

Debit: 478110245

From: Ens, Amanda  
Sent: Tuesday, March 19, 2013 7:32 PM  
To: Magliocco, Gina X; PB-Service1318  
Cc: Barrett, Paul S; Weissend, Renee E  
Subject: RE: please transfer cash - [REDACTED] : SOUTHERN TRUST COMPANY, INC

Gina and team, could you please transfer another \$3mm cash from checking to the [REDACTED] account to cover pending trades?  
Confirmed with Jeffrey Epstein at 2pm.

Thanks,  
Amanda

From: Magliocco, Gina X  
Sent: Friday, March 08, 2013 1:59 PM  
To: Ens, Amanda; PB-Service1318  
Cc: Barrett, Paul S; Weissend, Renee E  
Subject: RE: please transfer cash - [REDACTED] : SOUTHERN TRUST COMPANY, INC

Will do, thanks!

From: Ens, Amanda  
Sent: Friday, March 08, 2013 12:20 PM  
To: Magliocco, Gina X; PB-Service1318  
Cc: Barrett, Paul S; Weissend, Renee E  
Subject: RE: please transfer cash - [REDACTED] : SOUTHERN TRUST COMPANY, INC

Could you please transfer another \$200,000 to cover a pending purchase?  
Confirmed with Jeffrey Epstein at 12:15pm

Thanks,  
Amanda

From: Magliocco, Gina X  
Sent: Thursday, February 28, 2013 4:33 PM  
To: Ens, Amanda; PB-Service1318  
Cc: Barrett, Paul S; Weissend, Renee E  
Subject: RE: please transfer cash - [REDACTED] : SOUTHERN TRUST COMPANY, INC

Will do, thanks!

.."  
From: Ens, Amanda  
Sent: Thursday, February 28, 2013 4:22 PM  
To: PB-Service1318

ID: [REDACTED] DATE: 03/20/2013 12:39:00 Page 1 of 2 DID: [REDACTED]  
CSID: INDEX1: INDEX2:

Cc: Barrett, Paul S; Weissend, Renee E  
Subject: please transfer cash - [REDACTED] : SOUTHERN TRUST COMPANY, INC

Could you please transfer \$2mm cash from checking to the W account to cover a pending purchase?

Confirmed with Jeffrey Epstein at 4:15pm

Thanks,  
Amanda

Amanda Ens I Vice President I Global Investment Opportunities I J.P.Morgan  
NMLS ID: 853443  
320 Park Ave, 14th Floor, New York, NY 10022

[REDACTED]

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ID: [REDACTED] DATE: 03/20/2013 12:39:00 Page 2 of 2 DID: [REDACTED]  
CSID: INDEX1: INDEX2: