Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Jul 28 - Aug 28, 2014

BASIC BANKING ACCOUNT AS OF AUGUST 28, 2014

Relationship Summary:

Checking	**$110.00**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$10.00	Waived
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$0.00
Ending Balance:	$110.00

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
07/28	Deposit 01:34p #4657 Citibank ATM 757 MADISON AVENUE, NY, NY		110.00	110.00

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificate of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period. Updated information will be reflected on a subsequent statement.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized ransfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Aug 29 - Sep 28, 2014

BASIC BANKING ACCOUNT AS OF SEPTEMBER 28, 2014

Relationship Summary:

Checking	**$46,034.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Citibank Global Transfers to and from Spain will be discontinued as of August 28th, 2014. We ask that you please use our Wire Transfer service to send funds to these destinations. Please refer to your Client Manual and Marketplace Addendum for information regarding fees and other terms regarding our wire transfer service.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$10.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance: $110.00
Ending Balance: $46,034.37

Date	Description	Amount Subtracted	Amount Added	Balance
08/29	Incoming Wire Transfer WIRE FROM GHISLAINE MAXWELL		50,000.00	
08/29	Cash Withdrawal 03:18p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	840.00		49,270.00
09/02	INCOMING WIRE TRANSFER FEE INCOMING WIRE FEE	15.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
09/02	Debit PIN Purchase 09/01 01:34p #3297 THE HOME DEPOT #6177 NEW YORK NYUS02152	59.55		
09/02	Debit PIN Purchase 12:33p #3297 THE HOME DEPOT #6177 NEW YORK NYUS02152	42.30		
09/02	Debit PIN Purchase 11:09a #3297 THE HOME DEPOT #6177 NEW YORK NYUS02152	17.29		49,135.86
09/03	Cash Withdrawal 01:45p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	1,000.00		48,135.86
09/04	Cash Withdrawal 04:13p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	800.00		
09/04	Debit PIN Purchase 03:42p #3297 WHOLE FOODS MARK 250 EaNew York NYUS00154	210.12		
09/04	Cash Withdrawal 04:21p #3297 Citibank ATM 1078 THIRD AVE, NY, NY	200.00		
09/04	Debit PIN Purchase 05:49p #3297 FOOD EMPORIUM #36742 NEW YORK NYUS00154	5.42		
09/04	Debit PIN Purchase 03:43p #3297 WHOLE FOODS MARK 250 EaNew York NYUS00154	5.00		46,915.32
09/05	Debit Card Purchase 09/02 12:42p #3297 NYC-TAXI ASTORIA NY 14247 Misc Transportation	6.75		
09/05	Debit Card Purchase 09/02 11:17a #3297 NYC-TAXI NEW YORK NY 14247 Misc Transportation	5.30		
09/05	Cash Withdrawal 05:10p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	840.00		
09/05	Debit PIN Purchase 06:10p #3297 FOOD EMPORIUM #36742 NEW YORK NYUS00154	12.68		46,050.59
09/26	Debit PIN Purchase 12:51p #3297 FOOD EMPORIUM # NEW YORK NYUS02154	16.22		46,034.37
	Total Subtracted/Added	**4,075.63**	**50,000.00**	

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CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

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CERTIFICATES OF DEPOSIT

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The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

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EQUAL HOUSING LENDER

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized ransfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

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8. Total (6 and 7 above).		
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BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
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Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004523

EFTA_00118596

EFTA01265324

SDNY_GM_00004524

EFTA_00118597

EFTA01265325

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Sep 29 - Oct 28, 2014

BASIC BANKING ACCOUNT AS OF OCTOBER 28, 2014

Relationship Summary:

Checking	**$46,034.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Citibank Global Transfers to and from Greece will be discontinued as of September 30th, 2014. We ask that you please use our Wire Transfer service to send funds to this destination. Please refer to your Client Manual and Marketplace Addendum for information regarding fees and other terms regarding our wire transfer service.

BASIC BANKING PACKAGE CHARGES

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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$46,034.37
Ending Balance:	$46,034.37

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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In Case of Errors or Questions About Your Electronic Fund Transfers:

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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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EQUAL HOUSING LENDER

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Oct 29 - Nov 30, 2014

BASIC BANKING ACCOUNT AS OF NOVEMBER 30, 2014

Relationship Summary:

Checking	**$46,034.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

Help protect yourself from fraud
Awareness is the key to protecting yourself from fraud. Never provide personal information in response to an unsolicited request by fax, phone, email or mail. Immediately delete suspicious emails without opening them. Always be aware of the source of checks that are deposited to your account. Avoid becoming a victim and protect your information and your accounts. If you have any questions, please call us at 1-800-274-6660. In the NY metro area call 1-800-627-3999.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
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CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance:	$46,034.37
Ending Balance:	$46,034.37

CUSTOMER SERVICE INFORMATION

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.
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7. Add deposits or transfers you recorded which are not shown on this statement.
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BALANCE (8 less 9 should equal your checkbook balance).

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

SDNY_GM_00004531

EFTA_00118604

EFTA01265332

010/R1/04F000

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Dec 1 - Dec 28, 2014

BASIC BANKING ACCOUNT AS OF DECEMBER 28, 2014

Relationship Summary:

Checking	**$42,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

This season, give yourself the gift of a new home. Whether you are looking for your first home or your next, Citibank can help with rate and closing costs discounts for valued customers like you. For details,call 1-877-707-1799. Offer Code: 13337-5. NMLS# 412915

BASIC BANKING PACKAGE CHARGES

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Fee for non-Citibank ATM transaction	$2.50	None

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CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance:	$46,034.37
Ending Balance:	$42,234.37

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
12/05	Cash Withdrawal 03:59p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	1,000.00		45,034.37
12/18	Cash Withdrawal 06:03p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	1,000.00		44,034.37
12/19	Cash Withdrawal 05:21p #3297 Citibank ATM 399 PARK AVENUE, NY, NY	1,000.00		43,034.37
12/23	Cash Withdrawal 01:44p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	800.00		42,234.37
	Total Subtracted/Added	**3,800.00**	**0.00**	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.

2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

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EFTA_00118608

EFTA01265336

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Dec 29 - Jan 28, 2015

BASIC BANKING ACCOUNT AS OF JANUARY 28, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Citibank Global Transfers to and from Germany and Belgium will be discontinued as of December 8th, 2014. We ask that you please use our Wire Transfer service to send funds to these destinations.*
* Please refer to your Client Manual and Marketplace Addendum for information regarding fees and other terms regarding our wire transfer service.

Tax Statements are now available online if you earned more than $10 in interest. Look for the new Tax Documents tab at www.citibank.com.

SUGGESTIONS AND RECOMMENDATIONS

Let Citibank help you start the New Year off in a new home. Whether you're a first time home buyer or need a home that better suits your needs, Citibank can help with rate and closing costs discounts for valued customers like you. Call 1-877-707-1799. Offer Code: 13337-5. NMLS# 412915

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance:	$42,234.37
Ending Balance:	$35,234.37

Date	Description	Amount Subtracted	Amount Added	Balance
12/29	Cash Withdrawal 03:07p Teller	7,000.00		35,234.37

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

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EQUAL HOUSING LENDER

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).	
7. Add deposits or transfers you recorded which are not shown on this statement.	
8. Total (6 and 7 above).	
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).	
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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

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000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Jan 29 - Mar 1, 2015

BASIC BANKING ACCOUNT AS OF MARCH 1, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Tax Statements are now available online if you earned more than $10 in interest. Look for the new Tax Documents tab at www.citibank.com.

Beginning May 2015, check images will no longer print on your Citibank statement for your Interest or Regular Checking account (excludes Citigold Interest Checking). You still have free access to view and print check images (front and back) through Citibank Online at www.citi.com. If you would like to continue receiving check images or if you have questions, please contact us. It is important that you review activity in your account and notify us immediately of any errors.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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EQUAL HOUSING LENDER

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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

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Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Mar 2 - Mar 29, 2015

BASIC BANKING ACCOUNT AS OF MARCH 29, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Beginning May 2015, check images will no longer print on your Citibank statement for your Interest or Regular Checking account (excludes Citigold Interest Checking). You still have free access to view and print check images (front and back) through Citibank Online at www.citi.com. If you would like to continue receiving check images or if you have questions, please contact us. It is important that you review activity in your account and notify us immediately of any errors.

BASIC BANKING PACKAGE CHARGES

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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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Checks and Other Withdrawals Outstanding
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Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

SDNY_GM_00004547

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Mar 30 - Apr 28, 2015

BASIC BANKING ACCOUNT AS OF APRIL 28, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

BASIC BANKING PACKAGE CHARGES

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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

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If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).	
7. Add deposits or transfers you recorded which are not shown on this statement.	
8. Total (6 and 7 above).	
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).	
BALANCE (8 less 9 should equal your checkbook balance).	

