

JEFFREY EPSTEIN
CHASE CREDIT CARDS

Scan ok

SCAN
 SPN # 0220476622
 ACCT # [REDACTED]
 Doc. ID # 869
 Effective Date: 3/8/07
 [REDACTED]

Cardholders	Social Security #	Card Limit	Notes
JEGE Inc. C/o Jeffrey Epstein 457 Madison Avenue, 4th Floor New York, NY 10021 EIN #: 51-0405649 / S Corp		6574371	Application Id
1 David Rodgers	[REDACTED]	10,000.00	Travels through Paris, Europe and US Virgin Islands and US monthly
2 Larry Visoski	[REDACTED]	10,000.00	Travels through Paris, Europe and US Virgin Islands and US monthly
3 Larry Morrison	[REDACTED]	2,500.00	Travels through Paris, Europe and US Virgin Islands and US monthly
4 William Hammond	[REDACTED]	2,500.00	Travels through Paris, Europe and US Virgin Islands and US monthly
Total JEGE Cards: 4		25,000.00	
NES LLC (104) 14 C/o Jeffrey Epstein 457 Madison Avenue, 4th Floor New York, NY 10021 EIN #: 13-4146141 / Single Member LLC	Household	6574392	Application Id 15K
1 Valdson Cotrin	French SS # -> [REDACTED]	5,000.00	Permanently resides in Paris / All charges in Europe are ok
2 [REDACTED]	[REDACTED]	6,000.00	New Mexico charges
3 [REDACTED]	[REDACTED]	6,000.00	New Mexico charges
4 Joseph Rueda	[REDACTED]	3,000.00	New York charges
5 Luciano Fontanilla	[REDACTED]	5,000.00	New York charges
6 Janusz Banasiak	[REDACTED]	3,000.00	Florida charges
7 [REDACTED]	[REDACTED]	10,000.00	Travels through Paris, Europe and US Virgin Islands and US monthly
8 [REDACTED]	[REDACTED]	5,000.00	Travels through Paris, Europe and US Virgin Islands and US monthly
9 [REDACTED]	[REDACTED]	10,000.00	Travels through Paris, Europe and US Virgin Islands and US monthly
10 [REDACTED]	[REDACTED]	6,500.00	Permanently resides in Geneva / All charges in Europe are ok
Total NES Cards: 10		59,500.00	

RUSH Mtdays 7-10 N/A MARCH 14th

UPS 1ZR9A3250150321865

NOTES

- Chase Business Card with Premier Cash Rebate. Earn 3% cash back on purchases at gas stations, restaurants, office supply stores, hardware & home improvement centers, plus 1% back on purchases made elsewhere. No annual fee
- The 3% cash back on purchases is maxed out at 4,000 points per month. No annual cap on 1% cash back on an annual basis.
- Can access Cards at Chase.com - no limit on dollar redemptions - checks will be made to JE and we can deposit into his bank account
- Rich Kahn to be proxy on account / Only JE can authorize credit line increases and close accounts
- Cards take 2-5 business days to arrive once ordered. They will all be sent to 457 Madison Avenue