

P.O. BOX 15123
WILMINGTON, DE
19850-5123
Payment Due Date:
10/10/13

New Balance:
\$110,574.96
Minimum Payment:
\$2,211.00

Account number: [REDACTED]
\$ _____ . _____ Amount Enclosed

79837 BEX 9 25913 C
JEFFREY EPSTEIN
LSJ LLC
PO BOX 806
NEW YORK NY 10150-0806
CARDMEMBER SERVICE
PO BOX 15153
WILMINGTON DE 19886-5153

Make your check payable to: Chase Card Services
Visit chase.com
www.chase.com/ink

1- [REDACTED]
on your mobile browser

ACCOUNT SUMMARY
PAYMENT INFORMATION

Account Number: [REDACTED]

New Balance
Previous Balance
Payment, Credits
Purchases
Cash Advances
Balance Transfers
Fees Charged
Interest Charged
New Balance
Opening/Closing Date
Credit Limit
Available Credit
Cash Access Line
Available for Cash
Past Due Amount
Balance over the Credit Limit

INK CASH(SM) POINT SUMMARY

\$113,016.30
-\$113,492.25
+\$111,050.91
\$0.00
\$0.00
\$0.00
\$0.00

\$110,574.96
08/17/13 - 09/16/13
\$150,000
\$39,425
\$30,000
\$30,000
\$0.00
\$0.00

Payment Due Date
Minimum Payment Due
Late Payment Warning:
Minimum Payment Warning:
\$110,574.96

10/10/13
\$2,211.00

If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee. Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

Previous points balance
+ 1 Point per \$1 earned on all purchases
+ 2Pts/\$1 gas stns, rstnts, ofc sply, hm impr
+ Points earned through Chase Rewards Plus
= Total points available for redemption

103,682 Points will expire on statement in April 2015
Your Ink Cash card earns 1 point per \$1 spent on every purchase. You earn an additional 2 points per \$1 spent at restaurants, gas stations, office supply stores and home improvement stores - up to \$2,000 each statement period which equates to 4,000 additional points. Points expire 24 months after they first appear on your statement. You have reached the maximum point accumulation for this statement period for additional points on Net Purchases at restaurants, gas stations, office supply stores and home improvement stores. The amount of Net Purchases that can earn additional points each statement period is \$2,000 which equates to 4,000 additional points.

ACCOUNT ACTIVITY

597,884
110,575
4,000
0
712,459

It's easy to redeem your points for cash back or gift cards from popular merchants. Please visit www.chase.com to see the options and to book travel.

Date of
Transaction
08/19
08/19
08/20
08/20

08/21

08/21

08/21

08/21

08/21

08/22

08/22

08/23

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0309

Merchant Name or Transaction Description

THE HOME DEPOT 8201 ST THOMAS

BONJOUR ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

EAST END LUMBER ST THOMA

FOOD CENTER SUPERMAR ST THOMA

FATTY'S CHARLOTTE AMA

THE HOME DEPOT 8201 ST THOMAS

RED HOOK ACE ST THOMA

EDDY'S CONVENIENT STORE ST. THOMAS

WESTERN AUTO 5047 ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

RED HOOK ACE ST THOMA

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05686 MA DA 79837

\$ Amount

223.97

62.50

395.86

45.98

511.09

28.00

111.09

155.76

52.52

79.21

422.55

33.07

25910000010007983701

Address Change Request

Please provide information below only if the address information on front is incorrect.

Street Address:

City:

State:

Home Phone:

E-mail Address:

Zip:

Work Phone:

To service and manage any of your account(s), we, our representatives, JPMorgan Chase representatives, and/or affiliates, may contact you at any telephone number you provide to us. Please refer to your Cardmember Agreement for additional details about the use of your personal information and/or visit our website shown below to provide us with additional contact information.

To contact us regarding your account:

In U.S.

