

P.O. BOX 15123
WILMINGTON, DE
19850-5123
AUTOPAY IS ON
See Your Account
Messages below
for details.
Payment Due Date:
01/10/14
New Balance:
\$4,458.68
Minimum Payment:
\$89.00

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

81900 BEX 9 35013 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

YOUR ACCOUNT MESSAGES
\$16,428.84
-\$154,572.23
+\$142,602.07

\$0.00
\$0.00
\$0.00
\$0.00
\$4,458.68
11/17/13 - 12/16/13
\$150,000
\$145,541
\$30,000
\$30,000
\$0.00
\$0.00

Payment Due Date
Minimum Payment Due
Late Payment Warning:
Minimum Payment Warning:
\$4,458.68
01/10/14
\$89.00

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 \$89.00 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

973,343
142,207
4,000
0

1,119,550

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

11/22

11/14

11/14

11/14

11/18

11/18

11/19

11/20

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0309

Merchant Name or Transaction Description

PAYPAL 4029357733 CA

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

KMART 3829 CHARLOTTEAMAL

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

INFLATABLEBOATPARTS.COM [REDACTED] NJ

ISLAND TIME PUB ST THOMAS

000 Y 9 16 13/12/16

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\$ Amount

-69.66

126.99

87.98

392.07

407.72

42.23

759.44

32.00

[REDACTED]

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:

*When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us and companies working on our behalf to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. Message and data rates may apply. You may contact us anytime to change these preferences.

To contact us regarding your account:

In U.S.

1- [REDACTED]

Español

1- [REDACTED]

TTY

1- [REDACTED]

Pay by phone 1- [REDACTED]

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- [REDACTED]

Visit chase.com
www.chase.com/ink
1- [REDACTED]
on your mobile browser

ACCOUNT ACTIVITY
(CONTINUED)

Date of
Transaction

11/20
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11/18

JEFFREY EPSTEIN

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Merchant Name or Transaction Description

EDDY'S CONVENIENT STORE ST. THOMAS

COST U LESS #27 ST THOMA

FOOD CENTER SUPERMAR ST THOMA

HURRICANE DRAIN [REDACTED]

FOOD CENTER SUPERMAR ST THOMA

WESTERN AUTO 5047 ST THOMAS

WALGREENS #13846 ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

CHELSEA DRUG STORE ST THOMA

SHERWIN WILLIAMS #2875 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

ISLAND TIME PUB ST THOMAS

EDDY'S CONVENIENT STORE ST. THOMAS

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

CARIBBEAN STEAK HOUSE & S ST. THOMAS

THE HOME DEPOT 8201 ST THOMAS

WESTERN AUTO 5047 ST THOMAS

WESTERN AUTO 5047 ST THOMAS

THE HOME DEPOT 8201 ST THOMAS

OFFICE MAX ST THOMAS

THE HOME DEPOT 8201 ST THOMAS
THE HOME DEPOT 8201 ST THOMAS
METRO MOTORS V.I. INC [REDACTED]
ABC NURSERY AND LANDSCAPI HOMESTEAD FL
METRO MOTORS V.I. INC [REDACTED]
THE HOME DEPOT 8201 ST THOMAS
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
THE FRUIT BOWL ST THOMA
THE HOME DEPOT 8201 ST THOMAS
KMART 3829 CHARLOTTEAMAL
EDDY'S CONVENIENT STORE ST. THOMAS
CARLOS L RODRIQUEZ
TRANSACTIONS THIS CYCLE (CARD 9018) \$8,435.32
Payment Thank You - Web
RHI*RESTO 989 CW [REDACTED] CA
Payment Thank You - Web
TROPICAL SHIPPING COM [REDACTED] FL
GOTTLIEB'S QUICKWAY ST. THOM
TIRE KINGDOM ST THOMA
THE HOME DEPOT 8201 ST THOMAS
CRATE & BARREL #914 [REDACTED] IL
Amazon.com AMZN.COM/BILL WA
VIRGIN ISLANDS PORT ST THOMA
RHI*RESTO 989 CW [REDACTED] CA
BONJOUR ST THOMAS
Amazon.com AMZN.COM/BILL WA
Amazon.com AMZN.COM/BILL WA
OFFICE MAX ST THOMAS
BOBCAT OF WATERTOWN WATERTOWN NY
HLU*Hulu 6770992-S HULU.COM/BILL CA
RHI*RESTO 989 CW [REDACTED] CA
RHI*RESTO 989 CW [REDACTED] CA
MUSIC SHOPPE II ST THOMA
RHI*RESTO 989 CW [REDACTED] CA
THE HOME DEPOT 8201 ST THOMAS

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\$ Amount

72.89

348.99

196.88

163.50

45.00

93.98

16.47

184.46
26.65
945.92
155.76
50.00
50.00
182.41
113.84
59.88
84.37
51.62
74.96
23.05
18.04
27.50
238.04
36.98
99.45
108.26
287.73
163.24
75.35
478.77
44.00
499.45
181.92
141.88
119.96
114.33
39.40
121.50
55.28
608.74
168.92
87.18
-16,428.84
-326.35
-137,747.38
1,553.85
84.55
5,395.00
1,206.70
126.85
185.79
222.00
6,231.68
118.08
80.05
80.05
167.77
180.20

7.99

456.00

3,463.32

139.60

2,225.28

876.48

Statement Date: 12/16/13



ACCOUNT ACTIVITY

(CONTINUED)

Date of
Transaction

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Merchant Name or Transaction Description

