

Esposito, Pauline F

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

Ii(10):1' 13C 03)L,
Please transfer a million.
Thx

2qp/Lic/0-7.21

Original Message
From; Esposito, Pauline F [REDACTED]
To: Gmax
Cc: PB-Service1318 <PB-

411

[REDACTED]
glibl

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 I Senior Client Service
Assoc

na Road,
Newark DE 19713 I T: [REDACTED]
Flienvtaller Nam

Telephone

Clie!

Name

Call Back

Signatory

To ensure a prompt response, please direct your reply
CEAlbSSMtLI,Pl1bi Tsif'rice
<rnailto [REDACTED]
'8"8=7'.3-6607

Call Back

Fold Approval

7'5

Obtained

Noi A vv!icable

From: Gmax [mailto:[REDACTED]]
Sent: Tuesday, April 05, 2011 10:13 AM
Obtained 'FDA •4.pprova2
To: Esposito, Pauline
F
'o Applicable
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 fiinds

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?

1

ID: 036104055801392 DATE: 04/05/2011 14:34:00 Page 1 of 2 DID: 8887316607 CSID: 302-634-5937 INDEX1: INDEX2:

Apr-05-2011 10:33 AM JPMorgan Chase 302-634-5937
2/2

Thank you!

Pauline Ferzetti Esposito ! Senior Client Service Associate I Associate I Private Bank' J.P, Morgan 1 500 Stanton Christiana Road, Newark DE 19713 I T: 800-6344318 I F: 88 8-73 1-66071

To ensure a prompt response, please direct your reply to our team: [REDACTED]

<mailto:[REDACTED]>

EFTA01588555

This communication is for informational purposes only, It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments or statements made herein do not necessarily reflect those of JPMorgan Chase & Co., its subsidiaries and affiliates. This transmission may contain information that is privileged, confidential, legally privileged, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED, Although this transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by JPMorgan Chase & Co., its subsidiaries and affiliates, as applicable, for any loss or damage arising in any way from its use. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you. Please refer to <http://www.ipmoronsom/pages/disclosures> for disclosures relating to European legal entities.

ID: 036104055801392 DATE: 04/05/2011 14 34 00 Page 2 of 2 DID:
8887316607 CSID: 302-634-5937 INDEX1: INDEX2: