

P.O. BOX 15123  
WILMINGTON, DE  
19850-5123  
AUTOPAY IS ON  
See Your Account  
Messages below  
for details.  
Payment Due Date:  
03/10/14  
New Balance:  
\$143,569.84  
Minimum Payment:  
\$2,871.00

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

85762 BEX 9 04714 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  
\$89,293.30  
-\$91,716.98  
+\$145,993.52

\$0.00  
\$0.00  
\$0.00  
\$0.00  
\$143,569.84  
01/17/14 - 02/16/14  
\$150,000  
\$6,430  
\$30,000  
\$6,430  
\$0.00  
\$0.00

Payment Due Date  
Minimum Payment Due  
Late Payment Warning:  
Minimum Payment Warning:  
\$143,569.84  
03/10/14  
\$2,871.00

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 \$2,871.00 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  
= Total points available for redemption  
104,489 Points will expire on statement in January 2016  
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

104,489  
143,570  
4,000  
0  
252,059  
Date of  
Transaction  
01/16

01/15

01/17

01/20

01/20

01/20

01/23

01/23

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0309

Merchant Name or Transaction Description

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

FOOD CENTER SUPERMAR ST THOMA

AMAZON MKTPLACE PMTS AMZN.COM/BILL WA

FOOD CENTER SUPERMAR ST THOMA

FOOD CENTER SUPERMAR ST THOMA

FOOD CENTER SUPERMAR ST THOMA

SHERWIN WILLIAMS #2872 ST THOMAS

WALGREENS #13846 ST THOMAS

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05686 MA DA 85762

\$ Amount

174.25

185.00

100.71

64.70

13.74

45.00

369.27

347.67

04710000010008576201

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

01/23  
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01/17  
01/16

Merchant Name or Transaction Description

COST U LESS #27 ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
KMART 3829 CHARLOTTEAMAL  
HURRICANE DRAIN 340-7153006

OCEAN SYSTEMS LABORATORY 340-7141911  
THE HOME DEPOT 8201 ST THOMAS  
TENNIS COURT SUPPLY LLC 801-747-8744 UT  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
THE HOME DEPOT 8201 ST THOMAS  
ABC NURSERY AND LANDSCAPI HOMESTEAD FL  
THE HOME DEPOT 8201 ST THOMAS  
TENNIS COURT SUPPLY LLC 801-747-8744 UT  
SHERWIN WILLIAMS #2872 ST THOMAS  
EDDY'S CONVENIENT STORE ST. THOMAS  
EAST END LUMBER ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
EAST END LUMBER ST THOMA  
INDEPENDENT BOAT YARD 340-7760466  
FOOD CENTER SUPERMAR ST THOMA  
CARLOS L RODRIQUEZ  
TRANSACTIONS THIS CYCLE (CARD 9018) \$7,033.64  
HEAVY MATERIALS LLC 340-7750605  
HURRICANE DRAIN 340-7153006  
HEAVY MATERIALS LLC 340-7750605  
HEAVY MATERIALS LLC 340-7750605  
COST U LESS #27 ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
HEAVY MATERIALS LLC 340-7750605  
DANNY VICARS  
TRANSACTIONS THIS CYCLE (CARD 1259) \$4,446.85  
SUGAR BAY RESORT AND SPA ST. THOMAS  
SUGAR BAY RESORT AND SPA ST. THOMAS  
SUGAR BAY RESORT AND SPA ST. THOMAS  
Payment Thank You - Web  
RHI\*RESTO 989 CW  
800-910-9836 CA  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
RHI\*RESTO 989 CW  
800-910-9836 CA  
BOBCAT OF MIAMI LLC HIALEAH GARDE FL  
COST U LESS #27 ST THOMA  
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JEFFREY EPSTEIN

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CAPE AIR DI 3062120555825 HYANNIS MA

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TROPICAL SHIPPING COM 561-880-3980 FL

SHOW TURF LLC 561-7328905 FL

CANEEL BAY HOTEL ST JOHN

PRICESMART ST THOMAS

SUGAR BAY RESORT AND SPA ST. THOMAS

THE FRUIT BOWL ST THOMA

SUGAR BAY RESORT AND SPA ST. THOMAS

GOURMET GALLERY HAVE ST THOMA

FOOD CENTER SUPERMAR ST THOMA

& HLU\*Hulu 34601043-U HULU.COM/BILL CA

KMART 3829 CHARLOTTEAMAL

PALMETTO MOTORSPORTS HIALEAH FL

FOOD CENTER SUPERMAR ST THOMA

Amazon.com AMZN.COM/BILL WA

OFFICE MAX ST THOMAS

RACE TRACK ST THOMA

EDDY'S CONVENIENT STORE ST. THOMAS

FOOD CENTER SUPERMAR ST THOMA

THE HOME DEPOT 8201 ST THOMAS

& AT&T\*BILL PAYMENT 800-331-0500 TX

THE HOME DEPOT 8201 ST THOMAS

FOOD CENTER SUPERMAR ST THOMA

& AUTOPAY/DISH NTKW 800-894-9131 CO

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000 Y 9 16 14/02/16

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05686 MA DA 85762

665.99

593.29

1,653.60

148.66

834.40

83.75

834.40  
213.39  
49.96  
7.99  
54.79  
33.00  
46.02  
60.46  
142.93  
78.94  
136.17  
68.16  
1,165.68  
524.82  
1,206.70  
138.83  
217.98  
Statement Date: 02/16/14  
04710000010008576202  
-834.40  
-834.00  
-.40  
-89,293.30  
-754.88  
392.79  
160.52  
393.46  
232.45  
204.00  
383.96  
211.60  
1,182.30  
1,358.02  
18.99  
108.55  
1,183.43  
\$ Amount  
331.49  
585.83  
211.76  
180.12  
369.00  
200.00  
425.25  
664.13  
42.48  
292.48  
285.00  
86.91  
9.99  
369.27

81.15  
436.64  
229.83  
95.13  
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ACCOUNT ACTIVITY

(CONTINUED)

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Merchant Name or Transaction Description  
AMAZON MKTPLACE PMTS AMZN.COM/BILL WA  
CHOICE COMMUNICATIONS LLC 678-3033133 GA  
GARDNER 800-521-6535 COLUMBUS OH  
CACHE #507 ST THOMAS  
FEDERALEXPR 7862656746 FL  
HURRICANE DRAIN 340-7153006  
PRICESMART ST THOMAS  
ABC NURSERY AND LANDSCAPI 340-775-5080 FL  
PRICESMART ST THOMAS  
RACE TRACK ST THOMA  
OFFICE MAX ST THOMAS  
COST U LESS #27 ST THOMA  
UVI ST.THOMAS CASHIER ST THOMAS  
RHI\*RESTO 989 CW 800-910-9836 CA  
DIESEL TESTERS INC 432-3684232 TX  
RHI\*RESTO 989 CW 800-910-9836 CA  
FOOD CENTER SUPERMAR ST THOMA  
THE HOME DEPOT 8201 ST THOMAS  
FOOD CENTER SUPERMAR ST THOMA  
SHOW TURF LLC 561-7328905 FL  
FULLCOMPASS 800-356-5844 WI  
& TROPICAL SHIPPING COM 561-880-3980 FL  
RODRIGUEZ AUTO PARTS ST THOMA  
& ORKIN 198 954-921-9370 FL  
BUDGET MARINE ST. THOMAS  
FEDERALEXPR 7862656746 FL  
NETFLIX.COM NETFLIX.COM CA  
TROPICAL SHIPPING COM 561-880-3980 FL  
ABC NURSERY AND LANDSCAPI 340-775-5080 FL

THE HOME DEPOT 8201 ST THOMAS  
THE HOME DEPOT 8201 ST THOMAS  
Amazon.com AMZN.COM/BILL WA  
ISLAND MARINE OUTFITTERS ST THOMAS  
WEDDING APPARELS 425-307-1889 WA  
BROADBAND VI 340-7192943 NJ  
LSI INDUSTRIES INC 513-7933200 OH  
DISH NETWORK-ONE TIME 800-894-9131 CO  
COURT STORE 404-915-8352 GA  
INNOVATIVE 340-7158349  
OFFSHORE MARINE ST. THOMAS  
SHOW TURF LLC 561-7328905 FL  
MSI BUILDING SUPPLIES ST THOMAS  
V I WATER & POWER AU ST THOMA  
WWWJSHOUSECOM COVENTRY  
V I WATER & POWER AU ST THOMA  
SILK GREENERY ST. THOMAS  
ALLIED CONSTRUCTION ST THOMAS  
THE HOME DEPOT 8201 ST THOMAS  
VIRGIN ISLANDS PORT ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
SILK GREENERY ST. THOMAS  
AMERICAN YAHT HARBOR ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
COST U LESS #27 ST THOMA  
FOOD CENTER SUPERMAR ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
HEAVY MATERIALS LLC 340-7750605  
NATIVE SON, INC. ST. THOM  
VIRGIN ISLANDS PORT ST THOMA  
& RHI\*RESTO 989 CW 800-910-9836 CA  
& RHI\*RESTO 989 CW 800-910-9836 CA  
AMERICAN YAHT HARBOR ST THOMA  
AMERICAN YAHT HARBOR ST THOMA  
AMERICAN YAHT HARBOR ST THOMA

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05686 MA DA 85762

\$ Amount

1,470.00

2,625.00

74.65

243.20

69.91

671.88

98.94

1,995.00

67.99

60.00

80.64  
147.28  
1,744.00  
1,960.00  
65.52  
2,392.00  
245.26  
129.92  
111.16  
561.95  
341.16  
97.00  
70.00  
875.00  
250.62  
113.13  
7.99  
2,484.01  
10,000.00  
438.24  
202.13  
136.54  
356.83  
40.44  
99.95  
7,106.00  
222.98  
8,651.27  
1,710.78  
842.05  
203.54  
5,555.04  
36,635.65  
183.98  
115.64  
198.98  
880.82  
682.09  
177.60  
967.68  
1,060.16  
913.92  
150.00  
913.92  
300.00  
217.42  
188.91  
6,400.53  
18,100.00  
400.00  
355.20

225.00

198.00

61.00

36.80

187.60

04710000010008576202

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on your mobile browser

ACCOUNT ACTIVITY  
(CONTINUED)

Date of  
Transaction  
Merchant Name or Transaction Description  
JEFFREY EPSTEIN  
TRANSACTIONS THIS CYCLE (CARD 4958) \$42,796.05  
INCLUDING PAYMENTS RECEIVED

\$ Amount  
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.

JEFFREY EPSTEIN  
0000001 FIS33339 C 1  
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000 Y 9 16 14/02/16

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05686 MA DA 85762  
Statement Date: 02/16/14  
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