

J. P Morgan
June 13, 2011
Mr. Paul Dawes
c.o Underwood Solicitor LLP
40 Ptielbeek Street
lxindon. WIG 8LN
RE: Financial Trust Cc:cm:any Inc

Dear Mr. Davieb,
Our Client Jeffrey Epstein has informed us that you have requested a
Credit Reference Letter for Financial Trust Company, Inc. to indicate the interest in the property at Nun*.pet II
Cadriear.Gardeni, London for the company of
Number Eleven Limited registration 03631473 1.
JP Morgan Private Bank has had a satisfactory relationship with Jeffrey
Epstein a Major Shareholder of Financial Trust Company, Inc. for nine years. Financial Trust, Inc. has
maintained balances with JP Morgan Private Bank in the two eight figure range.

Best Regards,
Janet Young.

The contents of this letter and any information provided in connection herewith are
furnished on the condition that they are strictly confidential and no liability or responsibility
will be assumed in connection herewith shall attach to JP Morgan or any of its officers, employees, or
agents. That this report makes no representations regarding the general condition of the client, its
management or its financial obligations. And that any information provided is subject to
change without notice.
381257

JP Morgan Private Bank (New York and Read, New York)
P. Morgan Services, Inc.
Ave/A Chase Birk. N.A.
Young, Janet E

To: [REDACTED]
Cc: PE3-Service1318, Morns. Paul V
Subject: Credit Reference Letter
Attachments: [Undelivered?].pdf
Mr. Epstein,

Attached is the Credit Reference Letter that you requested for Financial Trust, Inc. Please let me know if you require any further assistance on this request.

Thank You,
Janet Young

Janet E. Young | Vice President | Private Bank | J.P. Morgan | 500 Stanton
Christiana Road, Newark, NJ 07102
T: 800-634-1318 | F: 888-731-6607 | janele.young@jpmorgan.com
Alternate contact: Gina Swetra | T: 800-634-1318 | F: 888-731-6607

To ensure a prompt response, please direct your reply to our team:
pb-ervic3 1 6, `IE' iqm0rgan corn T: 800-634-131R I F: 888-731-6607
Young, Janet E
From: PaLiv

Sent: Monday, June 13, 2011 8:45 AM
To: PB-Serocel318; Young, JarRt E
Subject; PN:
Pr -1 2

From: Jeffrt.y Epstein rmailto:leevacat_iongmail.com]
Sent: Monday, June 13, 2011 8:10 AM
To: Morris, Paul v
Subject:

The property is
Number 13 Cadogan Gardens ,London
The Company is
Number Eleven I imited (regit ration 0363447

*****.*****.*****0.1, ***** \$...11.0**Silef4aul.\$01101,414.4,4,0*

The information contained III this communication is
confidential, may bc attorney-elian privileged, may
constitute inside information, and is intended only for
thc use of the addressee. ft is thc property of
Jeffrey Epstein

Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, plcasc notify us immediately by
return c -mail or by c -mail 10irevacatiopid: irbLinrn, and
destroy this communication and all copio thcreof,
including all attachments copyright -all righIS reserved

Young, Janet E
From: Mona, Paul V
Sent: Monday, June 13, 2011 8:45 AM
To: Pe-Senicel 318, You g, Are! E
Subject:

Janet, can we deal w th this today
Will be sending a 21' email
Thanks

Fr0fV1 7 Jeffrey Epstein ITialto:leevacatIon4urnaii,coml
Sent: Monday, June 13, 2011 7:43 AM
To: Morris, Paul V
Cr: Darren Indyice
Subject

Paul. I would like a !Min- on behalf of financial] trust to indicate my
interest in a property in london--
It should be addressed to
Mr. Paul Davies

In care of
Underwood Solicitors LLP, 40 Welbeck Street, London, W1G 8LN
Dear Mr Davies

This is to confirm that our institution is currently has on deposit in
excess of 12,000,000 dollars US which can

bc used to fund a transaction at the direction of our client EX
This letter is being provided to you under confidence and is for information
purpose only. This is no a
commitment or a promise to fund

If I can be of any further assistance please do not hesitate to call me at
* 11,0111 *1 0 Irti • 4.11*.* • • 11. I. 4 110 4. 4. • • 11. 4. e 4. • ilt4,
4.0+4 414,40

The information contained in this communication is
confidential, may be attorney -client privileged, may
constitute inside information. and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein

Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jecvacwionfalsail.(xm., ;Ind
destroy this communication and all copies thereof,
including all attachments. copyright All rights reserved

• credit Reference Letter

Fh-)x Nirn.:er

C6132011 Form Type = 'CITADEL"

DD.; Cride Cc:c.L. Doc Doc d e Accc: r.

•882

LIE or!

Q30171005

W235E0001.

Q780050'01