

Value Date: 03/05/2014
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 672.86
Wire: 005544 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
116 E 65TH STREET
NEW YORK NY 10065-7007
IE: S5 QP: Code: IN
SI: AFLNLT35 DIV: 32

ABA# 021000021 JPMORGAN CHASE BANK, NA
Further Credit Instructions:
1 Name. Acct. Addr.
City. Acct. OR ABA.
2 Name. Acct. OR ABA.
3 Name. Acct. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 739116312
Third Party? N

Status: JOURNALED
Fee: 0.00 Exempt. SYS FREE
Intl. N UNITED STATES

B-Notes. Loa Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: NE03845
FED Reference Number: 0305B6B7IK1C001875
BANK reference Number: US01064KU0772708

----- Wire Approvals -----						----- Wire Status -----		
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	03/05/2014
11:33:04						2)55	REL TREAS RELEASE / SENT	03/05/2014
2)						3)80	COM TRANSFER COMPLETE	03/05/2014
11:38:12						4)85	JRN JOURNALED	03/05/2014
3)								
11:38:50								
4)								
19:30:53								

CONFIDENTIAL

SDNY_GM_00028000

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
NE03845

SWK

03/05/2014 11:33:04
03/05/2014 11:38:12

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EFTA_00138621

EFTA01279225

03262014 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 50872
Date: 06/30/2014

Value Date: 03/26/2014
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 3,649.58
Wire: 005559 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
116 E 65TH STREET
NEW YORK NY 10065-7007
IE: S5 QP: Code: IN
SI: AFLNT35 DIV: 32

ABA# 021000021 JPMORGAN CHASE BANK, NA
Further Credit Instructions:
1 Name. Acct. Addr.
City. Acct. OR ABA.
2 Name. Acct. OR ABA.
3 Name. Acct. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 739474235
Third Party? Y 116 East 65th Street LLC

Status: JOURNALED
Fee: 0.00 Exempt. SYS FREE
Intl. N UNITED STATES

B-Notes. Loa Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: AALY
FED Reference Number: 0326B6B7IK1C002062
BANK reference Number: US01085KU0032774

----- Wire Approvals -----						----- Wire Status -----		
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	03/26/2014
11:15:04						2)55	REL TREAS RELEASE / SENT	03/26/2014
2)						3)80	COM TRANSFER COMPLETE	03/26/2014
11:16:27						4)85	JRN JOURNALED	03/26/2014
3)								
11:17:03								
4)								
19:30:56								

CONFIDENTIAL

SDNY_GM_00028002

EFTA_00138622

EFTA01279226

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

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AALY

SWK 03/26/2014 11:15:04
03/26/2014 11:16:27

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SDNY_GM_00028003

EFTA_00138623

EFTA01279227

12152014 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 34138
Date: 03/31/2015

Value Date: 12/15/2014
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 300.00
Wire: 006192 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
116 E 65TH STREET
NEW YORK NY 10065-7007
IE: S5 QP: Code: IN
SI: AFLNT35 DIV: 32

ABA# 021000021 JPMORGAN CHASE BANK, NA
Further Credit Instructions:
1 Name. Acct. Addr.
City. Acct. OR ABA.
2 Name. Acct. OR ABA.
3 Name. Acct. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 752389429
Third Party? Y Lionel Beehner

Status: JOURNALED
Fee: 0.00 Exempt. WIRE
Intl. N UNITED STATES

B-Notes. Loas Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: RE08472

FED Reference Number: 1215B6B7IK1C003244
BANK reference Number: US01349KU0329740

----- Wire Approvals -----						----- Wire Status -----		
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	12/15/2014
12:35:05						2)55	REL TREAS RELEASE / SENT	12/15/2014
2)						3)80	COM TRANSFER COMPLETE	12/15/2014
12:40:41						4)85	JRN JOURNALED	12/15/2014
3)								
12:42:19								
4)								
19:31:09								

CONFIDENTIAL

SDNY_GM_00028004

EFTA_00138624

EFTA01279228

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

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RE08472

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12/15/2014 12:35:05
12/15/2014 12:40:41

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EFTA_00138625

EFTA01279229

10012015 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 1478
Date: 01/29/2016

Value Date: 10/01/2015
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 555.26
Wire: 006841 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
116 E 65TH STREET
NEW YORK NY 10065-7007
IE: S5 QP: Code: IN
SI: AFLNLT35 DIV: 32

ABA# 321081669 FIRST REPUBLIC BANK

Further Credit Instructions:

1 Name.	Addr.	
City.	Acct.	OR ABA.
2 Name.	Addr.	
	Acct.	OR ABA.
3 Name.	Addr.	
	Acct.	OR ABA.

Beneficiary Acct (Final Dest). 80001058065
Third Party? Y Colin Cowie

Status: JOURNALED
Fee: 0.00 Exempt. SYS FREE
Intl. N UNITED STATES

B-Notes.

