

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

**JPMorgan Private Checking**  
[REDACTED] GHISLAINE MAXWELL

GHISLAINE MAXWELL  
118 EAST 60TH STREET  
NEW YORK, NY 10065

JPMORGAN PRIVATE BANK  
NEWARK, NJ

2042

1/21/2010

PAY TO THE ORDER OF: NES, LLC

One Thousand Nine Hundred Sixty-Four and 33/100

NES, LLC

MEMO:

\*002042\*

[REDACTED]

MAR 02 #0000002042 \$1,964.33

GHISLAINE MAXWELL  
118 EAST 60TH STREET  
NEW YORK, NY 10065

JPMORGAN PRIVATE BANK  
NEWARK, NJ

2055

2/9/2010

PAY TO THE ORDER OF: NES, LLC

Four Thousand Five Hundred Eighteen and 27/100

NES, LLC

MEMO:

\*002055\*

[REDACTED]

MAR 02 #0000002055 \$4,518.27

GHISLAINE MAXWELL  
118 EAST 60TH STREET  
NEW YORK, NY 10065

JPMORGAN PRIVATE BANK  
NEWARK, NJ

2056

3/19/2010

PAY TO THE ORDER OF: Delaware Secretary Of State

Two Hundred Fifty and 00/100

Delaware Secretary Of State  
Division Of Corporations  
PO Box 11728  
Newark, NJ 07101-4728

MEMO: File # 4241124

\*002056\*

[REDACTED]

MAR 26 #0000002056 \$250.00

[REDACTED]

MAR 02 #0000002042 \$1,964.33

For deposit only

[REDACTED]

MAR 02 #0000002055 \$4,518.27

For deposit only

[REDACTED]

MAR 26 #0000002056 \$250.00

DEPARTMENT OF TREASURY  
DIVISION OF CORPORATIONS  
FOR DEP CITIZENS ACCT



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