

P.O. BOX 15123  
WILMINGTON, DE  
19850-5123  
AUTOPAY IS ON  
See Your Account  
Messages below  
for details.

Payment Due Date:  
12/10/13

New Balance:  
\$16,428.84

Minimum Payment:  
\$328.00

Account number: [REDACTED]

57513 BEX 9 32013 C

JEFFREY EPSTEIN

LSJ LLC

PO BOX 806

NEW YORK NY 10150-0806

CARDMEMBER SERVICE

PO BOX 15153

WILMINGTON DE 19886-5153

\$ \_\_\_\_\_ . \_\_\_\_\_ Amount Enclosed

AUTOPAY IS ON

Visit [chase.com](http://chase.com)

[www.chase.com/ink](http://www.chase.com/ink)

[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

YOUR ACCOUNT MESSAGES

\$110,434.17

-\$237,024.16

+\$143,018.83

\$0.00  
\$0.00  
\$0.00  
\$0.00  
\$16,428.84  
10/17/13 - 11/16/13  
\$150,000  
\$133,571  
\$30,000  
\$30,000  
\$0.00  
\$0.00

Payment Due Date  
Minimum Payment Due  
Late Payment Warning:  
Minimum Payment Warning:  
\$16,428.84  
12/10/13  
\$328.00

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.

Your next AutoPayment for \$328.00 will be deducted from your account and credited on your due date (previous day if your due date falls on a Saturday or Holiday). If you make a payment before your due date, that amount will be deducted from the AutoPayment amount identified above.

#### INK CASH(SM) POINT SUMMARY

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

826,894  
142,449  
4,000  
0

973,343

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

Date of

Transaction

10/23

10/15

10/15

10/15

10/17

10/16

10/16

10/21

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0309

Merchant Name or Transaction Description

PAYPAL \*BARBARAT64 [REDACTED] CA

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

EAST END LUMBER ST THOMA

ABC NURSERY AND LANDSCAPI HOMESTEAD FL

KMART 3829 CHARLOTTEAMAL

COST U LESS #27 ST THOMA

EDDY'S CONVENIENT STORE ST. THOMAS

000 Y 9 16 13/11/16

Page 1 of 4

05686 MA DA 57513

\$ Amount

-569.97

340.87

586.35

240.97

60.00

103.88

359.37

55.68

31910000010005751301

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.

[REDACTED]  
Pay by phone 1 [REDACTED]

P.O. Box 15298

P.O. Box 15153

[www.chase.com/ink](http://www.chase.com/ink)

Outside U.S. call collect

Wilmington, DE 19850-5298

Wilmington, DE 19886-5153  
[REDACTED]

Visit chase.com  
www.chase.com/ink

[REDACTED]  
on your mobile browser

ACCOUNT ACTIVITY

(CONTINUED)

Date of

Transaction

10/22

10/21

10/22

10/22

10/23

10/23

10/24

10/24

10/25

10/25

10/24

10/25

10/27

10/28

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10/31

11/02

11/03

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10/24

JEFFREY EPSTEIN

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Merchant Name or Transaction Description

