

To: Harry Beller [REDACTED]
From: Jeffrey Epstein
Sent: Wed 10/17/2012 4:11:54 PM
Subject: Re: CICI identifier- pursuant to Dodd-Frank

yes

On Wed, Oct 17, 2012 at 5:18 PM, Harry Beller [REDACTED] wrote:

Jeffrey

Pursuant to 'Dodd-Frank ' regulations, firms trading OTC derivatives are required to register for a "CICI" identifier. (CFTC interim Compliant identifier). This will help regulators to identify parties involved in OTC derivative trades.

The CFTC (Commodity Futures Trading Commission) selected "DTCC" and "Swift" to assign these numbers. The web portal for applying is www.ciciutility.org . On this web site is a database of all entities who have registered for the "CICI identifier". The database shows the name, address, entity form and CICI identifier for each registered entity.

JP Morgan is requesting that we provide a CICI identifier for FTC by December 1,2012.

The registration fee is \$200 per entity. A \$100 yearly maintenance fee will also be charged.

May I apply for a CICI identifier for FTC to provide to JP Morgan.

thanks

Harry

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