

JG- LM 2/25 @ 4:42PM

From: Buckley, James N
Sent: Tuesday, February 25, 2014 4:29 PM
To: PB-Servicel318
Subject: FW: MAXWELL - Wire Transfers

Team,

Please see attached wire transfer requests. If you could call Dana, I imagine Ghislaine is at home and will do the verbal on each for you.

I owe Ghislaine an answer on 4 international positions, which I am still working on for her

Sent with Good (www.good.com)

Original Message

From: [REDACTED]
Sent: Tuesday, February 25, 2014 03:17 PM Central Standard Time
To: Buckley, James N
Cc: [REDACTED]
[REDACTED]

Dana(ellmax.com
Subject: MAXWELL - Wire Transfers

Hi James,

As discussed, attached are the wire transfer letters of authorization for Ghislaine Maxwell's accounts.

Please contact Dana (cc'ed) if you should need anything additional and let us know once the requests have been completed.

Thanks!
Juliana

Juliana Shkreli
Wealth Strategy Associate

UBS Financial Services Inc.
Private Wealth Management
299 Park Avenue, 25th Floor
New York, NY 10171

EFTA01589107

Phone: [REDACTED]

ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 1 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

juliana.shkreliPubs.com
www.ubs.com/privatewealthmanagement

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EFTA01589108

ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 2 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

116 East 65th Street LLC

Ghislaine Maxwell

116 East 65th Street

New York, NY 10065

February 21, 2014

Janet Young

JPMorgan Chase Bank, NA

PO Box 6076

Newark, DE 19714

RE: 116 East 65th Street LLC

Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization

to wire the entire account balance as follows:

EFTA01589110

Bank Name: UBS AG

ABA #: [REDACTED]

For Credit to: UBS Financial Services Inc.

NC: [REDACTED]

Final Credit to: 116 East 65th Street LLC

NC: Client's Account# [REDACTED]

Regards,

Ghislaine Maxwell

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ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 3 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

ELLMAX, LLC
Ghislaine Maxwell
1000 Venetian Way
Apt. 801
Miami, FL 33139

February 21, 2014

Janet Young
JPMorgan Chase Bank, NA
PO Box 6076
Newark, DE 19714

RE: ELLMAX, LLC
Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization

to wire the entire account balance as follows:

Bank Name: UBS AG

ABA #: [REDACTED]

For Credit to: UBS Financial Services Inc.

NC: [REDACTED]

Final Credit to: ELLMAX, LLC

A/C: Client's Account# [REDACTED]

Regards,

Ghislaine Maxwell

12/Zelgez

Ghislaine Maxwell
116 East 65th Street
New York, NY 10065

February 21, 2014

Janet Young
JPMorgan Chase Bank, NA
PO Box 6076
Newark, DE 19714

RE: Ghislaine Maxwell
Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization to wire the entire account balance as follows:

Bank Name: UBS AG
ABA #: [REDACTED]
For Credit to: UBS Financial Services Inc.
NC: [REDACTED]
Final Credit to: Ghislaine Maxwell
NC: Client's Account# [REDACTED]

Regards,

.-----.'".....)

Ghislaine Maxwell

SF, -R I; TUNIVI87

ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 5 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

Ghislaine Maxwell

116 East 65th Street

New York, NY 10065

February 21, 2014

Janet Young

JPMorgan Chase Bank, NA

PO Box 6076

Newark, DE 19714

RE: Ghislaine Maxwell

Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization

to wire the entire account balance as follows:

Bank Name: UBS AG

ABA #: [REDACTED]

For Credit to: UBS Financial Services Inc.

A/C: [REDACTED]

Final Credit to: Ghislaine Maxwell

A/C: Client's Account# [REDACTED]

Ghislaine Maxwell

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, y eUttluq. • •

MAX Foundation
Ghislaine Maxwell
116 East 65th Street
New York, NY 10065

February 18, 2014

Janet Young
JPMorgan Chase Bank, NA
PO Box 6076
Newark, DE 19714

RE: MAX Foundation
Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization to wire the entire account balance as follows:

Bank Name: UBS AG
ABA #: [REDACTED]
For Credit to: UBS Financial Services Inc.
NC: [REDACTED]
Final Credit to: MAX Foundation
NC: Client's Account# [REDACTED]

Regard

""

Ghislaine Maxwell

ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 7 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

Max Hotel Services Corp.
Ghislaine Maxwell
116 East 65th Street
New York, NY 10065

February 18, 2014

Janet Young
JPMorgan Chase Bank, NA
PO Box 6076
Newark, DE 19714

RE: Max Hotel Services Corp.
Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization to wire the entire account balance as follows:

Bank Name: UBS AG
ABA #: [REDACTED]
For Credit to: UBS Financial Services Inc.
NC: [REDACTED]
Final Credit to: Max Hotel Services Corp.
NC: Client's Account# [REDACTED]

Regards,

Ghislaine Maxwell

ID: [REDACTED] DATE: 02/25/2014 21 48 00 Page 8 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

Pot & Kettle, LLC
Ghislaine Maxwell
1000 Venetian Way
Apt. 801

EFTA01589122

Miami Beach, FL 33139

February 21, 2014

Janet Young
JPMorgan Chase Bank, NA
PO Box 6076
Newark, DE 19714

RE: Pot & Kettle, LLC
Account No. [REDACTED]

Dear Janet,

With reference to the above-mentioned account, please accept this letter as authorization to wire the entire account balance as follows:

Bank Name: UBS AG
ASA #: [REDACTED]
For Credit to: UBS Financial Services Inc.
A/C: [REDACTED]
Final Credit to: Pot & Kettle, LLC
NC: Client's Account# [REDACTED]

Regards,

Ghislaine Maxwell

2: 5E-f.t9i, TZ/Z0Ivi;37,

ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 9 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

TerraMar Project, Inc.
Ghislaine Maxwell
116 East 65th Street
New York, NY 10065

February 18, 2014

Janet Young
JPMorgan Chase Bank, NA
PO Box 6076
Newark, DE 19714

RE: TerraMar Project, Inc.
Account No. [REDACTED]

Dear Janet,
With reference to the above-mentioned account, please accept this letter as
authorization
to wire the entire account balance as follows:

Bank Name: UBS AG
ABA #: [REDACTED]
For Credit to: UBS Financial Services Inc.
NC: [REDACTED]
Final Credit to: TerraMar Project, Inc.
NC: Client's Account# [REDACTED]

Ghislaine Maxwell

ID: [REDACTED] DATE: 02125/2014 21:48:00 Page 10 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2:

Please visit our website at
<http://financialservicesinc.ubs.com/wealth/E-maildisclaimer.html>
for important disclosures and information about our e-mail
policies. For your protection, please do not transmit orders
or instructions by e-mail or include account numbers, Social
Security numbers, credit card numbers, passwords, or other
personal information.

ID: [REDACTED] DATE: 02/25/2014 21:48:00 Page 11 of 11 DID: [REDACTED]
CSID: INDEX1: INDEX2: