

Esposito, Pauline F

From: Gmax [redacted]
Sent: Tuesday, April 05, 2011 10:16 AM
To: PB-Service1318
Subject: Re: Incoming funds

Debit
credit
\$1 / MM

Please transfer a million.
Thx

----- Original Message -----

From: Esposito, Pauline F <[redacted]>
To: Gmax
Cc: PB-Service1318 <[redacted]>
Sent: Tue Apr 05 10:15:05 2011
Subject: RE: Incoming funds

\$1,041,463.15 is currently in your checking including the transfer from today.

Pauline Ferzetti Esposito | Senior Client Service Associate | Associate Private Bank | J.P. Morgan | 500 Stanton Christiana Road, Newark DE 19713 | T: [redacted] | F: [redacted]

Initiator's Name & Ext Stamp		Initiator's Signature	
Authorizer's Name & Ext Stamp		Authorizer's Signature	
Client/Caller Name			
Client Telephone			
Call Back Name			
Call Back Signature			
To ensure a prompt response, please direct your reply to our team: lpb-service1318@jpmorgan.com			
CMS Global Hold Approval		Obtained <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
DDA Overdraft Approval		Obtained <input type="checkbox"/> Not Applicable <input type="checkbox"/>	

To ensure a prompt response, please direct your reply to our team: lpb-service1318@jpmorgan.com

From: Gmax [redacted]
Sent: Tuesday, April 05, 2011 10:13 AM
To: Esposito, Pauline F
Subject: Re: Incoming funds

How much do I have in my checking currently please
Thx

----- Original Message -----

From: Esposito, Pauline F <[redacted]>
To: Gmax
Cc: PB-Service1318 <[redacted]>
Sent: Tue Apr 05 10:12:02 2011
Subject: Incoming funds

Ms. Maxwell

\$1,004,274.32 came into your checking account today from AEB. In our last phone conversation you had mentioned that you wanted those funds to be moved into your savings. What specific dollar amount would you like moved?