

Document Name: untitled Page:

MBC010A-03

ABA* [REDACTED] ACCT* [REDACTED]

ORDERED BY KAILASH JOSHI

PROGRAM

START* 00000202

#. #0*-

STYLE NPT DESIGN DB

* OF BOXES 0: "OR QTY DC040/##

ACCENTS

LETTERING

COVER CMB

I SIG LINE+

_ ADD'L SIG LINES

CUSTOM MESSAGE

TITLES OVER SIG CVR MONOGRAM BRANCH

PHONE 1-21

PROMOTION

PERSONALIZAT;ON:

PLAN D LLC" 14;0519:

816,,

464-1173 3 03/19/2013

DEPT*

USERID FCHA044

FORMAT 0\$

BUSINESS PRODUCTS ONLY:

COLOR COPIES VOUCHER*

BILLING: PAID BY 1 REPRINT REASON

SHIPPING: DESTINATION 2 jr.:FIKOD C /0" CHARGE TO

PRESS ENTER TO VIEW ADDITrONAL PRODUCTS

F1 -HELP

F7 -PERSONAL E8 -COPY F3 RETURN

F9 -MODIFY FIG -PAYROLL ORDER4 7162105248

STATUS =FIRMED

ORDERED 03/19/2013

14:59:51

SHIPPED

TOTAL

F6 -DELETE

F11 -SHIPPING F12-LOGOFF

C0-

Date; /19/2013 Time: 3:59:59 PM

Page: 2 Document Name: untitled

MEC040A-01

ABA4 [REDACTED] ACCT [REDACTED]

ORDERED BY KAILASH JOSHI SHIPPING :59;57 03/1912013

3RA1CH4,.816 DEPT#

PHONE 1-217=464-1173 USERID FCHA044

SHIPPING: DESTINATION 2 METHOD C CHARGE TO

SHIPPING ADDRESS:

NAME FIRST

MIDDLE
LAST

BUSINESS NAME J.P.MORGAN SPECIAL SERVICES, NY
ATTN LINE S.DIMMLER/RTB FOR PLAN e" --
ADDRESS LINE1 270 PARK AVE FL 30 (NYI -1(600)
ADDRESS LINE2
CITY NEW YORK
STATE/PROVINCE NY
ZIP/POSTAL CODE 100172G14
COUNTRY

Fl -HELP F3 -RETURN
0Tril)-1711-1
i)11-,V..RA'i F12-LD00FF
Date: 3/19/2013 Tim4D 5 :59 PM
Page I of

Address Information

Ship to:
JEANNE BRENNAN
6100 RED HOOK
QUARTER EH
ST. THOMAS.
00842

Vl
340 775 2525 Shipment ketei fit
Ship from;
Janet Your* I Arno Clugal
SPECIAL SERVICES NY

800 634 131\$

Shipment Information:
rrxkong no : 7991715171t17

Ship &ate:033(261M

Estimated shipping charges: 20 61

Package Information

Service type: international Priority

Package tyrc: Ft:4%x Box

Numb or plKiroeo; i

TC4alv..eight: I L.BS

Declared Value: 0.00 USD

Sfeciai Scrvmis:

PickupeDrop-off! I. an altcady aCheduled pickup at my loation

Billing Information:

Bill ustup.mation to_ Nit 10017 -BS -562

Bill duticsMaxesiTees lo: NY 10017-155-562

Your ruFrrr-wc: 00330

P.O. fo0k.:

Inv0iCt PO, ' YES
DCpUrtinCril 7nx: 2753
Than tii frit hipping iIr 4ti FadEt RtipM4Aggar at lacItI.com.
Pktist N'ote
ee•M *CC* tri:411.1. 4 Mt She 11111,, 4•31041 I'M* H.afl ~44 'all 41St 5
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aert .."11111e* IOW
1,41,3044 3, IS -1/511 ~41 :NO .141,1•24 OPIWILAWS, 3, MOW I 1+,,,M1 TY VIM
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I. Crethle 4142 Le • taide 7. 4d. 11',63,7,.+54 nee WWI
WWWIM Mempre, }e P88 Me Wimp, 0.4 leml WWI WMIMI WWW 10444.4,1 Wm, Wirt
30,.w3m3m ,Mw..a ,WWWItIrAJI Prfttckill. em NO* 45
kola WM el Ir" • 3%, 1101,1 ralst a ...VLACH
hIt "A'AV felix.convshipping..ihtmkeranntl I' farm him! 3.'2612013

