		Date of Departure: 11/25	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/21/05	ORBITZ LLC	MANKATO MN		529.10
	AMERICAN AIRLINES			
	From:	To:	Carrier:	Class:
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	Y2
		J F KENNEDY A/P NY	AA	K0
	Ticket Number: 00112864322620		Date of Departure: 11/22	
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			

Continued on reverse

EFTA01703307

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 8 of 10

New Activity Continued				Amount \$
11/21/05	ORBITZ.COM	CHICAGO	IL	5.99
	ORB*6R8Z764P			
11/21/05	ORBITZ.COM	CHICAGO	IL	6.99
	ORB*8H11B90C			
11/21/05	ORBITZ.COM	CHICAGO	IL	13.98
	ORB*7I9GT912			
11/21/05	ORBITZ.COM	CHICAGO	IL	6.99
	ORB*PU75R8FI			
11/22/05	VIRGIN ATLANTIC AIRWAYS NORWALK CT 327			209.60
	From: J F KENNEDY A/P NY	To: LONDON HEATHROW UK	Carrier: VS	Class: XL
	Ticket Number: 93212865349446			Date of Departure: 12/08
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/22/05	ORBITZ.COM	CHICAGO	IL	5.99
	ORB*RV91G5GP			
11/23/05	EXPEDIA INC	ATLANTA	GA	1,489.94
	AMERICAN AIRLINES			
	From: ATLANTA GA	To: MIAMI FL	Carrier: AA	Class: QA
		ST THOMAS VIRGIN I	AA	Y2
		ATLANTA GA	DL	BA
		SAVANNAH GA	DL	BA
	Ticket Number: 00112867285005			Date of Departure: 11/25
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/23/05	ORBITZ LLC	MANKATO	MN	842.10
	AMERICAN AIRLINES			
	From: ST THOMAS VIRGIN I	To: J F KENNEDY A/P NY	Carrier: AA	Class: Y2
	Ticket Number: 00112867231326			Date of Departure: 11/24
	Passenger Name: [REDACTED]			
	Document Type: PASSENGER TICKET			
11/23/05	ALLPOPART.COM	954-462-9095	FL	45.00
	PERSONALIZED PORTAIT			
11/23/05	EXPEDIA SVC/DLVRY	FE800-397-3342	WA	5.00
	NON-REFUNDABLE			
11/23/05	ORBITZ.COM	CHICAGO	IL	6.99
	ORB*TU5LT2OC			
Total of New Activity for G MAXWELL				
			New Charges	23,173.04
			Payments/Credits	-3,295.21
Total of New Activity				
			New Charges	33,590.89
			Payments/Credits	-86,120.53



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American Express® Cardmembers will receive a free domestic roundtrip airfare when activating a new line of Sprint PCS service. Top destination cities--no blackout dates--major Airlines. Activation required by 1/31/06, with a 2-year subscriber agreement. Payment must be made with an American Express Card. Additional restrictions apply. Subject to credit. May require a deposit. \$150 early termination and \$36 activation fees apply.

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(CE 106527)

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(CE 106490)



Looking for a tasteful gift? California Pizza Kitchen, Corner Bakery Café®, Outback Steakhouse® and Ruby Tuesday® offer Gift Cards of various denominations that make delicious presents for friends, family and co-workers. And, when you use your American Express® Card to pay for their Gift Cards, you can get Membership Rewards points for yourself. So the next time you're looking for a special present, think casual dining Gift Card--and think Membership Rewards points.

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(CE 106543)

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(CE 106550)



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(CE 106570)

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(CE 106529)

15% Off the 5th Annual South Beach Wine & Food Festival



February 24-26, 2006, join Emeril Lagasse, Thomas Keller, Rachael Ray, Jean-Georges Vongerichten, Nobu Matsuhisa, Alton Brown and others for one of the country's most exciting wine & culinary events. Features the Moët & Chandon Champagne and barbecue feast hosted by Bobby Flay, seven-course dinner with vintage Spanish wines to honor Chef Ferran Adria, culinary demonstrations and oceanside tastings featuring wines and spirits from the world's top producers and signature dishes from Florida's best restaurants.

Must purchase 2 weekend passes to receive savings. Only one discount per Cardmember. Must pay with your American Express® Card to receive discount. Offer expires January 15, 2006.

