

**To:** bellaklein [REDACTED]  
**Cc:** Jeffrey Epstein[jeevacation@gmail.com]  
**From:** Karyna Shuliak  
**Sent:** Tue 2/19/2013 3:59:21 PM  
**Subject:** Re: Karyna Shuliak - please confirm CC activity and advise if fraud

Hi Bella,

Please disregard my previous confirmation email, as i did not see the entire statement when I first opened it on my phone. The following charges have not being made:

2/15/2013 06:33:48 PM	THE HOME DEPOT 6402	Unknown	\$100.00
2/15/2013 07:06:23 PM	NORDSTROM #0427	CA_06_California	\$162.14
2/15/2013 07:16:39 PM	NORDSTROM #0427	CA_06_California	\$108.70
2/15/2013 07:35:39 PM	NORDSTROM #0427	CA_06_California	\$139.20
2/15/2013 07:49:58 PM	NORDSTROM #0427	CA_06_California	\$167.58
2/15/2013 07:58:13 PM	NORDSTROM #0427	CA_06_California	\$76.13
/16/2013 12:59:53 PM	WWWODDBALLSCOUK	Unknown	\$957.81
2/16/2013 01:32:50 PM	JUST <a href="http://EAT.CO.UK">EAT.CO.UK</a>	Unknown	\$74.84
2/17/2013 12:31:25 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 12:31:50 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 12:32:11 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 12:32:50 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92

P.S. As I explained, the last 4 charges in whole foods should not be on my card, as it was not

approved in the store and Jenn's card was used instead.

On Feb 19, 2013, at 10:41 AM, bellaklein wrote:

Begin forwarded message:

**From:** "Young, Janet E" <[REDACTED]>  
**Date:** February 19, 2013 9:16:31 AM EST  
**To:** bellaklein <[REDACTED]>, Richard Kahn <[REDACTED]>  
**Cc:** PB-Service1318 <[REDACTED]>  
**Subject:** Karyna Shuliak - please confirm CC activity and advise if fraud

DDA # xxxxx1472 - NES, LLC  
Karyna Shuliak – CC user

Bella and Rich,  
Please contact Karyna Shuliak and inquire on whether the following charges are legitimate. JPM Fraud has reason to believe that the charges stem from fraud. Please advise at your earliest opportunity.

<image002.jpg>

**Credit Card Account belonging to Employee KARYNA SHULIAK - xxxxx-xxxx-xxxx-2813**

For reference, Authorizing Officers Account # xxxxx-xxxx-xxxx-4927 (JEFFREY EPSTEIN)

**Please confirm recent transaction(s)**

Authorization time	Merchant Name	MRCH STATE	Transaction amount
2/15/2013 10:18:19 AM	Duane Reade	NY_36_New_York	\$95.74
2/15/2013 10:41:36 AM	MAISON KAYSER - 12	NY_36_New_York	\$14.75
2/15/2013 12:18:46 PM	HEALTHY CANDLE CAFE, INC	NY_36_New_York	\$27.22
2/15/2013 05:05:31 PM	NAILS AND SPA ON 2ND AVE	NY_36_New_York	\$42.00

2/15/2013 05:23:31 PM	NYC-TAXI	NY_36_New_York	\$5.50
2/15/2013 06:05:12 PM	H&M	NY_36_New_York	\$51.70
2/15/2013 06:26:38 PM	Duane Reade	NY_36_New_York	\$11.31
2/15/2013 06:33:48 PM	THE HOME DEPOT 6402	Unknown	\$100.00
2/15/2013 07:06:23 PM	NORDSTROM #0427	CA_06_California	\$162.14
2/15/2013 07:16:39 PM	NORDSTROM #0427	CA_06_California	\$108.70
2/15/2013 07:35:39 PM	NORDSTROM #0427	CA_06_California	\$139.20
2/15/2013 07:49:58 PM	NORDSTROM #0427	CA_06_California	\$167.58
2/15/2013 07:58:13 PM	NORDSTROM #0427	CA_06_California	\$76.13
2/15/2013 08:12:25 PM	NYC-TAXI	NY_36_New_York	\$6.50
2/15/2013 09:56:31 PM	Duane Reade	NY_36_New_York	\$9.74
2/15/2013 10:13:52 PM	NYC TAXI 154	NY_36_New_York	\$7.20
2/16/2013 09:36:24 AM	NYC-TAXI	NY_36_New_York	\$4.70
2/16/2013 09:40:50 AM	GRACE'S MARKETPLACE	NY_36_New_York	\$32.46
2/16/2013 09:46:19 AM	NYC TAXI 153	NY_36_New_York	\$5.40
2/16/2013 12:59:53 PM	WWWODDBALLSCOUK	Unknown	\$957.81
2/16/2013 01:32:50 PM	JUST <u>EAT.CO.UK</u>	Unknown	\$74.84

2/17/2013 10:07:03 AM	PARISIAN 20 220 WEB	FL_12_Florida	\$97.50
2/17/2013 12:31:25 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 12:31:50 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 12:32:11 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 12:32:50 PM	WHOLEFDS PGA 10188	FL_12_Florida	\$168.92
2/17/2013 01:15:39 PM	CVSPHARMACY #8373 Q03	FL_12_Florida	\$9.53

Thank You,  
Janet Young

---

**Janet E. Young** | Vice President | Private Bank | **J.P. Morgan** | NMLS ID #  
832072 - 500 Stanton Christiana Road, Newark DE 19713

**Alternate contact: Gina Magliocco** | T: [REDACTED]

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 local entity disclaimers, available at <http://www.jpmorgan.com/pages/disclosures/email>.