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**From:** bellaklein [REDACTED]  
**Sent:** Tuesday, February 19, 2013 2:29 PM  
**To:** Karyna  
**Cc:** Jeffrey Epstein  
**Subject:** Fwd: Karyna Shuliak - please confirm CC activity and advise if fraud

**Importance:** High

Good Morning Karyna,  
Please confirm charges on our Chase Visa Card from statement below, as we received a security alert from the fraud protection department.  
Thank you,  
Bella

Begin forwarded message:

From: "Young, Janet E" = [REDACTED] &lt;

Date: February 19, 2013 9:16:31 AM EST

To: bellaklein <[REDACTED]> Richard =ahn [REDACTED]

Cc: PB-Service1318 <PB-Service1318@jpmorgan.com>

Subject: Karyna Shuliak - please confirm CC activity and advise if fraud

Please contact Karyna Shuliak 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 =ARYNA SHULIAK - xxxx-xxxx-xxxx [REDACTED] =nbsp;  
For reference, Authorizing Officers =ccount # xxxx-xxxx-xxxx-[REDACTED]=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 you,  
Janet Young

= \_\_\_\_\_ Janet E. Young |

Vice resident | Private Bank | J.P. Morgan | NMLS ID # 832072 - 00 Stanton Christiana Road, Newark DE 19713  
[REDACTED]

Alternate contact: Gina Magliocco | [REDACTED]  
<http://www.jpmorgan.com/pages/disclosures/email>.

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