HAM ENTERPRISES LLC ST. THOMAS

THE HOME DEPOT 8201 ST THOMAS

INTERIORS BY MSI ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

PAYPAL \*BARBARAT64 [REDACTED] CA

PAYPAL [REDACTED] CA

FLEXITEEK POMPANO BEACH FL

PAYPAL \*EVINMOTORSP [REDACTED] CA

WESTERN AUTO 5047 ST THOMAS

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

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

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

BONJOUR ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

EDDY'S CONVENIENT STORE ST. THOMAS

EDDY'S CONVENIENT STORE ST. THOMAS

ISLAND TIME PUB ST THOMAS

ISLAND TIME PUB ST THOMAS

RED HOOK ACE ST THOMA

Amazon.com AMZN.COM/BILL WA

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

RED HOOK ACE ST THOMA  
GOURMET GALLERY HAVE ST THOMA  
FOOD CENTER SUPERMAR ST THOMA  
WESTERN AUTO 5047 ST THOMAS  
THE HOME DEPOT 8201 ST THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
FOOD CENTER SUPERMAR ST THOMA  
PAYPAL \*TTB ENT. [REDACTED] CA  
FOOD CENTER SUPERMAR ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
GOURMET GALLERY HAVE ST THOMA  
CARLOS L RODRIQUEZ  
TRANSACTIONS THIS CYCLE (CARD 9018) \$10,545.09  
Payment Thank You - Web  
Payment Thank You - Web  
ABC NURSERY AND LANDSCAPI 340-775-5080 FL  
BONJOUR ST THOMAS  
RODRIGUEZ AUTO PARTS ST THOMA  
SPARTAN CONCRETE PRO ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
OFFSHORE MARINE ST. THOMAS  
ORKIN #198 954-9219370 FL  
FOOD CENTER SUPERMAR ST THOMA  
THE PAINT DEPOT, INC ST THOMAS  
HLU\*HuluPlus 6770992 HULU.COM/BILL CA  
FOOD CENTER SUPERMAR ST THOMA  
GOURMET GALLERY HAVE ST THOMA  
FOOD CENTER SUPERMAR ST THOMA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
USVI FUEL SERVICE ST THOMA  
AUTOPAY/DISH NTKW [REDACTED] CO  
AT&T\*BILL PAYMENT [REDACTED] TX  
MERCHANTS MARKET INC ST THOMAS  
THE HOME DEPOT 8201 ST THOMAS  
SEABORNE AIRLINES [REDACTED]  
Amazon.com AMZN.COM/BILL WA  
LEWIS MARINE FT PHONE [REDACTED] FL  
EVERGLADES FARM EQUIP#6 LOXAHATCHEE FL

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000 Y 9 16 13/11/16

Page 2 of 4

05686 MA DA 57513

-110,434.17

-126,020.02

8,650.00

99.47

100.00

12,240.00

4,763.03

2,576.96

875.00  
194.30  
2,916.25  
7.99  
102.97  
67.97  
51.33  
49.92  
78.83  
218.98  
596.51  
588.50  
1,476.60  
140.00  
200.16  
988.49  
912.58

Statement Date: 11/16/13  
31910000010005751302

\$ Amount

67.83  
313.52  
89.19  
1,332.83  
569.97  
69.66  
1,054.50  
69.66  
96.99  
44.95  
112.21  
32.35  
556.00  
51.39  
402.05  
26.14  
124.83  
100.99  
32.86  
31.64  
54.50  
54.50  
31.00  
41.00  
49.95  
34.51  
615.09  
22.47  
25.17  
135.00  
23.99

2,151.54  
28.15  
25.04  
90.97  
102.98  
287.33  
61.32  
353.87

ACCOUNT ACTIVITY

(CONTINUED)

Date of

Transaction

10/24

10/23

10/23

10/25

10/24

10/24

Merchant Name or Transaction Description

LULI POOLS [REDACTED] FL

THE HOME DEPOT 8201 ST THOMAS

SEABORNE AIRLINES [REDACTED]

RODRIGUEZ AUTO PARTS ST THOMA

OFFICE MAX ST THOMAS

102813 1 U

2 U

AMERICAN AI 0017283200562 ATLANTA GA

STT

3 L0

4 LX

10/25

10/25

10/25

10/28

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11/07

x

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ATL

ABQ

ATL

ABQ

DFW

DFW MIA

THE FRUIT BOWL ST THOMA

EXPEDIA\*Expedia.com [REDACTED] NV

THE HOME DEPOT 8201 ST THOMAS

TROPICAL SHIPPING COM [REDACTED] FL

COST U LESS #27 ST THOMA

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

THE FRUIT BOWL ST THOMA

Amazon.com AMZN.COM/BILL WA

CONSTRUCTION FORKLIFT SEP [REDACTED] CA

NORTRAX-WEST PALM BEACH [REDACTED] FL

Amazon.com AMZN.COM/BILL WA

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

SILK GREENERY ST. THOMAS

Amazon.com AMZN.COM/BILL WA

Amazon.com AMZN.COM/BILL WA

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
THE HOME DEPOT 8201 ST THOMAS  
TECHNOMAD [REDACTED] MA  
Amazon.com AMZN.COM/BILL WA  
OFFICE MAX ST THOMAS  
Amazon.com AMZN.COM/BILL WA  
FOOD CENTER SUPERMAR ST THOMA  
NEXTRAN TRUCK CTR MIAMI MIAMI FL  
TIRE KINGDOM ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
WALGREENS #13846 ST THOMAS  
THE HOME DEPOT 8201 ST THOMAS  
LULI POOLS [REDACTED] FL  
PRICESMART ST THOMAS  
V I WATER & POWER AU ST THOMA  
Amazon.com AMZN.COM/BILL WA  
TIRE KINGDOM ST THOMA  
V I WATER & POWER AU ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
THE HOME DEPOT 8201 ST THOMAS  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
THE HOME DEPOT 8201 ST THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
Amazon.com AMZN.COM/BILL WA  
GOURMET GALLERY HAVE ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
MUSIC SHOPPE II ST THOMA  
Amazon.com AMZN.COM/BILL WA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
NETFLIX.COM NETFLIX.COM CA  
ISLAND MARINE OUTFITTERS ST THOMAS  
FEDERALEXPR [REDACTED] FL  
CRATE & BARREL #914 800-967-6696 IL  
RED HOOK ACE ST THOMA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
OFFSHORE MARINE ST. THOMAS  
TROPICAL SHIPPING COM [REDACTED] FL  
000 Y 9 16 13/11/16

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05686 MA DA 57513

94.35

7.00

305.96

3,179.79

104.09

104.85

183.67

136.27

178.58  
6,113.58  
1,829.96  
178.58  
37.94  
79.98  
178.58  
178.58  
18.49  
36.93  
236.85  
100.26  
234.98  
22.78  
105.31  
34.99  
732.00  
407.29  
81.24  
63.97  
276.00  
331.00  
141.92  
33,170.52  
33.27  
659.00  
140.09  
315.60  
1,076.00  
170.08  
157.88  
284.00  
83.39  
238.35  
61.07  
41.80  
64.74  
23.90  
81.82  
125.19  
7.99  
872.14  
426.23  
306.56  
77.99  
186.89  
3,865.90  
4,012.00  
31910000010005751302  
\$ Amount  
1,606.00

101.65  
56.00  
100.00  
226.61  
664.90

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www.chase.com/ink

on your mobile browser

ACCOUNT ACTIVITY

(CONTINUED)

Date of

Transaction

11/06

11/07

11/06

11/06

11/07

11/09

11/08

11/07

11/08

11/08

11/07

11/07

11/10

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11/07

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11/10

11/09

11/10

11/10

11/10

11/10

11/10

11/12

11/12

11/12

11/13

11/12

11/14

Merchant Name or Transaction Description

GOTTLIEB'S QUICKWAY ST. THOM

GOTTLIEB'S QUICKWAY ST. THOM

BROADBAND VI [REDACTED]

RED HOOK ACE ST THOMA

INNOVATIVE [REDACTED]

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

MUSIC SHOPPE II ST THOMA

AMERICAN YAHT HARBOR ST THOMA

VIRGIN ISLANDS PORT ST THOMA

GOTTLIEB'S QUICKWAY ST. THOM

METRO MOTORS V.I. INC [REDACTED]

THE PAINT DEPOT, INC ST THOMAS

RHI\*RESTO 989 CW [REDACTED] CA  
RHI\*RESTO 989 CW [REDACTED] CA  
RHI\*RESTO 989 CW [REDACTED] CA  
ALLIED CONSTRUCTION ST THOMAS  
RHI\*RESTO 989 CW [REDACTED] CA  
RHI\*RESTO 989 CW [REDACTED] CA  
THE HOME DEPOT 8201 ST THOMAS  
RHI\*RESTO 989 CW [REDACTED] CA  
FEDERALEXPR [REDACTED] FL  
OFFICE MAX ST THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
LEWIS MARINE FT PHONE [REDACTED] FL  
MUSIC SHOPPE II ST THOMA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
JEFFREY EPSTEIN  
TRANSACTIONS THIS CYCLE (CARD 8101) -\$105,965.58  
INCLUDING PAYMENTS RECEIVED  
10/15  
10/31  
HEAVY MATERIALS LLC [REDACTED]  
RED HOOK ACE ST THOMA  
DANNY VICARS  
TRANSACTIONS THIS CYCLE (CARD 1259) \$1,415.16  
1,342.08  
73.08  
\$ Amount  
89.04  
154.27  
99.95  
12.86  
1,529.29  
165.00  
38.70  
7,619.80  
399.60  
106.53  
1,945.22  
282.85  
418.00  
1,302.00  
400.00  
532.80  
2,720.00  
200.00  
83.95  
1,952.00  
942.00

3,038.00

388.00

400.00

81.34

427.95

72.86

1,808.78

375.00

53.65

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

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

-0-0-031

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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05686 MA DA 57513

Statement Date: 11/16/13

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