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

SDNY_GM_00004551

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Apr 29 - May 28, 2015

BASIC BANKING ACCOUNT AS OF MAY 28, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

Help protect yourself from fraud. Awareness is the key to protecting yourself from fraud. Never provide personal information in response to an unsolicited request by fax, phone, email or mail. Immediately delete suspicious emails without opening them. Always be aware of the source of checks that are deposited to your account. Avoid becoming a victim and protect your information and your accounts. If you have any questions, please call us at 1-800-274-6660. In the NY metro area call 1-800-627-3999.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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EQUAL HOUSING LENDER

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

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EFTA_00118628

EFTA01265356

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
May 29 - Jun 28, 2015

BASIC BANKING ACCOUNT AS OF JUNE 28, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

IMPORTANT CHANGES TO TELLER-ASSISTED CASH TRANSACTIONS
Citibank will now begin to require additional information from individuals conducting cash transactions. If you are not able to authenticate your identity using a Citibank Banking Card, you will have to provide a government issued identification as well as other information to complete the transaction. Please stop by your local branch to learn more.

SUGGESTIONS AND RECOMMENDATIONS

Effective July 18, 2015, Citibank will no longer offer or open new Day-to-Day Savings accounts. Existing Day-to-Day Savings accounts opened on or before July 17, 2015, will continue to be serviced in their respective banking packages.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.

2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004559

EFTA_00118632

EFTA01265360

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Jun 29 - Jul 28, 2015

BASIC BANKING ACCOUNT AS OF JULY 28, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective October 2, 2015, the Citibank service called "Quicken" will no longer be available, or offered, through Citibank. This impacts and discontinues the following Citibank services through Quicken for online bill payments, online account transfers, and automated downloads. This does not affect any transactions done directly through Citibank or Citibank Online.

SUGGESTIONS AND RECOMMENDATIONS

Citibank's Privacy Notice is now available to view. On the Download Recent Statement page, select the Legal and Marketing Notices link for your most recent statement, then select the Legal Notice link to view the Privacy Notice.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.

2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Jul 29 - Aug 30, 2015

BASIC BANKING ACCOUNT AS OF AUGUST 30, 2015

Relationship Summary:

Checking	**$35,234.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective October 2, 2015, the Citibank service called "Quicken" will no longer be available, or offered, through Citibank. This impacts and discontinues the following Citibank services through Quicken for online bill payments, online account transfers, and automated downloads. This does not affect any transactions done directly through Citibank or Citibank Online.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,234.37
Ending Balance:	$35,234.37

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS
FDIC Insurance:
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CERTIFICATES OF DEPOSIT
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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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Citibank is an Equal Housing Lender. EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

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8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004567

EFTA_00118640

EFTA01265368

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Aug 31 - Sep 28, 2015

BASIC BANKING ACCOUNT AS OF SEPTEMBER 28, 2015

Relationship Summary:	
Checking	**$35,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance: $35,234.37
Ending Balance: $35,563.87

Date	Description	Amount Subtracted	Amount Added	Balance
09/15	Deposit 01:40p Teller		329.50	35,563.87

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender. EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.

2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Sep 29 - Oct 28, 2015

BASIC BANKING ACCOUNT AS OF OCTOBER 28, 2015

Relationship Summary:

Checking	**$35,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

You can help those impacted by the recent flooding in South Carolina by making a donation to the American Red Cross Disaster Relief. Many people need support during this difficult time. Visit thankyou.com to use your points to make a donation today or donate directly to American Red Cross.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,563.87
Ending Balance:	$35,563.87

CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004575

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Oct 29 - Nov 29, 2015

BASIC BANKING ACCOUNT AS OF NOVEMBER 29, 2015

Relationship Summary:

Checking	**$35,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

For Citi Customers who may be impacted by the recent tragic events
We recognize that customers traveling in France and Lebanon, or with family members in the region, may face challenges due to the recent tragic events. Should you need account assistance, we want to assure you that Citi is here to help. Just call the number on the back of your card; we're available 24/7.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,563.87
Ending Balance:	$35,563.87

CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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EQUAL HOUSING LENDER

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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004579

