

June 01, 2006 -
June 30, 2006

Ghislaine Maxwell



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Primary Account Number: [REDACTED]

Premier Checking [REDACTED]

CHECK NO. 1016 \$8,000.00 PAID 06/20

GHISLAINE MAXWELL
8102 PFD-HOOK QUARTERS
SUITE 9-2
ST. THOMAS, USVI 0082

JPMORGAN CHASE BANK
NEW YORK, NY 10008
1-9-210

1016

PAY TO THE ORDER OF NYS Income Tax \$8,000.00

Eight Thousand and 00/100

NYS Income Tax

MEMO [REDACTED]

7000000000

20000230 0078 00 041986 041984
51589653 51589653

6600058149

CHECK NO. 1017 \$12,000.00 PAID 06/19

GHISLAINE MAXWELL
8102 PFD-HOOK QUARTERS
SUITE 9-2
ST. THOMAS, USVI 0082

JPMORGAN CHASE BANK
NEW YORK, NY 10008
1-9-210

1017

PAY TO THE ORDER OF Y1 Bureau Of Internal Revenue \$12,000.00

Twelve Thousand and 00/100

Y1 Bureau Of Internal Revenue

MEMO [REDACTED]

7000000000

6011 437949

140007006

CHECK NO. 1018 \$17,000.00 PAID 06/20

GHISLAINE MAXWELL
8102 PFD-HOOK QUARTERS
SUITE 9-2
ST. THOMAS, USVI 0082

JPMORGAN CHASE BANK
NEW YORK, NY 10008
1-9-210

1018

PAY TO THE ORDER OF United States Treasury \$17,000.00

Seventeen Thousand and 00/100

United States Treasury

MEMO [REDACTED]

7000000000

4024148391

0700430516