

The customer's overall Chase exposure is \$562.5k.

From: Mallek, Kenneth A
Sent: Monday, February 25, 2013 9:40 AM
To: Usher, Robert L
Cc: Nelson, Justin D; French, Christopher F
Subject: FW: JEFFREY EPSTEIN

Robert,

Can you please send me a list of all credit card exposure to Jeffrey Epstein so we may assess the aggregate exposure. Is the issue here the client's income or the total exposure to Jeffrey? Thanks

Regards,

Kenny

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

From: Nelson, Justin D
Sent: Monday, February 25, 2013 9:26 AM
To: French, Christopher F
Subject: FW: JEFFREY EPSTEIN

See below.

Justin D. Nelson - Managing Director
The Private Bank at J.P. Morgan | 100 West Putnam Avenue | Greenwich, CT 06830
p: [REDACTED] | p: [REDACTED] | f: [REDACTED] | e-mail: [REDACTED] | NMLS ID: 821781

From: Usher, Robert L
Sent: Monday, February 25, 2013 9:23 AM
To: Nelson, Justin D
Cc: Mallek, Kenneth A
Subject: RE: JEFFREY EPSTEIN

Good morning

This credit line increase request is on a business account under "Jege Inc" and Jeffrey Epstein is the authorizing officer. Although the account is listed under a business, it is still counted under Jeffrey Epstein's total exposure.

From: Nelson, Justin D
Sent: Monday, February 25, 2013 9:19 AM