

Message

From: [REDACTED]
Sent: 4/10/2015 7:34:33 PM
To: Waldron, Chelsey Devon [REDACTED]
BCC: Jour-CNOW-UBSAMERICAS-7 [REDACTED]
Subject: Re: MAXWELL: Confirmed Checks

Wonderful – thanks so much!

Best,
[REDACTED]

From: Chelsey Waldron
Date: Friday, April 10, 2015 at 3:18 PM
To: [REDACTED] B
Cc: "[REDACTED]", Juliana Shkreli, Chelsey Waldron
Subject: RE: MAXWELL: Confirmed Checks

[REDACTED],

Below please find who each check was from. Please reach out if you need anything else.

Thank you,
Chelsey

Account	Check From	Check Amount
[REDACTED] Ghislaine Maxwell (Indiv.Check)	Chartis Property Casualty Company	6,780.22
[REDACTED] Ghislaine Maxwell (Indiv.Check)	Chartis Property Casualty Company	2,933.10
[REDACTED] Ghislaine Maxwell (Indiv.Check)	Seattle University	423.77
[REDACTED] Ghislaine Maxwell (Indiv.Check)	Insurance Office of Central Ohio	419.00
[REDACTED] Ghislaine Maxwell (Indiv.Check)	Consign Of The Times	383.00
[REDACTED] Ghislaine Maxwell	AIG Property Casualty Company	351.53
[REDACTED] Ghislaine Maxwell (Indiv.Check)	JANGBU LAMA	12.00
[REDACTED] 116 East 65th Street LLC	Scientific Electric Company, INC	565.00

From: Waldron, Chelsey Devon
Sent: Friday, April 10, 2015 2:15 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; [REDACTED]; Waldron, Chelsey Devon
Subject: RE: MAXWELL: Confirmed Checks

Hi [REDACTED],

We are working on the below.

Thank you,
Chelsey

From: [REDACTED] [mailto:[REDACTED]]
Sent: Friday, April 10, 2015 1:51 PM
To: Waldron, Chelsey Devon
Subject: Re: MAXWELL: Confirmed Checks

Hi Chelsey,

Do you happen to have records on where the below checks came from? We are missing this information and it doesn't show an image of the checks online, just says a local or non-local check.

Many thanks!!
[REDACTED]

From: Chelsey Waldron
Date: Monday, June 16, 2014 at 2:26 PM
To: [REDACTED] B
Cc: "[REDACTED]", Camille Garcia, Juliana Shkreli, Chelsey Waldron
Subject: MAXWELL: Confirmed Checks

Hi [REDACTED],

Confirming the below checks have been received and deposited. Please let us know if you have any questions.

Thank you,
Chelsey

Account	Check Amount
[REDACTED] Ghislaine Maxwell (Indiv.Check)	6,780.22
[REDACTED] Ghislaine Maxwell (Indiv.Check)	2,933.10
[REDACTED] Ghislaine Maxwell (Indiv.Check)	423.77
[REDACTED] Ghislaine Maxwell (Indiv.Check)	419.00
[REDACTED] Ghislaine Maxwell (Indiv.Check)	383.00
[REDACTED] Ghislaine Maxwell	351.53
[REDACTED] Ghislaine Maxwell (Indiv.Check)	12.00

■■■■
116 East 65th Street LLC

565.00

Chelsey Waldron
Client Service Associate

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

Phone: ■■■■ Fax: ■■■■
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