

Ghislaine N. Maxwell



Debits, Withdrawals, Deposits, Checks, Wires

SDNY_GM_00324016

EFTA_00196738

EFTA01306504

SUBPOENA PROCESSING UNIT

WE HAVE COMPLETED YOUR REQUEST FOR THE RECORDS WITH THE FOLLOWING EXCEPTIONS:				
#	DATE	ITEM	AMOUNT	REASON
1	2/3/2017	With	\$7,276.62	slip not found, closeout check found



- [Print](#) [Close Window](#)
- [Check Image Inquiry Results](#)

Account #	Check #	Amount	Paid Date	Sequence #
38762924	114527579	\$7,276.62	02/21/2017	1100238710

citibank OFFICIAL CHECK 114527579

FCB 00017 FAN 019 80.00 ONL
023-02 Ck. Ser. # 114527579

DATE 02/03/17

PAY ***SEVEN THOUSAND TWO HUNDRED SEVENTY-SIX
AND 62/100 DOLLARS***

TO THE ORDER OF ***GHISLAINE NOELLE MAXWELL***

AMOUNT **\$7,276.62**

Drawn Citibank, N.A.

BY *Ghislaine Maxwell*

114527579# [REDACTED] 38762924# Y-23576-55

For Dep Only Bank of America Acct# 1233082637
USD Financial Services Inc Agency Account
Deposit To The Credit Of Whomever Named Payee's
Acct With Above Endorsement Guaranteed

Maxwell

WARNING - DO NOT CASH/DEPOSIT
WITHOUT NEARLY NEARLY NEARLY
H.O.D. ONLY TO YOUR BANK/BRANCH

DO NOT WRITE IN RED INK OR BELOW THIS LINE

SDNY_GM_00324018

EFTA_00196740

EFTA01306506

Deposit(s) / Withdrawal(s)

10

Transaction Receipt / Funds Availability Notice

CKG: DEPOSIT 09/15/15 13:40 FC# 00095FA# 044
02H-01 Acct# xxxxxxxx239 \$329.50 ONL

Thank you for banking with Citibank.



X

Customer Signature(s)

Identification # / Exp Customer Known

ITEM NSF2000 (Rev. 07/09) PKG 400

Identification # / Exp Customer Known

Branch Copy

FAXED

JUL 22 2020

Initial: _____

2

SDNY_GM_00324021

EFTA_00196743

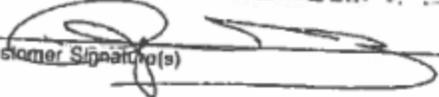
EFTA01306509

CKG: WITHDRAWAL 01/20/16 13:14 FCH 00023FA4 020SUP021
045-02 Acct# XXXXXX239 \$6,000.00 ONL

Flordia Driver Lic
M 240 294.61 965-0
12/25/20

6,000.00

citibank

X
Customer Signature(s) 

498 785 4239

Identification # / Exp Customer Known
ITEM NSF2000 (Rev. 07/09) PKG 400

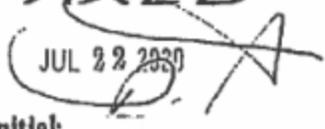
Identification # / Exp Customer Known

Branch Copy

3

FAXED

JUL 22 2020

Initial: 

Hy

CHE. WITHDRAWAL
016-02 ACCE# XXXXXXXX239 03/23/15 10:47
FCR00076FHE 070
\$2,000.00 CHE

M 248 25361950
ca/sa/12/12/12

2,000.00

FAXED

01 21 2020

BY: 

Customer Signature(s)
 Identification # / Exp Customer Known
ITEM MSF3000 (Rev. 07/09) PWT 409

citibank
4987854239

Branch Copy
 Identification # / Exp Customer Known

epol

#4

Cash Breakdown

X	100=	X X
X	50=	X X
X	20=	X X
X	10=	X X
X	5=	X X
X	1=	X X
COW		
TOTAL \$		

For Official Check Purchase Only

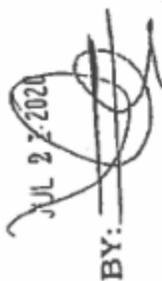
Name of Payee: _____
 Remitter Information: _____
 Account Number: _____
 Check Debit to Acct

Transaction Processing

Amount	Offset (e.g. Account #, Cashed Check)
2,000.00	100's X 20
2,000.00	RUNNING TOTAL
000.00	Clear Back
000.00	Withdrawal
000.00	Deposit

2020

FAXED

JUL 2 2020
 BY: 

2 of 2

Cash Breakdown

X	100=		X X
X	50=		X X
X	20=		X X
X	10=		X X
X	5=		X X
X	1=		X X
CORN	=		
TOTAL \$	=		

5

100's X
RUNNING TOTAL 20

2,000.00
2,000.00

For Official Check Purchase Only

Name of Payee: _____

Remitter Information: _____

Account Number: _____

Check Debit to Acct

Transaction Processing

	Amount	Offset (e.g. Account #, Cashed Check)
Deposit		
Withdrawal		
Payment		
Cash Back		

Transaction Receipt

FA Financial Center Card Number Jun 01, 16
 025 (00025) 3rd & 64th Street ends in 297 10:20AM
 Transaction Amount Description
 Withdrawal \$9,000.00 From Checking
 On deposit \$13,745.87 xxxxxx239
 Available now \$13,745.87 ref 007-02 PIC