Loa Document: Memos. (NONE)

RPDS Memo:

Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:

Memo.

Retail Credit Department:

Memo.

Document Review Department:

Memo.

Lending Services Department:

Memo.

Correspondent Services Department:

Memo.

Treasury Department:

Memo.

Releaser ID: RE08472

FED Reference Number: 1001B6B7IK1C003124
BANK reference Number: US01274KU0729590

----- Wire Approvals -----						----- Wire Status -----		
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	10/01/2015
13:39:04						2)55	REL TREAS RELEASE / SENT	10/01/2015
2)						3)80	COM TRANSFER COMPLETE	10/01/2015
13:40:05						4)85	JRN JOURNALED	10/01/2015
3)								
13:41:04								
4)								
20:02:38								

CONFIDENTIAL

SDNY_GM_00028006

EFTA_00138626

EFTA01279230

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
RE08472

SWK

10/01/2015 13:39:04
10/01/2015 13:40:05

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CONFIDENTIAL

SDNY_GM_00028007

EFTA_00138627

EFTA01279231

04122016 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 25236
Date: 07/29/2016

Value Date: 04/12/2016
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 7,064.82
Wire: 006292 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
116 E 65TH STREET
NEW YORK NY 10065-7007
IE: S5 QP: Code: IN
SI: AFLNT35 DIV: 32

ABA# 021000021 JPMORGAN CHASE BANK, NA
Further Credit Instructions:
1 Name. Acct. Addr.
City. Acct. OR ABA.
2 Name. Acct. OR ABA.
3 Name. Acct. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 4010447913
Third Party? Y Morgan Manhattan

Status: JOURNALED
Fee: 0.00 Exempt. SYS FREE
Intl. N UNITED STATES

B-Notes. Loa Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: CE10312

FED Reference Number: 0412B6B7IK1C002327
BANK reference Number: US01103KU0867649

----- Wire Approvals -----						----- Wire Status -----		
Status	Type	User ID	Dept	Date	Time	Status	Description	Date
1)						1)50	PTR PEND TREAS RELEASE	04/12/2016
13:35:53						2)55	REL TREAS RELEASE / SENT	04/12/2016
2)						3)80	COM TRANSFER COMPLETE	04/12/2016
13:47:08						4)85	JRN JOURNALED	04/12/2016
3)								
13:48:42								
4)								
19:30:49								

CONFIDENTIAL

SDNY_GM_00028008

EFTA_00138628

EFTA01279232

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
CE10312

SWK

04/12/2016 13:35:53
04/12/2016 13:47:08

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CONFIDENTIAL

SDNY_GM_00028009

EFTA_00138629

EFTA01279233

Value Date: 06/08/2016
Bankaccount: 101WA258641000 (UBS-FINSVC RETAIL)
Amount: 16,430.00
Wire: 000060 PW Book Date: 06/08/2016
Credit Type: PAYMENT ADVICE
PW Client/GL. Y1 23576 Type: 1 Multi? N

Credit Party (Client):
GHISLAINE MAXWELL
116 E 65TH STREET
NEW YORK NY 10065-7007
IE: S5 QP: Code: IN

Status: JOURNALED

Ordering Customer (Tag 52D):
/FCH3008735682455011333
1/CHRISTIE'S ECOMMERCE SA
6/CH/BARCCHGG/8166299
Ordering Institution (Tag 56D):
//CP0257
BARCLAYS BANK PLC
US-NEW YORK 10166
Ordering Institution Ref. (Tag 21):
137806787/1XXXXX
Information for Beneficiary (Tag 72):
/REC/RCVD VIA CHIPS, SSN 0168814
/BNF/FPC GHISLAINE MAXWELL AC NO
//Y123576 962156
/ACC/USD 20
//FEE DEDUCTED

Status	Description	Wire Status Reference	Date	Time
1)	11 PBK PEND BOOKING	9930160KQ0244997	06/08/2016	07:00:25
2)	21 IBK INITIALLY BOOKED	AX01389	06/08/2016	07:00:25
3)	41 APP APPROVED	AX00666	06/08/2016	08:42:42
4)	85 JRN JOURNALED		06/08/2016	09:37:55
			06/08/2016	19:31:01

