

Dugal, Anna M

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**From:** Special Services NY  
**Sent:** Monday, March 25, 2013 5:15 PM  
**To:** PB-Service1318  
**Cc:** Pegoraro, Gina M  
**Subject:** Checks Received - 478120848--03192013--344--COMPLETED / IMPORT REQUEST----RTB

We received the checks in Special Services NY.  
Please provide the telephone number & address for shipping by April 25<sup>th</sup>.

Anna M Dugal  
Special Services NY

JPMC Internal Use Only

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**From:** Special Services NY  
**Sent:** Tuesday, March 19, 2013 4:45 PM  
**To:** PB-Service1318  
**Cc:** Pegoraro, Gina M  
**Subject:** 478120848--03192013--344--COMPLETED / IMPORT REQUEST----RTB

Request Completed..

Fsd

**Customer:** PLAN D LLC  
**Account:** NY/NJ/CT Checking #XXXXX0848.

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### Related Customers

Name	Relation:
<b>Account Details</b>	
<b>Account Title</b>	
PLAN D LLC	
<b>Account Address</b>	
6100 RED HOOK QUARTER B3	
ST THOMAS, VI 00802	
United States/US territories	
<b>Cost Center</b>	
000000816	

Thanks & Regards,

Kailash Joshi | Private Bank | J.P. Morgan | Address: Prism Towers, Link Road, Mind space, Goregaon (West), Mumbai 400 064 | T: [REDACTED]

For escalations or requests requiring immediate attention please contact:

J. Martha Fernandes [REDACTED]

J. Kavita D Das [REDACTED]