

Message

From: Waldron, Chelsey Devon [REDACTED]
Sent: 3/3/2015 4:22:40 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: MAXWELL: Received Checks

Hi Dana,

Confirming the below checks have been received and deposited. Please reach out with any questions.

Thank you,
Chelsey

Account	Check Amount
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$2,000.00
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$1,184.69
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$425.00
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$212.31
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$196.20
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$124.49
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$99.00
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$90.67
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$72.00
[REDACTED] Ghislaine Maxwell	\$60.75
[REDACTED] Ghislaine Maxwell (Indiv.Check)	\$56.85
[REDACTED] TerraMar Project, Inc.	\$2,500.00
[REDACTED] TerraMar Project, Inc.	\$130.00

Chelsey Waldron
Client Service Associate

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

Phone: [REDACTED] Fax: [REDACTED]
[REDACTED]

