

⑥ BANK OF AMERICA (SF)

ABA # 121 000 358

AA 890810 / 36/11/716883

SENDER ⑥ FROM ① A/c # 0224006685 // US\$ 500,000,000.00
Pinnacle Holdings // Wire # 81513611716883
Francis X. Dascoli Atty Trust (CIA. ops)

BB / 36/11/101823

SENDER ① TO A/c # 0224006685 // US\$ 25,000,000,000.00
Pinnacle Holdings // Wire # 81513611101823
Francis X. Dascoli Atty Trust

⑦ FIRST INTERSTATE BANK (DENVER) ABA # 122 011 218

AA 890811 / 36/11/1018115

SENDER ③ TO A/c # 329-4-552-8 // US\$ 100,000,000,000.00
A/c # 01-3081-12 (1st INTERSTATE BANK) // Wire # 815136111018115
CHASE NAUGHTON FFC # 0621884 (Pilgrim INVESTMENTS, Ltd.)

BB 890811 / 06/17/619004

SENDER ③ TO A/c # 0621884 // US\$ 500,000,000.00
A/c # 01-3081-12 (Pilgrim INVESTMENTS) // Wire # 81510617619004

CC 890811 / 36/11/918115

SENDER ② A/c # 01-3081-12 TO // US\$ 100,000,000,000.00
A/c # 0621884 (Pilgrim INVESTMENTS) // Wire # 81513611918115

⑧ METROPOLITAN FEDERAL OF TENNESSEE ABA #

890810 / 36/11/918119 (90890811/36/11/918119)
SENDER ③ TO A/c # 312 // US\$ 10,000,000,000.00
A/c # 02-3168-311 // Wire # 81513611918119
A/c # 02-38168-311 CR A/c # 09-7547.881
(MARWELL INVESTMENTS, Ltd.)
-Nicolò LABIANO-