

Message

From: Waldron, Chelsey Devon [REDACTED]
Sent: 2/12/2015 1:48:51 PM
To: [REDACTED]
CC: Waldron, Chelsey Devon [REDACTED]
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Great! Hope you are feeling better.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, February 12, 2015 8:45 AM
To: Waldron, Chelsey Devon
Subject: Re: MAXWELL - RE: Adding Signatory to accounts

Hi Chelsey,

Sorry I was out sick. Yes, the checks have been received.

Best,
[REDACTED]

From: Chelsey Waldron
Date: Thursday, February 12, 2015 at 8:40 AM
To: [REDACTED]
Cc: "[REDACTED]", Juliana Shkreli, Chelsey Waldron
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Good morning [REDACTED],

Hope your week is going well.

Reaching out to confirm you received the checks for the 116 checking account.

Thank you,
Chelsey

From: Waldron, Chelsey Devon
Sent: Friday, February 06, 2015 12:29 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; Shkreli, Juliana; Waldron, Chelsey Devon
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED],

We will confirm once we receive the signed paperwork from Daniel's office.

Confirming we ordered more checks for the 116 checking account, please confirm once you receive early next week.

Regarding adding an authorized individual to Ghislaine's personal UBS credit card (Account Y1xx576), this is something we are able to do; this individual would receive their own credit card under the account. This individual would have no access to payments or account information, the card would serve for purchase use only. To add the authorized individual we will need verbal authorization from Ghislaine as well as the individual's full name, address, social security number, date of birth and

phone number. Please share the best time to connect via phone to share the authorized individual's information and receive Ghislaine's verbal authorization.

Please reach out with any additional questions.

Thank you,
Chelsey

From: [REDACTED]
Sent: Friday, February 06, 2015 11:25 AM
To: Waldron, Chelsey Devon
Cc: Ramdeen, Vijai; [REDACTED]
Subject: Re: MAXWELL - RE: Adding Signatory to accounts

Thanks, Chelsey.

If you can kindly confirm with me once you receive and I will follow up with Daniel's team again.

Ghislaine is wondering if she could get another credit card for someone under her personal UBS cc and what would she need to do to add them?

Also, is it possible to order more checks for the 116 checking account *692?

Best,
[REDACTED]

From: Chelsey Waldron
Date: Thursday, February 5, 2015 at 3:58 PM
To: [REDACTED] B
Cc: "[REDACTED]", Juliana Shkreli, Chelsey Waldron
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED],

Just wanted to let you know we still have not received. We can continue to follow-up with you every other week or if you prefer we can just confirm once we receive?

Thank you,
Chelsey

From: [REDACTED]
Sent: Monday, January 26, 2015 12:35 PM
To: Waldron, Chelsey Devon
Subject: Re: MAXWELL - RE: Adding Signatory to accounts

Thank you, Chelsey. I will follow up.

From: Chelsey Waldron
Date: Wednesday, January 21, 2015 at 5:57 PM
To: [REDACTED] B

Cc: "[REDACTED]", Juliana Shkreli, Chelsey Waldron
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED],

I wanted to let you know we have not received the signed documents from Daniel yet.

Thank you,
Chelsey

From: Waldron, Chelsey Devon
Sent: Thursday, January 15, 2015 10:50 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Shkreli, Juliana; Waldron, Chelsey Devon
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED],

I am still waiting for the signed documents from Daniel.

Thank you,
Chelsey

From: [REDACTED]
Sent: Thursday, January 15, 2015 10:38 AM
To: Waldron, Chelsey Devon
Cc: Ramdeen, Vijai; [REDACTED]
Subject: Re: MAXWELL - RE: Adding Signatory to accounts

Hi Chelsey,
Just checking if you have received everything re below?
Many thanks,
[REDACTED]

From: Chelsey Waldron
Date: Thursday, January 8, 2015 at 9:53 AM
To: "[REDACTED]"
Cc: "[REDACTED]", [REDACTED], Juliana Shkreli, Chelsey Waldron
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Daniel,

Attached please find the paperwork completed by Ghislaine.

Please find instructions below on where to complete on each form. Please complete and return via email (PDF).

Please reach out with any questions.

