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**From:** Usher, Robert L  
**Sent:** Monday, February 25, 2013 10:19 AM  
**To:** Mallek, Kenneth A  
**Cc:** Nelson, Justin D; French, Christopher F  
**Subject:** RE: JEFFREY EPSTEIN

The requested amount was for \$125k.

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**From:** Mallek, Kenrieth A  
**Sent:** Monday, February 25, 2013 10:19 AM  
**To:** Usher, Robert L  
**Cc:** Nelson, Justin D; French, Christopher F  
**Subject:** RE: JEFFREY EPSTEIN

Thanks Robert. What was the amount requested for this increase?

Justin,

Please give me a call to discuss. We may want to discuss securing the card or reducing one of the other credit cards to re-allocate the exposure.

Regards,

Kenny

Kenneth Mallek, Vice President  
 JPMorgan, The Private Bank  
 270 Park Avenue - 17th Floor  
 New York, NY 10017  
 Tel. [REDACTED]  
 Fax 212-464-2531  
 [REDACTED]

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**From:** Usher, Robert L  
**Sent:** Monday, February 25, 2013 10:04 AM  
**To:** Mallek, Kenneth A  
**Cc:** Nelson, Justin D; French, Christopher F  
**Subject:** RE: JEFFREY EPSTEIN

Sorry, I am unable to provide the full account number. Here is a list of personal and business accounts with the amount of the card and last four of the account #.

-Consumer	account	[REDACTED]	c/l \$50k	bal \$2,873.02	
-Consumer	account	[REDACTED]	c/l \$50k	bal \$16.39	
-Consumer	account	[REDACTED]	c/l \$25k	bal \$1,553.36	
-Business	account	[REDACTED]	c/l \$17.5k	bal \$251.60	business name Jege Inc
-Business	account	[REDACTED]	c/l \$100k	bal \$11,953.34	business name NES LLC
-Business	account	[REDACTED]	c/l \$200k	bal \$19,983.92	business name LSJ llc
-Business	account	[REDACTED]	c/l \$70k	bal \$6,211.16	business name Zorro Development
Corp					
-Business	account	[REDACTED]	c/l \$50k	bal \$574.33	business name Neptune LLC