American Express Cardmembers receive 15% off the purchase of 2 weekend passes. (Regular pass price \$1,195.) Visit www.sobewineandfoodfest.com or call 1-877-762-3933 and mention code AXP2006 to receive your American Express exclusive savings. (CE 106526)

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Sail the Italian and French Rivas. Explore historic European cities. Yacht through the awe-inspiring Panama Canal. These are the kinds of vacations that last a lifetime. And, as an American Express® Cardmember, you are entitled to exclusive offers on a host of spectacular excursions that are sure to inspire your passions. So the next time you're planning a holiday, don't just opt for the usual. Give yourself an experience to remember.

Go to www.mylifemycard.com/vacation starting October 10, 2005, and take advantage of exclusive vacation offers, experiences and savings.

Go to www.mylifemycard.com/vacation starting October 10, 2005, and take advantage of exclusive vacation offers, experiences and savings.

(CE 106528)

Great Ski Offers Only for American Express® Cardmembers



Need to get away this winter? Fresh powder, fast runs, mountain scenery, great meals and exciting nightlife all await you. Visit American Express® Selects™ at www.mylifemycard.com/mountains for great ski offers exclusively for American Express Cardmembers. Take advantage of great offers from ski destinations across North America and get away from it all--even if it's just for a weekend.

www.mylifemycard.com/mountains.

(CE 106530)

**Gold Card
Statement of Account**

2,676,193
Membership Rewards®
Points Available
at 10/31/05, when charges due are paid in full and all accounts are in good standing.

Prepared For
JEFFREY E EPSTEIN

Account Number
3718-463688-42008

Closing Date
12/27/05

Page 1 of 12

Previous Balance \$	Payments/Credits \$	New Charges \$	New Balance \$
29,239.78	31,249.08	52,613.04	50,603.74

**Please Pay By
01/11/06**
Please refer to page 2
for important information
regarding your account

Your payment is due in full. Please pay by 01/11/06. Pay your bill online anytime, anywhere at www.americanexpress.com/paybill.

For assistance or questions about your account, contact us at www.americanexpress.com or call Customer Service at 1-800-327-2177.



Pay Your Bills Automatically with the Card

Pay everything from your cable and telephone bills to newspaper subscriptions with your Card. It's a simple way to consolidate your payments and help ensure your bills are paid on time. You will have fewer checks to write and still continue to get a statement from your service provider to keep for you records. Visit www.americanexpress.com/abp45 to learn more.

Terms and conditions apply. Not all providers service all markets. In some instances it may take more than one billing cycle before initial paid amounts are posted to the Card account. Please remember to cancel these payments with your service provider if you close your Card account, and advise your service provider if your Card account number changes.

Activity

* Indicates posting date

** Foreign Currency conversion rate
is base rate plus 2%. See page 2 for details.

New Activity for JEFFREY E EPSTEIN

Card XXXX-XXXX-XXXX-XXXX

Foreign Spending

Amount \$

12/09/05*	PAYMENT RECEIVED - THANK YOU		29,239.78
11/28/05	MICROSOFT TECH SUPPORTEDMOND WA MSTECHSUPPOR*MICROSOFT		245.00
11/29/05	EZ PASS PREPAID TOLL800-333-8655 NY PREPAID TOLL		85.00
11/30/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR33480-		646.50
12/01/05	CDW COMPUTER CENTERSVERNON HILLS IL MICRO-COMPUTER PR10022-		288.29

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon

Account Number
3718-463688-42008

**Please Pay By:
01/11/06**

Continued on Page 3

Please enter account
number on all checks and
correspondence.

JEFFREY E EPSTEIN
457 MADISON AVE 4 FL
NEW YORK NY 10022-6843

**Total Amount Due
\$50,603.74**

To avoid additional
Finance Charges on
Purchases, pay New
Balance before Payment
Due Date.

Note any address and/or
telephone number change
on reverse side. Unless
you check here, this
change will apply to all of
your Card Accounts except
any Corporate Card
Accounts you may have.