Thank you,
Chelsey

1. Authorized Agent/Dual Signor Addendum Form

- Page 1 (Daniel Only)
- First, Last name
- Date of Birth
- Social Security Number
- Address
- Home Phone
- Sign and Date for "Agent Signature"
- Page 2 (Ghislaine only)
- Nothing for Daniel

2. Power of Attorney Form

- Page 1 (Ghislaine only)
- Nothing for Daniel
- Page 2 (Daniel)
- Daniel signs and date next to his name
- *Please note the client and witness date should be the same because they are signing in the presence of the witness*
- Page 3 (Daniel Only)
- Daniel complete all the information on this page

From: [REDACTED]
Sent: Wednesday, January 07, 2015 5:20 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; Waldron, Chelsey Devon; [REDACTED]
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

[REDACTED],

Confirming we received your email. We will review and let you know if we have any questions.

Thanks,
Juliana

From: [REDACTED]
Sent: Wednesday, January 07, 2015 1:07 PM
To: Waldron, Chelsey Devon; [REDACTED]
Cc: Ramdeen, Vijai; [REDACTED]
Subject: Re: MAXWELL - RE: Adding Signatory to accounts

Good afternoon,

Please see attached the signed POA from Ghislaine.

Best,
[REDACTED]

From: Chelsey Waldron
Date: Thursday, December 18, 2014 at 4:50 PM
To: [REDACTED]
Cc: Chelsey Waldron, "[REDACTED]", Juliana Shkreli
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED] and Daniel,

Attached please find the two forms that need to be completed. Below are instructions on how to complete each form. Please call me with at questions ([REDACTED]).

Thank you,
Chelsey

1. Authorized Agent/Dual Signor Addendum Form

- Page 1 (Daniel Only)
 - First, Last name
 - Date of Birth
 - Social Security Number
 - Address
 - Home Phone
 - Sign and Date for "Agent Signature"
- Page 2 (Ghislaine only)
 - Sign and date bottom of page where it says 'Account Holder Signature'

2. Power of Attorney Form

- Page 1 (Ghislaine only)
 - Ghislaine initials in the space below her name (this will allow this POA to be applied to any future accounts open under the same name)
 - Ghislaine initials each authorization she would like to grant to you (there are 5 authorizations)
 - Do not sign the bottom of page 1
- Page 2 (Ghislaine, Daniel & Witness)
 - Ghislaine signs and dates next to her name
 - Complete First and Last name of a Witness and they sign and date next to their name ([REDACTED] you can serve as witness)
 - Daniel signs and date next to his name
 - *Please note the client and witness date should be the same because they are signing in the presence of the witness*
- Page 3 (Daniel Only)
 - Daniel complete all the information on this page

From: [REDACTED]
Sent: Wednesday, December 17, 2014 4:24 PM
To: Waldron, Chelsey Devon
Cc: [REDACTED]
Subject: FW: MAXWELL - RE: Adding Signatory to accounts

Hi Chelsey,

To follow up on our recent conversation, I have cc'd Ms. Maxwell's accountant, Daniel Kesner, so the two of you can liaise for his information for authority on Ms. Maxwell's accounts.

Many thanks,
[REDACTED]

From: [REDACTED] [chelsey.waldron@ubs.com]
Sent: Wednesday, December 17, 2014 1:11 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED],

Regarding adding Ms. Maxwell's accountant authority to cut and sign checks from all her accounts there are two forms that need to be completed. Please find details regarding each form below. Please call me at [REDACTED] to discuss.

1. Authorized Agent/Dual Signor Addendum Form

· This will give Ms. Maxwell's accountant access to cut and sign checks only from accounts that have checking, listed below.

Please note, this form does not have a set dollar limit attached.

- [REDACTED] - Pot & Kettle, LLC
- [REDACTED] - Ghislaine Maxwell (Individual Checking)
- [REDACTED] - ELLMAX, LLC
- [REDACTED] - 116 East 65th Street LLC
- [REDACTED] - TerraMar Project, Inc.
- [REDACTED] - MAX FOUNDATION
- [REDACTED] - Max Hotel Services Corp.

2. Power of Attorney Form

· This will allow the accountant to call the branch and request checks from accounts that do not have the checking service on the account. Please note that these checks can only be made for the benefit of the Ms. Maxwell.

Thank you,
Chelsey