

P.O. BOX 15123
WILMINGTON, DE
19850-5123
Payment Due Date:
11/10/13

New Balance:
\$110,434.17
Minimum Payment:
\$2,208.00

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

80251 BEX 9 28913 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
1-800-945-2028

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

\$110,574.96
-\$110,733.67
+\$110,592.88
\$0.00
\$0.00
\$0.00
\$0.00

\$110,434.17
09/17/13 - 10/16/13
\$150,000
\$39,565
\$30,000
\$30,000
\$0.00
\$0.00

Payment Due Date
Minimum Payment Due
Late Payment Warning:
Minimum Payment Warning:
\$110,434.17

11/10/13
\$2,208.00

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

712,459
110,435
4,000
0
826,894

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
09/19
09/16
09/16
09/18

09/17

09/18

09/18

09/19

09/18

09/18

09/19

09/20

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0309

Merchant Name or Transaction Description

IKEYLESS.COM LLC LOUISVILLE KY

THE HOME DEPOT 8201 ST THOMAS

WESTERN AUTO 5047 ST THOMAS

CUSTOMINK TSHIRTS 800-293-4232 VA

FOOD CENTER SUPERMAR ST THOMA

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

THE HOME DEPOT 8201 ST THOMAS

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

SEA CHEST ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

Amazon.com AMZN.COM/BILL WA

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\$ Amount

-96.72

444.31

62.71

420.00

346.34

18.84

143.39

102.46

47.96

16.68

200.44

110.22

28910000010008025101

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.

1-800-945-2028

Español

1-888-795-0574

TTY

1-800-955-8060

Pay by phone 1-800-436-7958

P.O. Box 15298

P.O. Box 15153

www.chase.com/ink

Outside U.S. call collect

Wilmington, DE 19850-5298

Wilmington, DE 19886-5153

1-480-350-7099

Visit chase.com
www.chase.com/ink
1-800-945-2028
on your mobile browser

ACCOUNT ACTIVITY

(CONTINUED)

Date of
Transaction

09/20
09/19
09/23
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JEFFREY EPSTEIN

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Merchant Name or Transaction Description

FOOD CENTER SUPERMAR ST THOMA

L & G AUTO PARTS ST THOMA

EDDY'S CONVENIENT STORE ST. THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

OFFICE MAX ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

WESTERN AUTO 5047 ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

COST U LESS #27 ST THOMA

KMART 3829 CHARLOTTEAMAL

ISLAND TIME PUB ST THOMAS

HAM ENTERPRISES LLC ST. THOMAS

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

EAST END LUMBER ST THOMA

FOOD CENTER SUPERMAR ST THOMA

ISLAND TIME PUB ST THOMAS

ROCK AUTO 608-661-1376 WI

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

ISLAND TIME PUB ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

OFFICE MAX ST THOMAS
RODRIQUEZ AUTO PARTS. ST THOMAS
SHERWIN WILLIAMS #2872 ST THOMAS
THE HOME DEPOT 8201 ST THOMAS
HURRICANE DRAIN ST THOMAS
EDDY'S CONVENIENT STORE ST. THOMAS
ISLAND TIME PUB ST THOMAS
INDEPENDENT BOAT YARD 340-7760466
THE HOME DEPOT 8201 ST THOMAS
CARLOS L RODRIQUEZ
TRANSACTIONS THIS CYCLE (CARD 9018) \$8,028.13

Payment Thank You - Web

OFFICE MAX ST THOMAS
JOHN DEERE LANDSCAPES009 SARASOTA FL
OFFSHORE MARINE ST. THOMAS
BUDGET MARINE ST. THOMAS
COST U LESS #27 ST THOMA
TIRE KINGDOM ST THOMA
THE HOME DEPOT 8201 ST THOMAS
Amazon.com AMZN.COM/BILL WA
TIRE KINGDOM ST THOMA
ALLIED CONSTRUCTION ST THOMAS
BONJOUR ST THOMAS
HLU*HuluPlus 6770992 HULU.COM/BILL CA
TIRE KINGDOM ST THOMA
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA
MACKINNON EQUIPMENT 877-218-5638 FL
VIRGIN ISLANDS PORT ST THOMA
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA
ATT*287004751025NBI 800-331-0500 GA
Amazon.com AMZN.COM/BILL WA
AUTOPAY/DISH NTKW 800-894-9131 CO
ORKIN #198 954-9219370 FL
FEDERALEXPR 7862656746 FL
RACE TRACK ST THOMA
POWER AND SIGNAL 800-833-3557 NY
ALLIED CONSTRUCTION ST THOMAS
THE HOME DEPOT 8201 ST THOMAS
CONSTRUCTION FORKLIFT SER 714-7515691 CA

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-110,574.96

-12.49

-49.50

172.80

240.79

692.57

538.00

489.06

127.35
2,600.00
345.00
82.77
7.99
550.00
614.14
801.79
88.80
614.14
548.70
349.09
218.98
200.00
100.18
77.00
159.85
953.00
1,316.70
122.40

Statement Date: 10/16/13
28910000010008025102

\$ Amount

67.15
96.05
78.02
39.96
337.72
89.80
22.14
160.07
27.98
271.79
279.96
211.37
576.85
293.19
49.75
60.12
176.26
208.11
87.20
80.94
28.00
116.06
110.01
72.51
37.00
23.97
833.49
111.98

11.16
516.57
200.00
45.95
56.88
42.00
573.80
217.69

ACCOUNT ACTIVITY

(CONTINUED)

Date of
Transaction

09/25
09/26
09/27
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10/14
10/10

Merchant Name or Transaction Description

HURRICANE DRAIN ST THOMAS
LUND & PULLARA INC 561-8441142 FL

TROPICAL SHIPPING COM 561-880-3980 FL
THE HOME DEPOT 8201 ST THOMAS
GOTTLIEB'S QUICKWAY ST. THOM
COST U LESS #27 ST THOMA
ORKIN #198 954-9219370 FL
P DOORMATS 800-899-0620 FL
OFFICE MAX ST THOMAS
VIRGIN ISLANDS PORT ST THOMA
K MART 3829 CHARLOTTEAMAL
BONJOUR ST THOMAS
CRATE & BARREL #914 800-967-6696 IL
RED HOOK ACE ST THOMA
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA
INNOVATIVE 340-7158349
FORESTRY SUPPLIERS 601-354-3565 MS
V I WATER & POWER AU ST THOMA
V I WATER & POWER AU ST THOMA
INT*BROADBAND VI LLC 340-719-2943
NEXTRAN TRUCK CTR MIAMI MIAMI FL
SMALL ENGINE WAREHOUSE 800-3216725 IN
BONJOUR ST THOMAS
NETFLIX.COM NETFLIX.COM CA
TROPICAL SHIPPING COM 561-880-3980 FL
ISLAND MARINE OUTFITTERS ST THOMAS
NAPA STORE 1708002 MIAMI FL
BUDGET MARINE ST. THOMAS
TROPICAL SHIPPING COM 561-880-3980 FL
CVS WHOLESALE FLAGS 800-825-1100 IN
INTERIORS BY MSI ST THOMAS
MSI BUILDING SUPPLIES ST THOMAS
MOTION INDUSTRIES ME02 207-8284727 ME
TIRE KINGDOM ST THOMA
RED HOOK ACE ST THOMA
RACE TRACK ST THOMA
WIRE LESS TECH ST THOMA
VIRGIN ISLANDS PORT ST THOMA
JOHN DEERE LANDSCAPES009 SARASOTA FL
COST U LESS #27 ST THOMA
THE HOME DEPOT 8201 ST THOMAS
FOOD CENTER SUPERMAR ST THOMA
MUSIC SHOPPE II ST THOMA
CBR VILLAS ST.THOMAS
JEFFREY EPSTEIN
TRANSACTIONS THIS CYCLE (CARD 8101) -\$11,962.41
INCLUDING PAYMENTS RECEIVED
09/20
09/20
09/24
09/25
10/09
10/09

THE HOME DEPOT 8201 ST THOMAS
M.M. ELECTRIC CO., INC. ST. THOMAS
HEAVY MATERIALS LLC 340-7750605
THE HOME DEPOT 8201 ST THOMAS
THE HOME DEPOT 8201 ST THOMAS
GOURMET GALLERY CROW ST THOMA
DANNY VICARS
TRANSACTIONS THIS CYCLE (CARD 1259) \$3,793.49
11.40
26.33
3,327.80
39.85
366.92
21.19
\$ Amount
770.00
618.41
567.38
187.40
125.95
544.40
875.00
1,463.00
12.49
310.80
45.40
81.24
342.00
3.58
589.59
1,887.71
1,077.10
36,939.55
165.77
99.95
70.13
645.99
80.82
7.99
8,211.07
933.27
1,010.58
508.77
496.60
2,268.00
1,024.00
7,034.35
51.10
420.00
362.10
60.00

94.80
626.29
15,000.00
489.09
192.59
179.53
89.65
100.00

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.

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Visit chase.com
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INTEREST CHARGES

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

Annual

Balance Type

PURCHASES

CASH ADVANCES

BALANCE TRANSFERS

Purchases

Cash Advances

Balance Transfer

(v) = Variable Rate

Percentage

Rate (APR)

18.24%(v)

23.24%(v)

18.24%(v)

Balance

Subject To

Interest Rate

-0-0-0Interest

Charges

-0-0-030

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: 10/16/13

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