EFTA_00118652

EFTA01265380

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Nov 30 - Dec 28, 2015

BASIC BANKING ACCOUNT AS OF DECEMBER 28, 2015

Relationship Summary:

Checking	**$35,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
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CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$35,563.87
Ending Balance:	$35,563.87

CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Dec 29 - Jan 28, 2016

BASIC BANKING ACCOUNT AS OF JANUARY 28, 2016

Relationship Summary:

Checking	**$29,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

If you have a Citibank(R) Savings Plus Account, Citibank(R) Money Market Plus Account, Citibank (R) Ultimate Savings Account, Preferred Money Market Account, or an Insured Money Market Account, if the account is closed before the end of the monthly statement period, interest will be paid for the number of days the account was open during the period in accordance with the daily balance method effective April 4, 2016.

SUGGESTIONS AND RECOMMENDATIONS

Tax Statements are now available online if you earned $10 or more in interest. Look for the Tax Documents tab under the Account Management section at citi.com.

BASIC BANKING PACKAGE CHARGES

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CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance: $35,563.87
Ending Balance: $29,563.87

Date	Description	Amount Subtracted	Amount Added	Balance
01/20	Cash Withdrawal 01:14p Teller	6,000.00		29,563.87

All transaction times and dates reflected are based on Eastern Time.

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3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 769013
San Antonio, TX 78245-9013

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Jan 29 - Feb 28, 2016

BASIC BANKING ACCOUNT AS OF FEBRUARY 28, 2016

Relationship Summary:

Checking	**$29,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Remittance wires to Banco Bolivariano and Banco del Austro in Ecuador, and to Banco Popular Dominicano in the Dominican Republic will be discontinued as of June 1st, 2016. Our Wire Transfer Service is available with higher fees and different terms either at the branch or through Citibank Online. Refer to the Client Manual and Marketplace Addendum for information regarding fees and terms.

Tax Statements are now available online if you earned $10 or more in interest. Look for the Tax Documents tab under the Account Management section at citi.com.

SUGGESTIONS AND RECOMMENDATIONS

Effective February 1, 2016, due to regulatory requirements in India, the CGT service to India will only be supported for transfers to Non-Resident Indian (NRI) accounts. For CGTs to Citi India, we recommend that you first confirm with your beneficiary whether the beneficiary account is a NRI account. If it is not a NRI account, you can utilize our wire transfer service funds to that account.*

*Please refer to your Client Manual and Marketplace Addendum for information regarding the fees and other terms that apply to our wire transfer service.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking

[redacted]

Beginning Balance:	$29,563.87
Ending Balance:	$29,563.87

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
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3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004591

EFTA_00118664

EFTA01265392

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Feb 29 - Mar 28, 2016

BASIC BANKING ACCOUNT AS OF MARCH 28, 2016

Relationship Summary:

Checking	**$27,563.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Tax Statements are now available online if you earned $10 or more in interest. Look for the Tax Documents tab under the Account Management section at citi.com.

Effective February 25, 2016, you can order foreign currency for delivery by the end of the next Business Day to a Citibank branch you select, or directly to your address on record in the continental U.S. for an additional nominal charge - no delivery to P.O. Boxes or to locations outside of the continental U.S. Foreign currency is available in more than 50 different currencies. Daily order limits and cut-off times may apply. For more information about these services, you may visit Citibank.com, call CitiPhone Banking(r) or 1-800-756-7050.

BASIC BANKING PACKAGE CHARGES

Basic Checking Fees*	Your Fees this Statement Period	
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Basic Checking
[redacted]

Beginning Balance:	$29,563.87
Ending Balance:	$27,563.87

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
03/23	Cash Withdrawal 10:49a Teller	2,000.00		27,563.87

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
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8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004595

EFTA_00118668

EFTA01265396

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
116 EAST 65TH STREET
NEW YORK NY 10065-7007

Statement Period
Mar 29 - Apr 28, 2016

BASIC BANKING ACCOUNT AS OF APRIL 28, 2016

Relationship Summary:

Checking	**$23,257.87**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

The Remittance Transfer Service to Banco Bolivariano and Banco del Austro in Ecuador, and to Banco Popular Dominicano in the Dominican Republic will be discontinued as of June 1st, 2016. Our Wire Transfer Service is available with higher fees and different terms either at the branch or through Citibank Online. Refer to the Client Manual and Marketplace Addendum for information regarding fees and terms.