☐

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 2855
NEW YORK NY 10116-2855

0000371846368842008 005060374005261304 27HH

DUPLICATE COPY

Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 2 of 12

Payments: Payments received after 12:00 noon may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made with a single check or draft 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, or through an electronic payment method payable in US dollars and clearable through the US banking system. Your Account number must be included on all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your payment into US dollars, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval. **Authorization for Electronic Debit:** We will process checks electronically, at first presentment and any re-presentments, 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. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to your bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against your bank or asset account for the amount of the check. **Authorization for Electronic Payments:** By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 p.m. MST may not be credited until the next day. **Allocation of Payments and Credits:** Subject to applicable law, we will apply and allocate payments between your Card Account and your Sign & Travel and/or Extended Payment Option Account (if that account has been activated) ("Extended Payment Account") (referred to as "Account" in the Sign & Travel and/or Extended Payment Option Agreement) and, within each of these accounts, to Charges in any order and manner determined by us in our sole discretion. In most cases, if you have a credit balance on your Card Account we will not apply or allocate any part of that credit balance to any Extended Payment Account unless you contact us at a time the credit balance exists and instruct us in writing how you want us to apply that credit balance. **Charge Card and Statement Information:** The Annual fee is \$75.00 for the Basic Card and \$35.00 for each Additional Card. An additional \$5 is charged for billing addresses outside the US. Payment is due on receipt of your statement. You may discontinue your membership by contacting Customer Service. **Transactions Made in Foreign Currencies:** If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently, the conversion rate we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, in each instance increased by 2%. This conversion rate may differ from rates in effect on the date of your charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use. **Billing Rights Summary:** **In Case of Errors or Questions About Your Bill:** If you think your bill is incorrect, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the Customer Service address noted to the right. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us at the number indicated on the front of this statement, but doing so will not preserve your rights. In your letter, give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. If you have authorized us to pay your bill automatically from your checking or savings account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur. **Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant; you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of the purchase.) **Credit Balance:** If a credit balance (designated CR) is shown on this statement, it represents money owed to you. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If the Account is past due for two or more billing periods, a late payment fee of 1.75% of all past due amounts will be added.



To Pay By Phone
1-800-472-9297

Customer Service
1-800-327-2177
24 hours/7 days

Lost or Stolen Card
1-800-992-3404

Express Cash
1-800-CASH-NOW

International Collect
1-336-393-1111

Hearing Impaired
(9am-5pm EST)
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897

Large Print and Braille
Statements
1-800-327-2177



Correspondence

Customer Service
P.O. Box 297804
Ft. Lauderdale, FL
33329-7804

Express Cash
Operations
P.O. Box 297815
Ft. Lauderdale, FL
33329-7815

Payments
P.O. BOX 2855
NEW YORK NY
10116-2855

Change of Address

If correct on front
do not use

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name or Company Name changes, please call the Customer Service number on the back of your Card.
- If your address or phone number has changed to a FOREIGN ADDRESS OR PHONE, please call Customer Service.
- 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 (optional)

Please provide your
e-mail address to
receive important
account updates and
exclusive Cardmember
offers and benefits.

You may visit the American Express Privacy Statement at
www.americanexpress.com/privacy for more details and to set your email preferences.

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
12/27/05

Page 3 of 12

New Activity Continued				Foreign Spending	Amount \$
				** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	
12/01/05	CDW COMPUTER CENTERS	VERNON HILLS IL			1,353.40
	MICRO-COMPUTER PR33480-				
12/03/05	YAHOO FINANCE	408-349-5151 CA			9.95
	SERVICE				
12/05/05	EFAX PLUS SERVICE	323-817-3205 CA			12.95
	INTERNET SVC				
12/05/05	CDW COMPUTER CENTERS	VERNON HILLS IL			1,540.63
	MICRO-COMPUTER PR10021-				
12/06/05	AFFORDABLE TURF & SPHENDERSON	NV			527.97
	AUTOMOTIVE TIRE STORES				
12/09/05	SENECA DATA DISTRIBUTION	NORTH SYRACUSE NY			805.99
	OFFICE EQUIP/SUPPLIES				
12/12/05	COMCAST CABLE COMM	800-COMCAST MA			277.83
	CABLE SVS				
12/13/05	EFAX PLUS SERVICE	323-817-3205 CA			12.95
	INTERNET SVC				
12/14/05	2CO.COM*2CHECKOUT.CO	2CHECKOUT.COM OH			3.95
	GENMERCHDSE				
12/14/05	VERIZON ONLINE BUSIN	888-649-9500 TX			74.70
	VERIZON ONLINE INCL/GSP				
12/14/05	VERIZON ONLINE BUSIN	888-649-9500 TX			94.23
	VERIZON ONLINE INCL/GSP				
12/14/05	AZ PONDS AND SUPPLIE	BIRDSBORO PA			715.60
	LAWN AND GARDEN SUPPLY				
12/16/05	AOL SERVICE	800-827-6364 NY			23.90
	ONLINE TWX*AOL SERVICE 1205				
12/17/05	EZ PASS PREPAID TOLL	800-333-8655 NY			85.00
	PREPAID TOLL				
12/19/05	CDW COMPUTER CENTERS	VERNON HILLS IL			4,529.02
	MICRO-COMPUTER PR10021-				
12/20/05	CDW COMPUTER CENTERS	VERNON HILLS IL			3,439.05
	MICRO-COMPUTER PR10021-				
12/27/05	EARTHLINK.NET	800-719-4660 GA			234.40
	204463998 30309 INTERNET SVC				

