



Primary Account: [REDACTED]
For the Period 6/1/12 to 6/29/12

Private Client Checking Plus
GHISLAINE MAXWELL

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2140
50310 6/11/2012
PAY TO THE ORDER OF United States Treasury \$25,000.00
Twenty-Five Thousand and 00/100 DOLLARS
United States Treasury
Internal Revenue Service Center
P.O. Box 1300
Charlotte, NC 28201-1300

[REDACTED] \$25,000.00

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2141
50310 6/1/12
PAY TO THE ORDER OF Global Point USA, Inc. \$2,500.00
Two thousand five hundred and 00/100 DOLLARS
Invoice # 0011-146
TerraMar - Facebook build-out

[REDACTED] \$2,500.00

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK 2143
50310 6/14/2012
PAY TO THE ORDER OF Insurance Office of Central Ohio \$19,865.00
Nineteen Thousand Eight Hundred Sixty-Five and 00/100 DOLLARS
Insurance Office of Central Ohio
165 W Main Street
PO Box 780
New Albany, OH 43054-0780
Ghislaiane Maxwell - house contents coverage for Jun

[REDACTED] \$19,865.00

[REDACTED] \$25,000.00

[REDACTED] \$2,500.00

[REDACTED] \$19,865.00

Please note that you can view your historical check images online and easily enroll in eDelivery by going to www.MorganOnline.com.