1- [REDACTED]

Español

1- [REDACTED]

TTY

1- [REDACTED]

Pay by phone 1- [REDACTED]

Outside U.S. call collect

P.O. Box 15298

P.O. Box 15153

www.chase.com/ink

Wilmington, DE 19850-5298

Wilmington, DE 19886-5153

1- [REDACTED]

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1- [REDACTED]
on your mobile browser

ACCOUNT ACTIVITY
(CONTINUED)

Date of
Transaction

08/22
08/24
08/24
08/26
08/26
08/30
08/29
09/03
09/03
09/03
09/04
09/04
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09/11
09/11
09/11
09/11

JEFFREY EPSTEIN

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Merchant Name or Transaction Description

KMART 3829 CHARLOTTEAMAL

FOOD CENTER SUPERMAR ST THOMA

ISLAND TIME PUB ST THOMAS

RED HOOK ACE ST THOMA

RED HOOK ACE ST THOMA

RED HOOK DIVE CENTER LLC

CARIBBEAN BATTERY ST. THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

CHELSEA DRUG STORE ST THOMA

CHELSEA DRUG STORE ST THOMA

THE HOME DEPOT 8201 ST THOMAS

GAS WORKS INC ST.THOMA

RED HOOK ACE ST THOMA

THE HOME DEPOT 8201 ST THOMAS

RED HOOK ACE ST THOMA

WESTERN AUTO 5047 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

Amazon.com AMZN.COM/BILL WA

PEKING TOKYO RESTAUR ST THOMA

FOOD CENTER SUPERMAR ST THOMA

CARLOS L RODRIQUEZ

TRANSACTIONS THIS CYCLE (CARD 9018) \$6,570.64

Payment Thank You - Web

ABC NURSERY AND LANDSCAPI HOMESTEAD FL
TECHBOX ST THOMAS
CRUZAN GARDENS ST CROIX
HLU*HuluPlus 6770992 HULU.COM/BILL CA
MATRIX SOUND & VISION [REDACTED] NY
ULTRA TRUCK AND TRAILER R 001-800254717 FL
GAS WORKS INC ST.THOMA
NEXTRAN TRUCK CTR MIAMI MIAMI FL
WILLIAM L MCDOWELL & ASS 9549721060 FL
TROPICAL SHIPPING COM [REDACTED] FL
ATT*287004751025NBI [REDACTED] GA
AUTOPAY/DISH NTK [REDACTED] CO
INT*BROADBAND VI LLC [REDACTED]
BONJOUR ST THOMAS
ORKIN #198 [REDACTED] FL
FOOD CENTER SUPERMAR ST THOMA
TURBO TECHNOLOGIES, INC [REDACTED] PA
THE HOME DEPOT 8201 ST THOMAS
BONJOUR ST THOMAS
KELLEYSUPP 8175603800 TX
ABC NURSERY AND LANDSCAPI [REDACTED] FL
THE FLOOR FACTORY ST THOMAS
AT&T N098 10672 [REDACTED] GA
BONJOUR ST THOMAS
CHELSEA DRUG STORE ST THOMA
RADIOSHACK 00197822 ST THOMAS
AT&T N098 10672 [REDACTED] GA
NORTRAX-WEST PALM BEACH [REDACTED] FL
AT&T N110 10788 8003310500
NETFLIX.COM NETFLIX.COM CA
THE HOME DEPOT 8201 ST THOMAS
FOOD CENTER SUPERMAR ST THOMA
GAS WORKS INC ST.THOMA
EVERGLADES FARM EQUIP#6 LOXAHATCHEE FL
CONSTRUCTION FORKLIFT SER [REDACTED] CA
GAS WORKS INC ST.THOMA
WESTIN ST JOHN RESORT ST JOHN
THE HOME DEPOT 6320 W PALM BCH FL
SEABORNE AIRLINES [REDACTED]

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05686 MA DA 79837

-113,016.30

-475.95

29.97

1,345.00

7.99

590.00

150.00

108.68

222.50
1,396.00
9,893.70
438.58
218.98
99.95
76.04
875.00
312.79
6,734.00
50.62
57.13
188.00
3,173.00
299.00
49.99
75.03
6.45
155.34
199.99
192.49
99.99
7.99
238.40
44.42
68.00
3,626.02
311.49
106.00
104.00
223.20
140.50
Statement Date: 09/16/13
25910000010007983702
\$ Amount
448.66
44.70
29.00
129.99
346.40
90.00
252.00
10.95
356.32
17.65
54.30
398.99
48.96
31.47
473.04
25.96

133.42
507.86
591.32
47.00
159.96
43.22
34.00
173.87

ACCOUNT ACTIVITY

(CONTINUED)