Total of New Activity for JEFFREY E EPSTEIN

New Charges 15,006.31
Payments/Credits -29,239.78

New Activity for [REDACTED]

Card XXXX-XXXXXX-45019

12/01/05	OLIVE & BETTE'S	NEW YORK NY			100.20
	CLOTHING				

Total of New Activity for [REDACTED]

New Charges 100.20
Payments/Credits 0.00

New Activity for G MAXWELL

Card XXXX-XXXXXX-43030

12/07/05*	THE SHARPER IMAGE	SAN FRANCISCO CA			-111.53
	0875901 ASSORTED MERCHANDISE				
12/20/05*	AMERICAN AIRLINES	MANKATO MN			-523.70
	TKT# 0011289267696 VOIDED TKT				
12/22/05*	AMERICAN AIRLINES	MANKATO MN			-758.97
	TKT# 0011289478855 VOIDED TKT				
12/25/05*	AMERICAN AIRLINES	MANKATO MN			-615.10
	TKT# 0011289794065 VOIDED TKT				

Continued on reverse

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Page 4 of 12

New Activity Continued		** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.		Foreign Spending	Amount \$
11/27/05	PAYPAL *SHAPEUPSHOP 402 935 7733	CA			108.70
	MISC PROFESSIONAL SVCS				
11/27/05	DS BEAUTY.COM BEAUTY.COM	WA			419.18
	BEAUTY AIDS				
11/28/05	ORBITZ LLC MANKATO MN				147.70
	AMERICAN AIRLINES				
	From: To: Carrier: Class:				
	LAGUARDIA INTL A/P MIAMI FL				
	Ticket Number: 00115411659720				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
11/28/05	ORBITZ.COM CHICAGO IL				4.99
	ORB*GS2OK1ZH				
11/28/05	ORBITZ.COM CHICAGO IL				5.99
	ORB*JK7BX0BP				
11/28/05	POWER SYSTEMS, INC 800-3216975	TN			234.78
	SPORTING GOODS/APPAREL				
11/28/05	ORGANIZE EVERYTHING RIVERSIDE	CA			52.48
	GENERAL MDSE				
11/28/05	NESPRESSO USA, INC. 212-755-0585	NY			199.94
	COFFEES/TEAS				
11/28/05	AMAZON.COM SUPERSTORAMZN.COM/BILL	WA			51.97
	MERCHANDISE				
	AMZ*SUPERSTORE				
11/29/05	ONSTAR SUBSCRIPT. 888-4ONSTAR	MI			18.05
	ON-LINE SVCS				
11/29/05	CRATEANDBARREL WEB NAPERVILLE IL				55.54
	Y9002005112900100033257				
	33257091 0036-249285400				
11/30/05	THE SHARPER IMAGE SAN FRANCISCO CA				149.98
	ASSORTED MERCHANDISE				
	FOR CUSTOMER SERVICE CALL 1-800-344-5555				
11/30/05	THE SHARPER IMAGE SAN FRANCISCO CA				149.98
	ASSORTED MERCHANDISE				
	FOR CUSTOMER SERVICE CALL 1-800-344-5555				
11/30/05	DIRECT RESPONSE SPEC310-8282505	CA			24.98
	DIRECT MARKETER				
12/01/05	CYBEX INTERNATIONAL 508-5334300	MA			62.86
	SPORTING GOODS STORE				
12/01/05	B&H PHOTO-VIDEO.COM 800-9479950	NY			767.57
	DIRECT MARKETER				
12/02/05	AMAZON.COM PAYMENTS AMZN.COM/BILL	WA			74.97
	MERCHANDISE				
	AMZ*AMAZON PAYMENTS				
12/02/05	MITCHEL LONDON FOODSNEW YORK	NY			11.40
	MISC FOOD STORE				
12/02/05	WWW.MUSICMATCH.COM 888-814-2524	CA			59.88
	SOFTWARE				
12/02/05	DS BEAUTY.COM BEAUTY.COM	WA			19.99
	BEAUTY AIDS				
12/05/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ			7,951.10
	TRAVEL AGENCIES AND TOU				
12/05/05	SHOPPERS TRAVEL INC WEST WINDSOR	NJ			1,761.76
	TRAVEL AGENCIES AND TOU				
12/05/05	BONSAIOFBROOKLYN 917-3253954	NY			780.05
	FLORISTS				

