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**From:** Karyna Shuliak [REDACTED]  
**Sent:** Tuesday, February 19, 2013 2:45 PM  
**To:** bellaklein  
**Cc:** Jeffrey Epstein  
**Subject:** Re: Karyna Shuliak - please confirm CC activity and advise if fraud

Hi Bella,  
I confirm the charges, this is not a fraud, do I need to send you the receipts?

On Tuesday, February 19, 2013, bella=lein wrote:

Good Morning Karyna,  
Please confirm charges on your 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]>  
Date: February 19, 2013 9:16:31 AM EST  
To: bellaklein <[REDACTED]:a>, Richard Kahn <[REDACTED]>  
Cc: PB-Service1318 <[REDACTED]>  
Subject: Karyna Shuliak - please confirm CC activity and advise if fraud

DDA # x=xxx1472 - NES, LLC  
Karyna Shuliak – CC user

Bella and Rich,  
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.

Credit Card Account belonging to Employee KARYNA SHULIAK - </=pan>xxxx-xxxx-xxxx-2813 =/u>  
For reference, Authorizing Officers Account # xxxx-xxxx-xxxx-4927 (JEFFREY EPSTEIN)</=>  
=AO  
Please confirm recent transaction(s)</=>

Authorization time=

Merchant Name<=u>  
MRCH STATE=u>  
<=>=ransaction amount  
2/15/2013 10:18:19=AM  
Duane Reade=u>  
NY\_36\_New\_York<=u>  
<=pan style="font-size:10pt;font-family:'Times New Roman',serif">\$=5.74  
2/15/2013 10:41:36=AM  
MAISON KAYSER - 12=u>  
NY\_36\_New\_York<=u>  
<=pan style="font-size:10pt;font-family:'Times New Roman',serif">\$=4.75  
2/15/2013 12:18:46=PM  
HEALTHY CANDLE CAF=, INC  
NY\_36\_New\_York<=u>  
<=pan style="font-size:10pt;font-family:'Times New Roman',serif">\$=7.22  
2/15/2013 05:05:31=PM  
NAILS AND SPA ON 2=D AVE  
NY\_36\_New\_York<=u>