Dugal, Anna
From: Special Services NY
Sent: Tuesoay, March 26 2013 3 27 PM
To: Young, Janet E
Cc: Pegoraro Gina M, PB-Service4.318
Subject: Tracio-r9 Info for Checks Received - 4781201348 -0319203 -344 -
COMPLETED iMPORT

REOLJEST-RTB
FedFe tracking 7993 7153 7897
Shipped 3-26-13

Anna Duo
Special, Scr ie NY
212 464 2/i4 I
JP.MC Internal Usely

From: Young, Janet E
Sent: -ruesJay, March 26, 2013 9:44 AM
To: Special Seroces NY
Cc: Pecoraro; Gina H; P8-Servioe1318
Subject: RE- Checks Received - 478120848-03192013-344--COMPIFIED / IMPORT
REQUEST---RTF1

Anna,
The teleprsonne # for all three chect shipments is Ph [REDACTED] If you
can put C/0 Jeanne Brennan, that woad be
great.

Best Regards,
Janet Young
Janet E. Young' Vice President I Private Bank J.P. Morgan I hIMLS iD N
832072 • 500 Stanton Christiana Road, Newark
DE 197:3
T: 8C0-634-1318 I F:888-731-66071 jano.e.ygung, ,ipmonzan.com
Alternate CO ntacts: [REDACTED]

From: Special Serves NY
Sent: Tuesday, March 26, 2013 9:41 AM
To: Yon, Janet E
Cc: Pegoraro, Gina M; P13-Sennce13113
Subject: RI:: cr_?.ociks Received - 478120848-03192013--344--COMPLE
Please provide the telephone number for shipping purposes
Anna Dual

[REDACTED]
From: Young, Janet E
Sent: Tuesday, March 26, 2013 9:24 AM QUEST---RTB
Dugal, Anna M
From: Young Janet E
Sent: Tuesday, March 26 2013 9 44 AM
To: Sonia! Se;\iices NY
Co: Pegoraro, Gina M: PB-Seruce1318
Subject: RE Checks Received - 478120U8 -03 92013 -344 --COMPLETED IMPORT
EQUEST--RTB R

Anna,
The telephone 2 for all three check shipments is Ph [REDACTED] If you can
put do Jeanne Brennan. thdt would be
great

Best Regards,
Janet young

Janet E. You ng Voce President I Private Bank1.I.P., Morgan I NMLS 10 0\$
832072 - 500 Stanton Christiana Road. Newark
DE 19713

T- 803-634-1318 I F 888-731-66071 lane,Leapung@ipmorgan corn

Alternate contacts: [REDACTED]

[REDACTED]
From: Special Sc-v NY
Sent: Toesday, March 26, 2013 941 AM
To: Young, Janct E
Cc: Pegorarn,, Gina M: PR-Service1318
Subject : RE: Cheic:s Reccirod - 478120648- 03192013-344 -COMPLETED I IMPORT
REQUEST-- RTE3
Please provide the telephone number for shipping purposes
Anna Ougal

[REDACTED]
From: Your, ;net E
Sent: Tuesday, March 26, 2013 9:24 AM
To: Specol Seroces NY
Cc: Pecoraro, Gina M, PB-Service1318
Subject: RI: C.:becks Recesv-ed - 478)2C848- -03192013-344- -COMPLETED
IMPORT REQUEST----RTS

Anna:
Please mail the checks to the U SN I address.
Dugal, Anna M

From: Special Services NY
Sent; Moncay March 25 2013 5 15 PM
To: P6 Service1318
Cc: Penrairo, Gina M

Subject: Checks Reserved - 478 120848-03192013-344-COMPLETED I IMPORT RE
QUEST ---

R I B

We reserve the checks 'n Spec'al Services NY.

