
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] &t;
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

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

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

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