

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

Payment Due Date:  
02/10/14

New Balance:  
\$89,293.30

Minimum Payment:  
\$1,785.00

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

22934 BEX 9 01614 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

YOUR ACCOUNT MESSAGES

\$4,458.68

-\$15,654.18

+\$100,488.80

\$0.00  
\$0.00  
\$0.00  
\$0.00  
\$89,293.30  
12/17/13 - 01/16/14  
\$150,000  
\$60,706  
\$30,000  
\$30,000  
\$0.00  
\$0.00

Payment Due Date  
Minimum Payment Due  
Late Payment Warning:  
Minimum Payment Warning:  
\$89,293.30  
02/10/14  
\$1,785.00

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 \$1,785.00 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.

& Item was transferred from lost / stolen account.

#### 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  
- Points redeemed this statement period  
= Total points available for redemption

104,489 Points will expire on statement in January 2016

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

1,119,550  
100,489

4,000

0

1,119,550

104,489

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

12/17

12/19

12/20

12/21

12/22

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0309

Merchant Name or Transaction Description

& THE HOME DEPOT 8201 ST THOMAS

& THE HOME DEPOT 8201 ST THOMAS

& THE HOME DEPOT 8201 ST THOMAS

& EDDY'S CONVENIENT STORE ST. THOMAS

& WESTERN AUTO 5047 ST THOMAS

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\$ Amount

299.52

85.45

182.26

81.37

53.47

01610000010002293401

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.

1-800-945-2028

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](http://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

12/20  
12/23  
12/23  
12/23  
12/24  
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12/26  
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12/26  
12/24  
12/26

JEFFREY EPSTEIN

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Merchant Name or Transaction Description  
& CARIBBEAN AUT003960010 ST THOMAS  
& SEA CHEST ST THOMAS  
& THE HOME DEPOT 8201 ST THOMAS  
& CARIBBEAN AUT003960010 ST THOMAS  
& FOOD CENTER SUPERMAR ST THOMA  
& PLAZA EXTRA TUTU ST THOMA  
& THE HOME DEPOT 8201 ST THOMAS  
& GOURMET GALLERY HAVE ST THOMA  
& COST U LESS #27 ST THOMA  
& COST U LESS #27 ST THOMA  
& KMART 3829 CHARLOTTEAMAL  
& THE HOME DEPOT 8201 ST THOMAS  
& EDDY'S CONVENIENT STORE ST. THOMAS  
& FOOD CENTER SUPERMAR ST THOMA  
& THE HOME DEPOT 8201 ST THOMAS  
& FOOD CENTER SUPERMAR ST THOMA  
EDDY'S CONVENIENT STORE ST. THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
FOOD CENTER SUPERMAR ST THOMA  
KMART 3829 CHARLOTTEAMAL  
KMART 3829 CHARLOTTEAMAL  
THE HOME DEPOT 8201 ST THOMAS  
EDDY'S CONVENIENT STORE ST. THOMAS  
D.P.N.R ST THOMA  
TEXACO VETERANS DRIV ST THOMA  
FOOD CENTER SUPERMAR ST THOMA  
THE DRAUGHTING SHAFT INC ST THOMAS  
BONJOUR ST THOMAS  
CARLOS L RODRIQUEZ

TRANSACTIONS THIS CYCLE (CARD 9018) \$6,254.86  
& THE HOME DEPOT 8201 ST THOMAS  
& THE HOME DEPOT 8201 ST THOMAS  
& THE HOME DEPOT 8201 ST THOMAS  
& PROFESSIONAL ELECTRI ST THOMA  
PROFESSIONAL ELECTRI ST THOMA  
DANNY VICARS

TRANSACTIONS THIS CYCLE (CARD 1259) \$2,477.20  
& Payment Thank You - Web  
& REDEMPTION CREDIT  
& Amazon.com AMZN.COM/BILL WA  
& TROPICAL SHIPPING COM 561-880-3980 FL  
& LEWIS MARINE FT PHONE 954-523-4371 FL  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
& GOTTLIEB'S QUICKWAY ST. THOM  
& GOTTLIEB'S QUICKWAY ST. THOM  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
& HEAVY MATERIALS LLC 340-7750605  
& VIRGIN ISLANDS PORT ST THOMA  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
& HLU\*Hulu 34601043-U HULU.COM/BILL CA  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
& HEAVY MATERIALS LLC 340-7750605  
& AT&T\*BILL PAYMENT 800-331-0500 TX  
& COST U LESS #27 ST THOMA  
& HEAVY MATERIALS LLC 340-7750605  
& GOURMET GALLERY HAVE ST THOMA  
& FOOD CENTER SUPERMAR ST THOMA  
& AUTOPAY/DISH NTKW 800-894-9131 CO  
& SEESAWUSA.COM 2814930991 TX  
& EDDY'S CONVENIENT STORE ST. THOMAS  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
& HURRICANE DRAIN 340-7153006  
& Amazon.com AMZN.COM/BILL WA  
& KMART 3829 CHARLOTTEAMAL  
& MARGO GARDEN PROD INC VEGA ALTA

