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**From:** bellaklein <[REDACTED]>  
**Sent:** Tuesday, February 19, 2013 3:22 PM  
**To:** Karyna  
**Subject:** Fwd: [REDACTED] - please confirm CC activity and advise if fraud  
**Importance:** High

Hi Karyna,  
Can you please give me some explanation of the charge. I see Whole foods same charge 4times. =s it for different properties? What is the 957.81 =harge?  
Thank you,  
Bella

Begin =orwarded message:

From: "Young, Janet E" =lt;janet.e.young@jpmorgan.com&=t;  
Date: February 19, 2013 9:16:31 AM EST  
To: bellaklein <[REDACTED]>, Richard =ahn <[REDACTED]>  
Cc: PB-Service1318 <PB-Service1318@jpmorgan.com>  
Subject: [REDACTED] please confirm CC activity and =dvice if fraud

Please contact [REDACTED] and inquire on whether the following =harges are legitimate. JPM Fraud has reason to believe that the =harges stem from fraud. Please advise at your earliest =ppportunity.

<=:p>  
Credit Card Account belonging to Employee [REDACTED] - xxxx-xxxx-xxxx-2813 =nbsp;  
For reference, Authorizing Officers =ccount # xxxx-xxxx-xxxx-4927 =JEFFREY EPSTEIN)  
Authorization time

MRCH STATE

2/15/2013 10:18:19 AM

Duane =eade

\$95.74  
NY\_36\_New\_York

2/15/2013 12:18:46 PM

HEALTHY CANDLE CAFE, =NC

\$27.22

NY\_36\_New\_York

2/15/2013 05:23:31 PM

H&M

\$51.70

NY\_36\_New\_York

2/15/2013 06:33:48 PM

THE HOME DEPOT =402

\$100.00

2/15/2013 07:06:23 =M

NORDSTROM =0427

\$162.14

CA\_06\_California

2/15/2013 07:35:39 PM

NORDSTROM =0427

\$139.20

CA\_06\_California

2/15/2013 07:58:13 PM

NORDSTROM =0427

\$76.13

NY\_36\_New\_York

2/15/2013 09:56:31 PM

Duane =eade

\$9.74

NY\_36\_New\_York

2/16/2013 09:36:24 AM

NYC-TAXI

\$4.70

\$32.46

NY\_36\_New\_York

2/16/2013 12:59:53 PM

WWWODDBALLSCOUK

\$957.81

2/16/2013 01:32:50 =M

JUST EAT.CO.UK <<http://EAT.CO.UK>>

\$74.84

2/17/2013 10:07:03 =M

PARISIAN 20 220 =EB

\$97.50

FL\_12\_Florida

2/17/2013 12:31:50 PM

WHOLEFDS PGA =0188

\$168.92

FL\_12\_Florida

2/17/2013 12:32:50 PM

WHOLEFDS PGA =0188

\$168.92

FL\_12\_Florida

Thank =ou,

Janet Young

Janet E. Young |

Vice President | Private Bank | J.P. Morgan | NMLS ID # 832072 - 100 Stanton Christiana Road, Newark DE 19713

T: 800-634-1318 | F: 88-731-6607 |

Alternate contact: Gina Magliocco | T: 800-634-1318 | F: 88-731-6607

<http://www.jpmorgan.com/pages/disclosures/email>.

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