

To: Usher, Robert L
Cc: Mallek, Kenneth A
Subject: FW: JEFFREY EPSTEIN

Robert – is this card in Jeffrey's individual name or in the name of financial trust? Thanks.

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: [REDACTED]

From: Casey, Mary C
Sent: Friday, February 22, 2013 5:22 PM
To: Nelson, Justin D
Subject: RE: JEFFREY EPSTEIN

Justin – I seem to recall from years past that we were already executive endorsing a number of the credit cards under this relationship. That may no longer be the case but it bears reviewing as part of this request.

Hope you're well,

Mary

Mary Casey, Managing Director, J.P. Morgan Private Bank
270 Park Ave., New York, NY 10017
tel: [REDACTED] fax: [REDACTED]
[REDACTED]

From: Grosse, Jason A
Sent: Friday, February 22, 2013 5:06 PM
To: Mallek, Kenneth A; Allen, Timothy B
Cc: Nelson, Justin D; Casey, Mary C
Subject: FW: JEFFREY EPSTEIN

FYI

From: Usher, Robert L
Sent: Friday, February 22, 2013 5:02 PM
To: Grosse, Jason A
Cc: PB-Service1318
Subject: RE: JEFFREY EPSTEIN

Good evening

In order to approve any additional business credit or exposure, we are going to require:

- a. 2 years of personal and business tax returns
- b. Executive endorsement

We are going to require the tax returns due to the customers overall business lines and exposure granted within Chase. With the 2 years of tax returns, we would then forward to our management staff to review the business spreads to see if