Please provide the telephone number gi address for shipping by April 25th.

Anna M Dugal

Special Services NY

L2 464

JPSIC Internal Use Offlly

From: Special Services NY

Sent: Tuesday, Mar 19, 2013 4:45 PM

To: PB-Servicel318

Cc: Pegoraro Gina 1+1

Subject: 478120848-03192013-344--COMPIHT0 EMPORT REQUEST RTB

RriTues: Co-rink:led

Customer: PLANLD

ACCOUNt: 1NJJC.T Checking 7:XXXXX:cni4ti.

Related Customers

me ation.

At.c.ount Title

PLAN D LLC

Account Address

6100 RED HOOK QUARTER B3

5-1 THOMAS, VI 00802

Saes/US tem:cnes

rnsk Center

000000816

Thanks &Regards.,

Nailash Joshi I Private Ba I IP, Morgan J Aritre.:.1 Prism Towers, Link

oad, Mind space, Goregaon !West), Mkimbaii 470 C64I T

+91 2262 531501 kailash,toshijomf:hase com

far escalation* or requests rrotiiring immediate attention glease ccnkmai
wuncles 491-22-5,12 52298, 0091-9820140139 frobileU

I :Kawito 0 0as

Dim!, Anna NI

From: Special Services NY

Sent: Tuesday, Mare; 19, 2013 4:45 PM

To: PB-Servipel318

Cc; Pegoraro, G M

Subject: 478120848-03192013-344-COMPLETED IMPORT REOUEST---RTB

Attachments: 4781ne,48 pd1

Request Completed..

Csd

Customer: PLAN D LC

Account: NY/NJ/CT CheClunQ zXXXXX0848

Related Customers

Name

Account Detoils

Account Title

PLAN D LLC

Account Address

6 100 RED HOOK QUARTER 83

ST THOMAS, VI 00807

United States/US term:if-Nes

Cost Center

0 000008 16 Relation;

Thanks & Regards.,

Ka ilas.h loshi 1 P(Nate Bark! LP. Morgan 1 Addr?*.s: Dr- smi Goregaor
(West). Murnba 400 0641 7:

t [REDACTED] ai.esh,joshi(ajornchas L-rarn

For escaiatans oc reouests reouirim immediate attention oles4i cantact:

I Martha F ernande [REDACTED] 0D91-9320140139 tflot*el

J Kavita 0 Da s [REDACTED]

1 Sachin Dua [REDACTED]

.1 Rickt0c.aia [REDACTED]

"MAC Internal. Use Only

From: Orkfl049. It" • 41. .1 slab Dori • . - rye

imaito: Workflow. Server.PR 0 ChRtdclDbywebad127.10mch0Se.rieti

Sent: Monday, March 18, 2013 1:46 PM

To: Deosit Concessions, Soeciai Services NY, STREAM Suuiness Analysts

subject: The following newly opened account includes Checkbook Request

Checkbook Recuest

Folder Name. PLAN D DDA

Product. DDAN.N011A

ACccunt line: PLAN D LC

Account Number, [REDACTED]

Client Service CHRG :DE!, 4 (0.I1)

!nitiator :GINA M PEGORARO

Booking Bank Nei.. York & Norbeast

Banker- NE_SON D JUSTIN ;GREENWICH .1'0027531

Accouril Type: ,IPM Classic 3.1S -oess Checking (Low -Fee)

Axount Legal Address

61110 RED 1-100K QUARTER 83

ST THOMAS

_ VIRGIN ISLANDS 00802

UNITED STATES

Infornalio from Checks Panel

Type oi Checks. Newport Desk 5:xik

Orrit My Address from Check Impr

Alternate Che Deliyeri Address'

illing iniorrnation. Fist Order, no cnarge

Iniormation from Check E,lelails

Check Style:

Check Color

Order Deposit Slips: No

Special Iris:ructions. ATTN. RICHARD KAHN

Information from the Computer C!..feck Details:

A.cocunting Software:

Software Vusicc:

Product Code:

CLIDOCS

Tracking ID

03262013397350