

Message

From: Garcia, Camille [REDACTED]
Sent: 4/17/2014 4:26:38 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: RE: MAXWELL: JPMorgan Duplicated Wire

Hi [REDACTED],

As discussed, we wired \$1,156.11 back to JPM to cover the debit from the duped wire. Fed Ref # [REDACTED].

Thanks,
Camille

From: Garcia, Camille
Sent: Thursday, April 17, 2014 11:21 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Shkreli, Juliana; Waldron, Chelsey Devon
Subject: RE: MAXWELL: JPMorgan Duplicated Wire

Hi [REDACTED],

I just tried calling you. When you have a moment, would you mind giving us a call to discuss the below email?

Thanks, Camille

Camille A. Garcia, CFP®
Sr. Wealth Strategy Associate

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

Tel [REDACTED] | Fax [REDACTED]
[REDACTED]

From: Garcia, Camille
Sent: Wednesday, April 16, 2014 3:19 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; Shkreli, Juliana; Waldron, Chelsey Devon
Subject: MAXWELL: JPMorgan Duplicated Wire

Hi [REDACTED],

We spoke with Gina at JPMorgan and she informed us that the wire they sent on 04/11/2014 (details below) was duplicated and caused a debit balance of -\$1,156.11. Therefore she is asking us to wire \$1,156.11 back to JPMorgan. Would you please give us a call to discuss/authorize this transfer?

Wire Details:

Date: 04/11/2014

Amount: \$1,183.17

From: JPMorgan

Acct: Ghislaine Maxwell / [REDACTED]

To: UBS Financial Services

Acct: Ghislaine Maxwell / [REDACTED]

Fed Ref#: [REDACTED]

Thanks,
Camille

Camille A. Garcia, CFP®
Sr. Wealth Strategy Associate

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

Tel [REDACTED] | Fax [REDACTED]
[REDACTED]