Date of
Transaction

09/11

09/11

09/11

09/12

09/12

09/13

09/12

09/12

09/12

09/13

09/13

09/13

09/12

09/12

09/12

09/12

09/12

09/13

09/12

09/13

09/12

09/13

09/13

09/13

Merchant Name or Transaction Description

V.I. WATER & POWER A ST. THOM

V.I. WATER & POWER A ST. THOM

WESTERN AUTO 5047 ST THOMAS

PAYPAL *PARROTTINCD [REDACTED] CA

OFFICE MAX ST THOMAS

FEDERALEXPRESS 7862656746 FL

INT*BROADBAND VI LLC [REDACTED]

CHAMPS 14532 SAINT TO

MANGO TANGO ART GALL ST THOMA

TROPICAL SHIPPING COM [REDACTED] FL

TEXACO AIRPORT S/S ST THOMA

RACE TRACK ST THOMA

CARIBBEAN STEAK HOUSE & S ST. THOMAS

ABC NURSERY AND LANDSCAPE [REDACTED] FL

TIRE KINGDOM ST THOMA

PLAZA EXTRA TUTU ST THOMA

TIRE KINGDOM ST THOMA

THE HOME DEPOT 8201 ST THOMAS

ASFOUR DEPT.STORE ST. THOM

AMERICAN YAHT HARBOR ST THOMA

RAINBOW #1736 ST. THOMAS

ISLAND MARINE OUTFITTERS ST THOMAS

INNOVATIVE [REDACTED]
THE PAINT DEPOT, INC ST THOMAS
JEFFREY EPSTEIN
TRANSACTIONS THIS CYCLE (CARD 8101) -\$13,175.84
INCLUDING PAYMENTS RECEIVED

08/16
09/04
09/13
09/12
08/15
08/21
08/23
08/23
08/29
08/29
09/07
09/08
09/11
09/12

FOOD CENTER SUPERMAR ST THOMA
HURRICANE DRAIN ST THOMAS
WESTERN AUTO 5047 ST THOMAS
HEAVY MATERIALS LLC [REDACTED]
DANNY VICARS
TRANSACTIONS THIS CYCLE (CARD 1259) \$1,269.54

FOOD CENTER SUPERMAR ST THOMA
KMART 3829 CHARLOTTEAMAL
THE FRUIT BOWL ST THOMA
FOOD CENTER SUPERMAR ST THOMA
FOOD CENTER SUPERMAR ST THOMA
THE FRUIT BOWL ST THOMA
THE FRUIT BOWL ST THOMA
FOOD CENTER SUPERMAR ST THOMA
GIANT GAS ST THOMAS
FOOD CENTER SUPERMAR ST THOMA
STEPHANIE HODGES
TRANSACTIONS THIS CYCLE (CARD 1562) \$2,894.32

435.53
441.26
569.67
326.48
409.25
34.24
28.07
456.45
20.00
173.37
235.79
334.00
44.91
654.84

\$ Amount

32,285.68

140.48

25.56

867.01

77.38

45.89

99.95

121.97

134.00

18,011.46

63.60

76.70

29.00

1,600.00

299.98

11.78

299.98

859.00

50.84

6,834.99

39.98

910.61

1,571.79

3,942.55

2013 Totals Year-to-Date

Total fees charged in 2013

Total interest charged in 2013

\$0.00

\$0.00

Year-to-date totals reflect all charges minus any refunds

applied to your account.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Annual

Balance Type

PURCHASES

CASH ADVANCES

Purchases

Cash Advances

Percentage

Rate (APR)

18.24%(v)

23.24%(v)

Balance

Subject To

Interest Rate

-0-0Interest

Charges

-0-0x

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INTEREST CHARGES

(CONTINUED)

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Annual

Balance Type

BALANCE TRANSFERS

Balance Transfer

(v) = Variable Rate

Percentage

Rate (APR)

18.24%(v)

Balance

Subject To

Interest Rate

-0Interest

Charges

-031

Days in Billing Period

Please see Information About Your Account section for the Calculation of

Balance Subject to Interest Rate, Annual Renewal Notice, How to

Avoid Interest on Purchases, and other important information, as applicable.

JEFFREY EPSTEIN

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Statement Date: 09/16/13

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