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-4,458.68

-11,195.50

173.88

9,770.22

81.99

126.01

20.00

123.67

64.08

1,213.80

177.60  
1,144.25  
223.27  
7.99  
538.12  
2,940.16  
566.49  
391.96  
2,393.39  
109.00  
328.66  
217.98  
5,200.00  
100.00  
28.44  
677.44  
24.65  
187.48  
318.10

Statement Date: 01/16/14  
01610000010002293402

517.60  
889.32  
127.88  
45.00  
897.40  
\$ Amount  
131.07  
6.49  
400.86  
631.04  
494.59  
18.36  
174.99  
47.95  
490.29  
131.33  
157.73  
306.73  
88.92  
326.90  
237.94  
168.01  
40.00  
70.53  
33.34  
245.87  
83.90  
446.80  
117.67  
52.00

140.47  
123.41  
355.60  
30.00

ACCOUNT ACTIVITY

(CONTINUED)

Date of  
Transaction

12/23

12/27

12/27

12/31

12/31

12/31

01/01

01/02

01/03

01/02

01/03

01/05

01/07

01/08

01/08

01/08

01/07

01/08

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01/09

01/08

01/08

01/10

01/09

01/09

01/10

01/09

01/14

01/14

01/15

Merchant Name or Transaction Description  
& CHOICE COMMUNICATIONS LLC 678-338-5960 GA  
& Amazon.com AMZN.COM/BILL WA  
& FOOD CENTER SUPERMAR ST THOMA  
& THE HOME DEPOT 8201 ST THOMAS  
& THE HOME DEPOT 8201 ST THOMAS  
& THE HOME DEPOT 8201 ST THOMAS  
& SCANDINAVIAN CENTER ST. THOM  
& FOOD CENTER SUPERMAR ST THOMA  
& TEXACO AIRPORT S/S ST THOMA

& BROADBAND VI 340-7192943  
& TROPICAL SHIPPING COM 561-880-3980 FL  
& NETFLIX.COM NETFLIX.COM CA  
& AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
BUDGET MARINE ST. THOMAS  
RHI\*RESTO 989 CW 800-910-9836 CA  
RHI\*RESTO 989 CW 800-910-9836 CA  
RED HOOK ACE ST THOMA  
RHI\*RESTO 989 CW 800-910-9836 CA  
MSI BUILDING SUPPLIES ST THOMAS  
RHI\*RESTO 989 CW 800-910-9836 CA  
RHI\*RESTO 989 CW 800-910-9836 CA  
V I WATER & POWER AU ST THOMA  
V I WATER & POWER AU ST THOMA  
& BONJOUR ST THOMAS  
& SILK GREENERY ST. THOMAS  
& GOTTLIEB'S QUICKWAY ST. THOM  
& VIRGIN ISLANDS PORT ST THOMA  
& INNOVATIVE 340-7158349  
& ALLIED CONSTRUCTION ST THOMAS  
AMERICAN YAHT HARBOR ST THOMA  
& THE FRUIT BOWL ST THOMA  
& COST U LESS #27 ST THOMA  
ABC NURSERY AND LANDSCAPI 340-775-5080 FL  
& THE PAINT DEPOT, INC ST THOMAS  
PALMETTO MOTORSPORTS HIALEAH FL  
ISLAND MARINE OUTFITTERS ST THOMAS  
LEWIS MARINE FT PHONE 954-523-4371 FL  
JEFFREY EPSTEIN  
TRANSACTIONS THIS CYCLE (CARD 4958) \$76,102.56  
INCLUDING PAYMENTS RECEIVED  
\$ Amount  
2,625.00  
92.04  
103.08  
1,429.57  
407.14  
222.56  
67.00  
132.17  
70.00  
99.95  
1,284.75  
7.99  
398.00  
104.69  
317.43  
998.64  
304.91  
2,181.96  
3,706.48

460.79  
1,310.22  
142.38  
30,888.14  
70.00  
112.85  
52.50  
444.00  
1,607.37  
284.15  
11,228.80  
151.24  
486.23  
1,158.00  
791.00  
174.69  
342.70  
349.69

2014 Totals Year-to-Date

Total fees charged in 2014

Total interest charged in 2014

\$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.

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