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	3 @ $2.50 = $7.50

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance: $27,563.87
Ending Balance: $23,257.87

Date	Description	Amount Subtracted	Amount Added	Balance
04/06	Cash Withdrawal 11:27a Teller	2,000.00		25,563.87
04/11	Cash Withdrawal 03:21p #3297 Citibank ATM 757 MADISON AVENUE, NY, NY	500.00		25,063.87
04/12	Cash Withdrawal 08:28a #3297 Non Citi ATM FIRST COMMERCE BANK TEANECK NJUS021	282.00		
04/12	Cash Withdrawal 08:23a #3297 Non Citi ATM TEANECK ROAD HOT BAGEL Teaneck NJUS021	202.00		24,579.87
04/14	Cash Withdrawal 11:17a #3297 Citibank ATM 1078 THIRD AVE, NY, NY	760.00		23,819.87
04/22	Cash Withdrawal 03:53p #3297 Non Citi ATM FIRST COMMERCE BANK TEANECK NJUS021	562.00		23,257.87
	Total Subtracted/Added	**4,306.00**	**0.00**	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions About Your Electronic Fund Transfers:
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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Apr 29 - May 30, 2016

BASIC BANKING ACCOUNT AS OF MAY 30, 2016

Relationship Summary:

Checking	**$22,748.37**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

Awareness is the key to protecting yourself from fraud. Never provide personal information in response to an unsolicited request by fax, phone, email or mail. Immediately delete suspicious emails without opening them. Always be aware of the source of checks that are deposited to your account. Avoid becoming a victim and protect your information and your accounts. If you have any questions, please call us at 1-800-274-6660. In the NY metro area call 1-800-627-3999,

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	1 @ $2.50 = $2.50

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CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance: $23,257.87
Ending Balance: $22,748.37

Date	Description	Amount Subtracted	Amount Added	Balance
04/29	Fee for Non-Citibank Atm Use	7.50		23,250.37
05/23	Cash Withdrawal on 05/22[1] 02:33p #3297 Non Citi ATM FIRST COMMERCE BANK TEANECK NJUS021	502.00		22,748.37
	Total Subtracted/Added	**509.50**	**0.00**	

All transaction times and dates reflected are based on Eastern Time.

[1] *Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.*

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

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CERTIFICATES OF DEPOSIT

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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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Citibank is an Equal Housing Lender. EQUAL HOUSING LENDER

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3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

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8. Total (6 and 7 above).		
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BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
May 31 - Jun 28, 2016

BASIC BANKING ACCOUNT AS OF JUNE 28, 2016

Relationship Summary:

Checking	**$16,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective immediately, for joint Safety Check Contributing Accounts, you will no longer be required to have all account owners authorize Safety Check coverage. If you have questions about this change or you would like to request a copy of the Client Manual and Marketplace Addendum, please stop by your local branch, visit us online at Citibank.com, or call us at the numbers provided at the end of this statement.

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking
[redacted]

Beginning Balance: $22,748.37
Ending Balance: $16,276.62

Date	Description	Amount Subtracted	Amount Added	Balance
05/31	Fee for Non-Citibank Atm Use	2.50		22,745.87
06/01	Deposit 10:19a #3297 Teller		2,530.75	
06/01	Cash Withdrawal 10:18a #3297 Teller	9,000.00		16,276.62
	Total Subtracted/Added	**9,002.50**	**2,530.75**	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender. EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.

2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004607

EFTA_00118680

EFTA01265408

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Jun 29 - Jul 28, 2016

BASIC BANKING ACCOUNT AS OF JULY 28, 2016

Relationship Summary:

Checking	**$16,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Please note the following if you have an Interest Checking or Citigold(r) Interest Checking account. The previously communicated change in interest calculation method for these accounts effective June 27, 2016 has been changed to July 4, 2016.

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking
[redacted]

Beginning Balance:	$16,276.62
Ending Balance:	$16,276.62

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS
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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

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4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).	
7. Add deposits or transfers you recorded which are not shown on this statement.	
8. Total (6 and 7 above).	
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).	
BALANCE (8 less 9 should equal your checkbook balance).	

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Jul 29 - Aug 28, 2016

BASIC BANKING ACCOUNT AS OF AUGUST 28, 2016

Relationship Summary:

Checking	**$16,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective November 1, 2016, you will not be able to make deposits, payments or internal transfers to other linked Citibank accounts at Citibank branded ATMs located at 7-Eleven(R) stores and all references to these services in the Citibank Client Manual-Consumer Accounts and Marketplace Addendum will be deleted. You can continue to make deposits of cash and checks at ATMs located at all Citibank branches and deposits of checks through Citibank Mobile Check Deposit.

