

Primary Account: [REDACTED]
For the Period 2/27/10 to 3/31/10

JPMorgan Private Checking
[REDACTED] GHISLAINE MAXWELL

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2042
[REDACTED] 10210010
PAY TO THE ORDER OF NES, LLC \$ 1,964.33
One Thousand Nine Hundred Sixty Four and 33/100
NES, LLC
MEMO: [REDACTED]

[REDACTED] \$1,964.33

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2055
[REDACTED] 2/9/2010
PAY TO THE ORDER OF NES, LLC \$ 4,518.27
Four Thousand Five Hundred Eighteen and 27/100
NES, LLC
MEMO: [REDACTED]

[REDACTED] \$4,518.27

GHISLAINE MAXWELL 4241129 JPMORGAN PRIVATE BANK 2056
[REDACTED] 3/19/2010
PAY TO THE ORDER OF Delaware Secretary Of State \$ 250.00
Two Hundred Fifty and 00/100
Delaware Secretary Of State
Division Of Corporations
PO Box 11728
Nassau, NJ 07701-4728
MEMO: [REDACTED]

[REDACTED] \$250.00

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2042
[REDACTED] 10210010
PAY TO THE ORDER OF NES, LLC \$ 1,964.33
One Thousand Nine Hundred Sixty Four and 33/100
NES, LLC
MEMO: [REDACTED]

[REDACTED] \$1,964.33

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2055
[REDACTED] 2/9/2010
PAY TO THE ORDER OF NES, LLC \$ 4,518.27
Four Thousand Five Hundred Eighteen and 27/100
NES, LLC
MEMO: [REDACTED]

[REDACTED] \$4,518.27

GHISLAINE MAXWELL 4241129 JPMORGAN PRIVATE BANK 2056
[REDACTED] 3/19/2010
PAY TO THE ORDER OF Delaware Secretary Of State \$ 250.00
Two Hundred Fifty and 00/100
Delaware Secretary Of State
Division Of Corporations
PO Box 11728
Nassau, NJ 07701-4728
MEMO: [REDACTED]

[REDACTED] \$250.00



You can conveniently view your statement and front and back images of cleared checks online. You can also sign up for a Paperless Statement, which allows you to stop receiving the paper version of your statement altogether. To enroll or for more information visit MorganOnline.com.