

Debit
Credit

\$1,000,000

From: Ens, Amanda
Sent: Tuesday, March 12, 2013 2:59 PM
To: Magliocco, Gina X; PB-Service1318
Cc: Barrett, Paul S; Weissend, Renee E
Subject: RE: please transfer cash - W : SOUTHERN TRUST COMPANY, INC

Gina – could you please transfer another 51mm cash from checkings to the W account? Per Jeffrey at fpm today.

let Harry know Jeffrey has made another purchase.

Thanks,
Amanda

From: Magliocco, Gina X
Sent: Tuesday, March 12, 2013 1:26 PM
To: Ens, Amanda; PB-Service1318
Cc: Barrett, Paul S; Weissend, Renee E
Subject: RE: please transfer cash - W89640002 : SOUTHERN TRUST COMPANY, INC

Hi Amanda and team,

Harry Beller called me with Jeanne Brenan disagreeing with me about the balances. Harry said I was wrong and the \$200k was not transferred to the asset account. I sent him a list of activity to show him and told him it was from Jeffrey's request.

They do not understand the amounts investments. They were recently added so are a bit confused.

Any help would be appreciated.

Thanks,

We invite you to be among the first to experience the new J.P. Morgan Palladium Card, an exclusive credit card produced from the precious metal palladium.

P P411,illsarti ci€dit L4itiS ire i red ty Ch s mink USA, N A C,odit r:4rd is %objectto approval

Gina Magliocco I Client Service Associate' Private Bank I J.P. Morgan I
500 Stanton Christiana Road, OPS3, Newark DE 19713

Please only reply to our team email to ensure prompt service:
pb-service1318(iiipmorgan.com T:800-634-13181 F: 888-731-6607

Alternate contact: Janet E Young T: [REDACTED]

ID: [REDACTED] DATE: 03/12/2013 19:17:00 Page 1 of 2 DID: [REDACTED]
CSID: INDEX1: INDEX2:

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 - W89640002 : 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 - W89640002 : SOUTHERN TRUST COMPANY, INC

Will do, thanks!

From: Ens, Amanda
Sent: Thursday, February 28, 2013 4:22 PM
To: PB-Service1318
Cc: Barrett, Paul S; Weissend, Renee E
Subject: please transfer cash - W89640002 : 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 | Vice President | Global Investment Opportunities | J.P.Morgan |

EFTA01589517

NMLS ID: 853443

320 Park Ave, 14th Floor, New York, NY 10022

T: [REDACTED]
[REDACTED]m

This email is confidential and subject to important disclaimers and conditions including on offers for the purchase or sale of securities, accuracy and completeness of information, viruses, confidentiality, legal privilege, and legal entity disclaimers, available at [hap ://wvo.v.jpmorgan.com/pagesidisclosuresiema](http://wvo.v.jpmorgan.com/pagesidisclosuresiema)

ID: [REDACTED] DATE: 03/12/2013 19:17:00 Page 2 of 2 DID: [REDACTED]
CSID: INDEX1: INDEX2: