

ATTENTION: RENEGADE/\2345\*\*9805REN.....  
FROM: HAWKEYE /\IDEN\T8112\*\*9805EYE.....  
910214/\JULIET875.....

FIN, p. 56

2.45

Search of Federal Reserve Wires for financial services as follows:

FEDERAL RESERVE/PROTEUS\IDENT\T8112\*\*9805EYE.....

SEARCH DATE: 910214 \ 890801                      STOP SEARCH: 890820 \ 910215  
TRANSACTION: 308FS \ GOCH 110888 \ JCS-TT-001 \ TOLEDO - PREM - 1108 \ DKGO 83188  
TRANSACTION: NRI/PN-SC/RH/289 (REDHEAD) \ NRI/PN-SC/GS/2289 (GRAYSTONE) \  
TRANSACTION: NRI/PN-SC/GM/0289 (GRANDMOTHER)  
ACTIVITY AND TRANSFER AND BALANCE: .....

SEARCH SOURCE : FEDERAL RESERVE BANK - CONTINENTAL BANK NEW YORK NEW YORK (FRBKCTLNYY)

ENTER SEARCH: 910214

890802/2016 FRBKNNYNYCTL 308FS

RECEIVING BANK: MORGAN GUARANTY TRUST /NYYN  
ABA: 021000238  
BALANCE: \$ 2,000,000,000.00

WIRE #: 81513452240317  
ACCOUNT #: 72-200-0011NT ✓

890805/0745 FRBKNNYNYCTL 308FS

① RECEIVING BANK: MORGAN GUARANTY TRUST / NYYN  
ABA: 021000238  
BALANCE: \$ 100,000,000,000.00

WIRE #: 81513452364117 ✓  
ACCOUNT #: FRACC

890807/0615 FRBKNNYNYCTL 308FS

② RECEIVING BANK: CHASE MANHATTAN BANK /NYYN  
ABA: 042000013  
BALANCE: \$ 2,000,000,000.00

WIRE #: 81510687402299 ( ? )  
ACCOUNT #: FRACCT

890810/1100 FRBKNNYNYCTL 308FS

② RECEIVING BANK: CHASE MANHATTAN BANK / NYYN  
ABA: 042000013  
BALANCE: \$ 500,000,000,000.00

WIRE #: 81513452390813 ( ? )  
ACCOUNT #: 021-0000-21