



Francisco E
Villacis/JPMCHASE
07/02/2008 04:12 PM

To Maureen E Donahue/JPMCHASE@JPMCHASE
cc
bcc
Subject Re: Financial Trust Co Inc - Adding POA'S: Darren Indyke
and Harry Beller

Hi Maureen:

Pls overnight these docs to the attention of Harry Beller. It is super important that we get this done as soon as possible. Espein was incarcerated this past Monday, hence he is not allow to sign anything anymore. Your plan makes a lot of sense, please let's just make it happen as soon as possible. Thank You

Best Regards,
Francisco E. Villacis
JPMorgan Private Bank



JPMorgan Private Bank

JPMorgan Private Bank



Maureen E
Donahue/JPMCHASE
07/02/2008 03:43 PM

To Francisco E Villacis/JPMCHASE@JPMCHASE
cc
Subject Financial Trust Co Inc - Adding POA'S: Darren Indyke and
Harry Beller

Francisco,

After I updated Darren Indyke and Harry Beller on account [REDACTED] I realized I had made a mistake. I was going off of what TECS was listing, and Jeffrey Epstein was listed as the one and only account signer. I went back through the documents today and re-read everything.

The Entity POA that was filled out is invalid b/c this is an Int'l account, and needs to be on the Int'l POA. There is also a letter stating that Jeffrey Epstein resigned as a director and President effective 9/21/2007, which means he is not authorized to sign the POA. Following the revocation letter is a resolution (internal for the Entity) that lists out the new Directors: Darren Indyke, Cecile DeJongh and Jeanne Brennan. I am going to have to mail out the Entity Resolution which will list Darren as President, Cecile DeJongh as V.P. and Jeanne Brennan as V.P. In the meantime, I am going to leverage this resolution and add these 3 individuals to the account with unlimited authority.

The Entity POA will also be mailed out in order to add Harry Beller as Attorney in Fact. Please let me know if you have any questions.

Thanks,

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