SUGGESTIONS AND RECOMMENDATIONS

You can help those impacted by the recent flooding in Louisiana by making a donation to the American Red Cross. Many people need support during this difficult time. https://www.redcross.org/donate/donation

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance:	$16,276.62
Ending Balance:	$16,276.62

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

FDIC Insurance:
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CERTIFICATES OF DEPOSIT

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IN CASE OF ERRORS

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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).	
7. Add deposits or transfers you recorded which are not shown on this statement.	
8. Total (6 and 7 above).	
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BALANCE (8 less 9 should equal your checkbook balance).	

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Aug 29 - Sep 28, 2016

BASIC BANKING ACCOUNT AS OF SEPTEMBER 28, 2016

Relationship Summary:

Checking	**$7,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective November 1, 2016, you will not be able to make deposits, payments or internal transfers to other linked Citibank accounts at Citibank branded ATMs located at 7-Eleven(r) stores and all references to these services in the Citibank Client Manual-Consumer Accounts and Marketplace Addendum will be deleted. You can continue to make deposits of cash and checks at ATMs located at all Citibank branches and deposits of checks through Citibank Mobile Check Deposit.

Important Note: Outgoing Online Domestic Wire Transfer fees, Outgoing Online International Wire Transfer fees, Incoming Domestic and International Wire Transfer fees, and Foreign Exchange fees on international ATM/Debit card transactions are charged based on the Account Package of the transacting account as disclosed in the Other Fees and Charges for All Accounts section of your Marketplace Addendum. We have recently made systemic changes to reinforce this pricing. As a result, as of 10/15/2016, you may notice that the fees charged for these transactions may be different than previously applied. If you have questions or need a copy of the Marketplace Addendum, please contact us at the numbers provided at the end of this statement.

SUGGESTIONS AND RECOMMENDATIONS

Citibank's Privacy Notice is now available to view. On the Download Recent Statement page, select the Legal and Marketing Notices link for your most recent statement, then select the Legal Notice link to view the Privacy Notice.

You can help those impacted by the recent flooding in Louisiana by making a donation to the American Red Cross. Many people need support during this difficult time. https://www.redcross.org/donate/donation

BASIC BANKING PACKAGE CHARGES

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Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance: $16,276.62
Ending Balance: $7,276.62

Date	Description	Amount Subtracted	Amount Added	Balance
09/28	Cash Withdrawal 09/28 02:38p Teller	9,000.00		7,276.62

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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EQUAL HOUSING LENDER

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8. Total (6 and 7 above).
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).

BALANCE (8 less 9 should equal your checkbook balance).

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

SDNY_GM_00004619

EFTA_00118692

EFTA01265420

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Sep 29 - Oct 30, 2016

BASIC BANKING ACCOUNT AS OF OCTOBER 30, 2016

Relationship Summary:

Checking	**$7,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective December 5, 2016, the cut-off time to place a foreign currency order for next business day delivery will be 3pm Central Time. In addition, the fee for delivery of foreign currency directly to your address will increase from $5 to $10. Please refer to your Client Manual and Marketplace Addendum for more information on the foreign currency exchange service.

SUGGESTIONS AND RECOMMENDATIONS

As part of the continuing effort to enhance the efficiency of branch services in our Manhattan Central Marketplace (inclusive of Washington Square Village, and East & West to Park Ave & 40th St.) effective Nov. 1, 2016 only select branches will provide check cashing services for individuals without a Citibank account: Stuyvesant, Washington Square Village, and 34th/7th. All other branches in the area will direct non-customers to the nearest branch to perform this service. This change does not impact any services offered to customers.

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance:	$7,276.62
Ending Balance:	$7,276.62

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

FDIC Insurance:
Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:
If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.

2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.

3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Oct 31 - Nov 28, 2016

BASIC BANKING ACCOUNT AS OF NOVEMBER 28, 2016

Relationship Summary:

Checking	**$7,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

*A transaction is deemed to have been made on the date the transaction is posted to your account which is not necessarily the date you initiated the transaction. Any fees for that transaction, including non-Citibank ATM fees, will appear as charges on your next Citibank statement (to the account that is debited for your monthly service fee).

** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking
[redacted]

Beginning Balance:	$7,276.62
Ending Balance:	$7,276.62

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

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CHECKING AND SAVINGS
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EQUAL HOUSING LENDER

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3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.

4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.

5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).	
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8. Total (6 and 7 above).	
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).	
BALANCE (8 less 9 should equal your checkbook balance).	

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

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EFTA_00118700

EFTA01265428

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Nov 29 - Dec 28, 2016

BASIC BANKING ACCOUNT AS OF DECEMBER 28, 2016

Relationship Summary:

Checking	**$7,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

SUGGESTIONS AND RECOMMENDATIONS

Effective February 1, 2017, Citibank will no longer issue counter checks. We will continue to offer pre-printed checks and bill payment services.

Please note a revision to the Basic Banking Checking "Cancelled Check" section of the Marketplace Addendum. Customers in a Basic Banking Package may not request their periodic statements include check images. As an alternative, you can view and print check images online at no cost to you via Citibankonline.com. Please refer to the Client Manual and Marketplace Addendum for more information on check images.

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

GHISLAINE NOELLE MAXWELL
POA [redacted]

Account [redacted]

Statement Period - Nov 29 - Dec 28, 2016

CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance:	$7,276.62
Ending Balance:	$7,276.62

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

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CHECKING AND SAVINGS

FDIC Insurance:

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CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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EQUAL HOUSING LENDER

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2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the **"Checks and Other Withdrawals Outstanding"** column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding"(from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Dec 29 - Jan 29, 2017

BASIC BANKING ACCOUNT AS OF JANUARY 29, 2017

Relationship Summary:

Checking	**$7,276.62**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Effective March 1, 2017, when you place a stop payment order on a check, you should also place an electronic transaction (ACH) stop payment if you believe the payee may convert the check to an ACH. There is no fee for the second stop payment. Your placement of a stop payment as an ACH will aid in preventing payment of such converted transactions. This replaces the information in the "Stop Payment Orders (Checks)" section of your Client Manual which provides that an automatic stop payment will be placed in this situation.

SUGGESTIONS AND RECOMMENDATIONS

Share the benefits of Citi. Refer Friends and Family and Earn Cash Rewards.
Talk with your Personal Banker about how to earn a cash bonus with our Member-Get-Member program when your first referral opens an eligible Citibank checking account.

BASIC BANKING PACKAGE CHARGES

Regular Checking Fees*		Your Fees this Statement Period
Monthly Service Fee Waived with either 1 Direct Deposit AND 1 qualifying Bill Payment OR $1,500 in average combined deposit balances **	$12.00	Waived due to deposit balances
Fee for non-Citibank ATM transaction	$2.50	None

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** 1 Direct Deposit AND 1 qualifying Bill Payment within the statement period; $1,500 in average combined deposit balances for previous calendar month. Qualifying bill payments are those made using Citibank® Online, Citi Mobile (SM) or CitiPhone Banking®.

CHECKING ACTIVITY

Regular Checking

[redacted]

Beginning Balance:	$7,276.62
Ending Balance:	$7,276.62

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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CHECKING AND SAVINGS

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Citibank is an Equal Housing Lender. EQUAL HOUSING LENDER

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Checks and Other Withdrawals Outstanding
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Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004635

EFTA_00118708

EFTA01265436

Citibank Client Services 000
PO Box 6201
Sioux Falls, SD 57117-6201

FINAL

010/R1/04F000

000
CITIBANK, N. A.
Account
[redacted]

GHISLAINE NOELLE MAXWELL
POA [redacted]
326 EAST 65TH STREET # #326
NEW YORK NY 10065-6746

Statement Period
Jan 30 - Feb 28, 2017

BASIC BANKING ACCOUNT AS OF FEBRUARY 28, 2017

Relationship Summary:

Checking	**$0.00**
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

CHECKING ACTIVITY

Regular Checking
[redacted]

Beginning Balance:	$7,276.62
Ending Balance:	$0.00

Date	Description	Amount Subtracted	Amount Added	Balance
02/03	Other Withdrawal	7,276.62		0.00

This is your final Checking Account statement. Your Checking Account is now closed.

CUSTOMER SERVICE INFORMATION

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Checking	800-627-3999 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966

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EQUAL HOUSING LENDER

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BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount	
Sum of check charges on or above if applicable		
Total		

SDNY_GM_00004638

EFTA_00118711

EFTA01265439