
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. Is it for different properties? What is the 957.81 charge?
Thank you,
Bella

Begin forwarded message:

From: "Young, Janet E" <janet.e.young@jpmorgan.com>;
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 advise if fraud

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

<=:p>
Credit Card Account belonging to Employee [REDACTED] - xxxx-xxxx-xxxx-2813 ;
For reference, Authorizing Officers account # 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 =oung

= _____ Janet E. Young |

Vice =resident | Private Bank | J.P. Morgan | NMLS ID # 832072 - =00 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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