Astacio, Yadhira C
From:
Sent:
To:
Subject: Hewitt. CHistine
Monday March 10 2013 951 AM

Account 0 cieniPg Connecticut Westchester
RN Red F ag Approval Jeff Epsle n
OviOne otewitt
1.P_ NNW!, Ttir PeNdte Bolt I IA Wtrir xAls,r4
W /03.1,,Z1t..1142 I.1113 t,n,*1:rnalloz Giveew41.VOMM
From: Duffy, John R
Sent: Monday, March 1B, 2013 9:49 AM
To: Nelson, Justin D
Cc: Hewitt, Christine; Perry, Bonnie K
Subject RE: Red Flag Approval: Jeff Epstein
approved
From: JuStir D
Sent: t",'onday, March 113, 2013 7:45 AM
To: El.:fry, uhri R
Cc: I levo tt, Cnristir; Perry, Bonn i <
Subject: Fly: Red Flag Approval: Jeff Epstein
John, as discussed, please respond with your id open tnese accounts. Thanks.
Justir D. Nelson Managing 1.'iirecter
The Private 3ank at J.P. Morgan " 10C West Rutnarn Avenue I Ci'eenw.ch, CT
06830
p: ███████████ I p: 212 4641.1501 1: 203.861_6702 e-mail- ████████
█████████████████ IN1v1L5 ID: 821781
From: Hewitt, Christine
Sent: Wednesday, March 13, 2013)6:i PM Eastern Standa
To Duffy, John R
Cc: Ne son, Justin D; Conlm, Pat, Perry. Bonnie K
Subject: Red Rag Approval- Jeff Epstein
John
Jeffrey Epstein is looking to open 4 new DOS iness accounts with us. Due to
his background we have been advised by
Bon lie that we need your approva to proceed with account opening Below are
the account names, eci's and a brief
descript on cf what they are. Please let us k -low f we have your ap Qr0Vii
I Li ; proceed Thank you,
These entities own and operate personal aircraft: (Deposit accounts only)
- Hyper on Air LLC —███████████
- /EU LLC —██████████████
Plan D-████████████
hi5 entity s an investment cc mpa ny that ri anages Jeffrey's pe•sonal
assets (Deposit and Asset Brokerage)
Southern Financial LLC -████████████
Christy* litewItt
JP 'Amp!! !,vs Pr vote Ronk, 1(6) Viesi roots Ammo* Gwen*Ich, Li 061113
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