Continued on next page

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Prepared For
JEFFREY E EPSTEIN

Account Number
XXXX-XXXXX8-42008

Closing Date
12/27/05

Page 5 of 12

New Activity Continued			** Foreign Currency conversion rate is base rate plus 2%. See page 2 for details.	Foreign Spending	Amount \$
12/05/05	ALLPOPART.COM	954-462-9095 FL			443.99
	PERSONALIZED PORTAIT				
12/05/05	AMAZON.CO.UK LIMITED SLOUGH UK			14.77 **Pounds Sterling	26.17
	UNITED KINGDOM				
	BOOKS				
	AMAZON.CO.UK				
12/06/05	ORBITZ LLC	MANKATO MN			842.10
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	J F KENNEDY A/P NY	AA	Y2	
	Ticket Number: 00112881082871				
	Date of Departure: 12/07				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/06/05	ORBITZ LLC	MANKATO MN			1,002.84
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	MIAMI FL	AA	Y2	
		LOS ANGELES CA	AA	MA	
	Ticket Number: 00112881083313				
	Date of Departure: 12/07				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/06/05	AMAZON.COM SUPERSTORAMZN.COM/BILL	WA			27.96
	MERCHANDISE				
	AMZ*SUPERSTORE				
12/06/05	ORBITZ.COM	CHICAGO IL			6.99
	ORB*NE8UK419				
12/06/05	ORBITZ.COM	CHICAGO IL			6.99
	ORB*0B9TK0KO				
12/07/05	ORBITZ LLC	MANKATO MN			248.60
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	ST THOMAS VIRGIN I	SAN JUAN PUERTO RI	AA	K2	
		J F KENNEDY A/P NY	AA	Q0	
	Ticket Number: 00112881398346				
	Date of Departure: 12/08				
	Passenger Name: TAFOYA/MARK				
	Document Type: PASSENGER TICKET				
12/07/05	ORBITZ LLC	MANKATO MN			209.20
	AMERICAN AIRLINES				
	From:	To:	Carrier:	Class:	
	MIAMI FL	LAGUARDIA INTL A/P	AA	LA	
	Ticket Number: 00115411982394				
	Date of Departure: 12/11				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/07/05	ORBITZ.COM	CHICAGO IL			5.99
	ORB*U76YK5FK				
12/07/05	ORBITZ.COM	CHICAGO IL			5.99
	ORB*OT6ZV0NN				
12/08/05	ORBITZ LLC	MANKATO MN			871.60
	DELTA AIR LINES				
	From:	To:	Carrier:	Class:	
	ATLANTA GA	ST THOMAS VIRGIN I	DL	Y0	
	Ticket Number: 00612882895752				
	Date of Departure: 12/09				
	Passenger Name: [REDACTED]				
	Document Type: PASSENGER TICKET				
12/08/05	ORBITZ.COM	CHICAGO IL			6.99
	ORB*5R91H8H7				
12/09/05	HALLAK AND SONS CLEAHACKENSACK	NJ			118.10
	CLEANING SERVICE/SUPPLY				

Continued on reverse

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