Cash \$9,000.00 To GHISLAINE N MAXWELL

Thank you for banking with Citibank



[Handwritten Signature]
 X
 Customer Signature(s)

Identification # / Exp Customer Known
 ITEM NSF7000 (Rev 07/09) PKG 400

Identification # / Exp Customer Known

Branch Copy

L

1 of 2
7/22/20
#6
MC

SDNY_GM_00324027

EFTA_00196749

EFTA01306515

Cash Breakdown

X	100=		X X
X	50=		X X
X	20=		X X
X	10=		X X
X	5=		X X
X	1=		X X
COIN	=		
TOTAL \$	=		

For Official Check Purchase Only

Name of Payee: _____

Remitter Information: _____

Account Number: _____

Check Debit to Acct

Transaction Processing

	Amount	Offset (e.g. Account #, Cashed Check)
Deposit		
Withdrawal		
Payment	900.000	9
Cash Back	90.000	9
		100.0 X 90
		RUNNING TOTAL

*2 of 2 #122/20
#6
MC*

Transaction Receipt / Funds Availability Notice

CHK: DEPOSIT 06/03/16 10:19 FC#00023FA# 023
007-03 Acct# XXXXXXX239 \$2,530.75 ONL PIC
On deposit: \$16,276.62 Available Now: \$16,276.62

Funds from your deposit/check cashing transaction will be delayed. Reasons and funds availability schedule follow.

\$0.75	Available Today
\$200	06/02/16 Standard delay
\$2,330	06/03/16 Standard delay

Thank you for banking with Citibank. 

X _____
Customer Signature(s)

Identification # / Exp Customer Known
ITEM NSF2000 (Rev 07/03) PRG 400

Identification # / Exp Customer Known
Branch Copy

#122/20
#7
MC

THE AND GUARD™ ACCEPTS TO WARRANT HOLD RED MADE BETWEEN THUMB AND FOREFINGER OR BREATHE ON IT. THE IMAGE WILL FADE AND REAPPEAR



MILROSE CONSULTANTS, INC.
OPERATING ACCOUNT
406 FASHION AVENUE, 8TH FLOOR
NEW YORK, NY 10018-4982

BANK OF AMERICA
NEW YORK
1-32213

30885

DATE AMOUNT

4/4/16 2,473.25

PAY Two thousand four hundred seventy three $\frac{25}{100}$

TO THE ORDER OF Maxwell Residence

n.y.n.y. 10065

[Signature]

⑆030885⑆

004837307621⑆

Death to Cash
Benefit Payment Indicator

ENCODE HERE



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR BANK OF AMERICA, N.A. USE ONLY

⑆030885⑆004837307621⑆

A The security features listed below are not visible unless you hold the note at an angle and examine it carefully.

Security Features:

- **Color:** The note is printed in shades of green and yellow.
- **Watermark:** A portrait of George Washington is visible when the note is held up to the light.
- **Color-Shifting Ink:** The number "100" on the front of the note changes color from green to blue as the angle of view changes.
- **Security Thread:** A continuous thread is embedded in the paper.
- **Microprint:** The words "ONE HUNDRED DOLLARS" are printed in tiny characters around the perimeter of the note.
- **Color-Shifted Ink:** The number "100" on the back of the note changes color from blue to green as the angle of view changes.
- **Security Thread:** A continuous thread is embedded in the paper.
- **Microprint:** The words "ONE HUNDRED DOLLARS" are printed in tiny characters around the perimeter of the note.

For more information, visit www.fedreserve.gov.

Consign Of The Times
1035 West Ave
Miami Beach, FL 33139

BANK OF AMERICA, NA
JACKSONVILLE, FL 32208
62-27631

18679

4/15/2016

PAY TO THE ORDER OF Ghislaine Maxwell \$ **57.50

Fifty-Seven and 50/100 ***** DOLLARS

Ghislaine Maxwell
116 E 65th St
New York, NY 10065

MCMD 3/16

Carw Duty

⑆018679⑆ ⑆003673170296⑆

813475551 86812016 N923 2816374 BIC



SDNY_GM_00324031

EFTA_00196753

EFTA01306519

Transaction Receipt

FA Financial Center
023 (00023)3rd & 64th Street
Transaction
Withdrawal

Card Number . Sep 28,16
02:39PM

Amount Description
\$9,000.00 From Checking

xxxxxxx239
ref 050-01

Cash \$9,000.00 To Client

Thank you for banking with Citibank

9000.00



X

Customer Signature(s)

Identification # / Exp Customer-Known
ITEM NSF2000 (Rev. 07/00) 400

Identification # / Exp Customer Known

Branch Copy

FAXED

JUL 29 2020

Initial:

8

Wire(s)

1

S-100002200622 - WIRI

Tuesday, August 25, 2020

1:55:06 PM

Wires Incoming

FC: 00095 ACCOUNT:	██████████	RECEIVED: 08/29/14	BENEFICIARY: GHISLAINE
NOELLE MAXWELL	POSTED: 08/29/14	AMOUNT: 50,000.00	SENDING BANK: UBS
AG STAMFORD BRANCH	FEE: 15.00 HARD	ORIGINATOR: GHISLAINE	
MAXWELL	WAIVED: NO	GLOBAL REF #: F01424107FFD01	OTHER REF #:
20140829B6B7IK1C00451020140829B1Q8021R0327651000			