RHI*RESTO 989 CW [REDACTED] CA
MERCHANTS MARKET INC ST THOMAS
RHI*RESTO 989 CW [REDACTED] CA
Amazon.com AMZN.COM/BILL WA
RHI*RESTO 989 CW [REDACTED] CA
RHI*RESTO 989 CW [REDACTED] CA
RHI*RESTO 989 CW [REDACTED] CA
TROPICAL SHIPPING COM [REDACTED] FL
Amazon.com AMZN.COM/BILL WA
Amazon.com AMZN.COM/BILL WA
CHOICE COMMUNICATIONS LLC [REDACTED] GA
RHI*RESTO 989 CW [REDACTED] CA
DIESEL TESTERS INC [REDACTED] TX
RHI*RESTO 989 CW [REDACTED] CA
RHI*RESTO 989 CW [REDACTED] CA
AT&T*BILL PAYMENT [REDACTED] TX
RHI*RESTO 989 CW [REDACTED] CA
OFFICE MAX ST THOMAS
THE HOME DEPOT 6325 DELRAY BEACH FL
THE HOME DEPOT 6325 DELRAY BEACH FL
FOOD CENTER SUPERMAR ST THOMA
HURRICANE DRAIN [REDACTED]
RHI*RESTO 989 CW [REDACTED] CA
AUTOPAY/DISH NTK [REDACTED] CO
BONJOUR ST THOMAS
GOURMET GALLERY HAVE ST THOMA

RHI*RESTO 989 CW [REDACTED] CA
PEGASUSLIGHTING [REDACTED] PA
TROPICAL SHIPPING COM [REDACTED] FL
OFFICE MAX ST THOMAS
RED HOOK ACE ST THOMA
CRATE & BARREL #914 [REDACTED] IL
FOOD CENTER SUPERMAR ST THOMA
YOUR POOL HQ [REDACTED] NE
THE HOME DEPOT 8201 ST THOMAS
KMART 3829 CHARLOTTEAMAL
FOOD CENTER SUPERMAR ST THOMA
CENTRAL CASH & CARRY ST THOMA
RACE TRACK ST THOMA
CARIBBEAN AUTO003960010 ST THOMAS
ORKIN #198 [REDACTED] FL
SEABORNE AIRLINES [REDACTED]
ABC NURSERY AND LANDSCAPI [REDACTED] FL
THE HOME DEPOT 6320 W PALM BCH FL
ABC NURSERY AND LANDSCAPI [REDACTED] FL
GO-PARTS [REDACTED] CA
THE HOME DEPOT 8201 ST THOMAS
ISLAND MARINE OUTFITTERS ST THOMAS
NETFLIX.COM NETFLIX.COM CA
BUDGET MARINE [REDACTED]
VIRGIN ISLANDS PORT ST THOMA
Amazon.com AMZN.COM/BILL WA
LAW TECH SYSTEMS LLC CHRISTIANSTED
JOHN DEERE LANDSCAPES221 MIAMI FL
BROADBAND VI [REDACTED]
RHI*RESTO 989 CW [REDACTED] CA
Amazon.com AMZN.COM/BILL WA
RED HOOK ACE ST THOMA
BONJOUR ST THOMAS
BONJOUR ST THOMAS
MSI BUILDING SUPPLIES ST THOMAS
THE PAINT DEPOT, INC ST THOMAS
V I WATER & POWER AU ST THOMA

000 Y 9 16 13/12/16

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\$ Amount
228.00
390.00
1,073.88
442.32
3,100.80
476.52
109.44
159.43
456.00
1,484.28

3,236.31
48.43
48.44
2,625.00
876.00
1,456.95
1,914.00
278.00
503.50
396.00
25.00
219.23
170.52
89.08
820.00
1,112.00
217.98
84.34
90.53
5,068.59
1,498.73
3,509.57
21.47
74.75
126.85
108.47
1,709.94
273.91
97.53
232.34
47.46
81.07
166.68
875.00
265.00
275.00
223.20
7,350.00
51.85
131.92
1,206.98
7.99
438.61
133.20
444.98
59.00
2,299.00
99.95
508.80
31.25
201.24

87.80

80.00

5,903.31

52.70

37,817.95



Visit chase.com
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1- [REDACTED]
on your mobile browser

ACCOUNT ACTIVITY
(CONTINUED)

Date of
Transaction

12/06
12/09
12/10
12/09
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12/10
12/09
12/10
12/11
12/10
12/12
12/13
12/12
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12/13

Merchant Name or Transaction Description

V I WATER & POWER AU ST THOMA
AMERICAN YAHT HARBOR ST THOMA
SPARTAN CONCRETE PRODUCTS ST THOMAS
FOOD CENTER SUPERMAR ST THOMA
DRIVE LINE SERVICE OF FRE FRESNO CA
RHI*RESTO 989 CW [REDACTED] CA
INNOVATIVE [REDACTED]
HEAVY MATERIALS LLC [REDACTED]
EVERGLADES FARM EQUIP#6 LOXAHATCHEE FL
GOURMET GALLERY HAVE ST THOMA
OFFSHORE MARINE ST. THOMAS
Amazon.com AMZN.COM/BILL WA
MOTION INDUSTRIES ME02 [REDACTED] ME
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA
CHOICE COMMUNICATIONS LLC [REDACTED] GA
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA
JEFFREY EPSTEIN
TRANSACTIONS THIS CYCLE (CARD 8101) -\$20,797.48
INCLUDING PAYMENTS RECEIVED
11/15
CARIBBEAN BATTERY ST. THOMAS
DANNY VICARS
TRANSACTIONS THIS CYCLE (CARD 1259) \$392.00
392.00

\$ Amount

159.44

8,048.42

1,460.00

282.82

34.81

326.35

2,011.61

857.00

372.70

118.07

149.70

35.22

299.88

7.53

49.36

2,969.97

26.90

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

-0-0-030

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: 12/16/13



