

From: Grosse, Jason A

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: Ghislaine

Debit: [REDACTED]

\$856.49

WIRE INSTRUCTIONS ON PAGE 2

This email is confidential and subject to important disclaimers and conditions including on offers for the purchase or sale of securities, accuracy and completeness of information, viruses, confidentiality, legal privilege, and legal entity disclaimers, available at <http://www.jpmorgan.com/pages/disclosures/email>.

Ap 11-2014 03 5' PH. JPilorgan Chase [REDACTED] 113

IVlaiocco, Gina X

F10111: Magliocco, 'Gina

Sent: Friday, April 11, 2014 10:34 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: FVV: Ghislaine's accounts

#1 Debit: \$395.25 cash in [REDACTED]

Credit: [REDACTED]

42 Debit:

\$3 cash in [REDACTED]

Cred It: [REDACTED]

43 \$422.25

1

ID: 036404114157827 DATE: 04/11/2014 19:52:00 Page 1 of 3 DID: [REDACTED] CSID: [REDACTED] INDEX1:
INDEX2:

ID: 036406066837658 DATE: 06/06/2014 15:24:00 Page 2 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

Ap 11-2014 03 5' FM JE:Morgan Chase [REDACTED] 2/3

February 21,, 2014

Janet Young

JPMorgan Chase Bank, NA

1:0 Box 6076

Newark, CE 19714

RE; GI-islaine Maxwell

EFTA01589227

Account No, [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as
to wire the entire account balance as follows:

Ranking: 1MS A(

ABA* [REDACTED]

For Credit to: LIBS Financial Services Inc_
[REDACTED]

Final Credit to: Ghislaine Maxwell

A/C: Client's Account# [REDACTED]

Regards,

Ghislaine Maxwell

Gina Magliocco I Senior Client Service Associate I Private Bank I J.P. Morgan

500 Stanton Christiana Road, OPS3, Newark DE 19713

Please only reply to our team email to ensure prompt service:

[REDACTED] T: [REDACTED] F: [REDACTED]

For after hours servicing please contact our Private Banking Service Center on [REDACTED] or [REDACTED].

From: Buckley, James N
Sent: Thursday, April 10, 2014 4:45 PM
To: [REDACTED]
Subject: Ghislaine's accounts
2

ID: 036404114157827 DATE: 04/11/2014 19:52:00 Page 2 of 3 DID: [REDACTED] CSID: [REDACTED]
INDEX1: INDEX2:

ID: 036406066837658 DATE: 06/06/2014 15:24:00 Page 3 of 4 DID: [REDACTED] CSID: INDEX1: INDEX2:

Ap 11-2014 03 5' FM JEMorgan Chase [REDACTED]

Magliocco, Gina X

From: Maglincoo, Gina X
Sent: Friday, April 11, 2014 10:34 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Ghislaine's accounts

#1 Debit: \$395.25 cash in [REDACTED]
Credit: [REDACTED]

#2 Debit:
\$3 cash in [REDACTED]
Credit: [REDACTED]

#3 \$422.25

1

ID: 036404114157827 DATE: 04/11/2014 19:52:00 Page 3 of 3 DID: [REDACTED] CSID: [REDACTED] INDEX1:
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