CONFIDENTIAL

Value Date: 06/15/2016
Bankaccount: 101WA258641000 (UBS-FINSVC RETAIL)
Amount: 4,492.00
Wire: 000098 PW Book Date: 06/15/2016
Credit Type: CREDIT TRANSFER
PW Client/GL. Y1 23576 Type: 1 Multi? N

Credit Party (Client):
GHISLAINE MAXWELL
P.O. BOX 308
TEANECK NJ 07666-0308
IE: S5 QP: Code: IN

Status: JOURNALED

Ordering Customer (Tag 50):
/CH3008735682455011333
1/CHRISTIE'S ECOMMERCE SA
6/CH/BARCCHGG/8166299
Ordering Institution (Tag 52D):
BARCCHGG
Details of Payment (Tag 70):
FFC GHISLAINE MAXWELL AC NO Y123576
962954
/RFB/138129264/1XXXXX
Final Beneficiary (Tag 59):
MISS GHISLAINE MAXWELL
116 EAST 65TH STREET
NEW YORK NY 10065
Information for Beneficiary (Tag 72):
/REC/RCVD VIA CHIPS, SSN 0255188
/INS/CP0257
//BARCLAYS BANK PLC
//US-NEW YORK 10166

Status	Description	Wire Status Reference	Date	Time
1)	11 PBK PEND BOOKING	9930167KQ0607560	06/15/2016	07:00:32
2)	21 IBK INITIALLY BOOKED	98LT	06/15/2016	07:00:32
3)	41 APP APPROVED	ZP89	06/15/2016	09:38:36
4)	85 JRN JOURNALED		06/15/2016	10:23:02
			06/15/2016	19:31:01

CONFIDENTIAL

09132016 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 24146
Date: 12/30/2016

Value Date: 09/13/2016
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 2,805.00
Wire: 006070 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
P.O. BOX 308
TEANECK NJ 07666-0308
IE: S5 QP: Code: IN
SI: AFLNLT35 DIV: 32

ABA# 011002343 THE BOSTON PRIVATE BK. & TR CO
Further Credit Instructions:
1 Name. Addr.
City. Acct. OR ABA.
2 Name. Addr.
Acct. OR ABA.
3 Name. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 0004065728
Third Party? Y Tracey and Associates PC Opera
ting Account Status: JOURNALED
Fee: 0.00 Exempt. WIRE
Intl. N UNITED STATES

B-Notes. Loa Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: 00UD
FED Reference Number: 0913B6B7IK1C002224
BANK reference Number: US01257KU0586076

----- Wire Approvals -----					----- Wire Status -----			
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	09/13/2016
13:28:23						2)55	REL TREAS RELEASE / SENT	09/13/2016
2)						3)80	COM TRANSFER COMPLETE	09/13/2016
13:33:49						4)85	JRN JOURNALED	09/13/2016
3)								
13:46:12								
4)								
19:31:06								

CONFIDENTIAL

SDNY_GM_00028014

EFTA_00138634

EFTA01279238

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
00UD

SWK

09/13/2016 13:28:23
09/13/2016 13:33:49

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CONFIDENTIAL

SDNY_GM_00028015

EFTA_00138635

EFTA01279239

11082016 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 16572
Date: 02/28/2017

Value Date: 11/08/2016
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 3,477.00
Wire: 005741 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
P.O. BOX 308
TEANECK NJ 07666-0308
IE: S5 QP: Code: IN
SI: AFLNT35 DIV: 32

ABA# 021000021 JPMORGAN CHASE BANK, NA
Further Credit Instructions:
1 Name. Addr.
City. Acct. OR ABA.
2 Name. Addr.
Acct. OR ABA.
3 Name. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 4010447913
Third Party? Y Morgan Manhattan

Status: JOURNALED
Fee: 0.00 Exempt. WIRE
Intl. N UNITED STATES

B-Notes. Loa Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: 00NH
FED Reference Number: 1108B6B7IK1C001804
BANK reference Number: US01313KU0216965

----- Wire Approvals -----					----- Wire Status -----			
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	11/08/2016
12:18:25						2)55	REL TREAS RELEASE / SENT	11/08/2016
2)						3)80	COM TRANSFER COMPLETE	11/08/2016
12:22:52						4)85	JRN JOURNALED	11/08/2016
3)								
12:23:44								
4)								
19:30:58								

CONFIDENTIAL

SDNY_GM_00028019

EFTA_00138639

EFTA01279243

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
00NH

SWK

11/08/2016 12:18:25
11/08/2016 12:22:52

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CONFIDENTIAL

SDNY_GM_00028020

EFTA_00138640

EFTA01279244

11212016 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 42626
Date: 02/28/2017

Value Date: 11/21/2016
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 9,035.00
Wire: 006096 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
P.O. BOX 308
TEANECK NJ 07666-0308
IE: S5 QP: Code: IN
SI: AFLNT35 DIV: 32

ABA# 021000021 JPMORGAN CHASE BANK, NA
Further Credit Instructions:
1 Name. Addr.
City. Acct. OR ABA.
2 Name. Addr.
Acct. OR ABA.
3 Name. Addr.
Acct. OR ABA.

Beneficiary Acct (Final Dest). 4010447913
Third Party? Y Morgan Manhattan

Status: JOURNALED
Fee: 0.00 Exempt. WIRE
Intl. N UNITED STATES

B-Notes. Loa Document: Memos. (NONE)

RPDS Memo:
Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:
Memo.
Retail Credit Department:
Memo.
Document Review Department:
Memo.
Lending Services Department:
Memo.
Correspondent Services Department:
Memo.
Treasury Department:
Memo.

Releaser ID: CE10312

FED Reference Number: 1121B6B7IK1C002599
BANK reference Number: US01326KU0357420

----- Wire Approvals -----					----- Wire Status -----			
Status	Type	User ID	Dept	Date	Time	Status	Description	Date
1)						1)50	PTR PEND TREAS RELEASE	11/21/2016
12:56:51						2)55	REL TREAS RELEASE / SENT	11/21/2016
2)						3)80	COM TRANSFER COMPLETE	11/21/2016
13:25:37						4)85	JRN JOURNALED	11/21/2016
3)								
13:26:54								
4)								
19:30:59								

CONFIDENTIAL

SDNY_GM_00028021

EFTA_00138641

EFTA01279245

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
CE10312

SWK

11/21/2016 12:56:51
11/21/2016 13:25:37

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CONFIDENTIAL

SDNY_GM_00028022

EFTA_00138642

EFTA01279246

12282016 101WA258649000

FED FUNDS TRANSFER SYSTEM
OUTGOING WIRE DETAIL

PAGE: 66562
Date: 03/31/2017

Value Date: 12/28/2016
Bankaccount: 101WA258649000 (UBS-FINSVC RET OUT)
Amount: 6,385.99
Wire: 006764 Model.
PW Client/GL. Y1 23576 Type. 1 (CASH)
QP.

By order of (Client):
GHISLAINE MAXWELL
P.O. BOX 308
TEANECK NJ 07666-0308
IE: S5 QP: Code: IN
SI: AFLNT35 DIV: 32

ABA# 042000314 FIFTH THIRD BANK

Further Credit Instructions:

1 Name.	Addr.	
City.	Acct.	OR ABA.
2 Name.	Addr.	
	Acct.	OR ABA.
3 Name.	Addr.	
	Acct.	OR ABA.

Beneficiary Acct (Final Dest). 75521599

Third Party? Y Insurance Office of Central Oh
io Status: JOURNALED
Fee: 0.00 Exempt. WIRE
Intl. N UNITED STATES

B-Notes.

Loa Document: Memos. (NONE)

RPDS Memo:

Initiator Message to Home Office:
Memo.

Margin or Commodity Credit Department:

Memo.

Retail Credit Department:

Memo.

Document Review Department:

Memo.

Lending Services Department:

Memo.

Correspondent Services Department:

Memo.

Treasury Department:

Memo.

Releaser ID: CE10312

FED Reference Number: 1228B6B7IK1C002882
BANK reference Number: US01363KU0771013

----- Wire Approvals -----						----- Wire Status -----		
Status	Type	User ID	Dept	Date	Time	Status	Description	Date

1)						1)50	PTR PEND TREAS RELEASE	12/28/2016
15:11:25						2)55	REL TREAS RELEASE / SENT	12/28/2016
2)						3)80	COM TRANSFER COMPLETE	12/28/2016
15:19:49						4)85	JRN JOURNALED	12/28/2016
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15:20:24								
4)								
19:31:02								

CONFIDENTIAL

SDNY_GM_00028023

EFTA_00138643

EFTA01279247

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INITIATOR OF WIRE
LAST UPDATE TO WIRE

SWK
CE10312

SWK

12/28/2016 15:11:25
12/28/2016 15:19:49

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CONFIDENTIAL

SDNY_GM_00028024

EFTA_00138644

EFTA01279248