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**From:** [REDACTED]  
**Sent:** 8/19/2015 7:35:54 PM  
**To:** Shkreli, Juliana [REDACTED@ubs.com]  
**CC:** Waldron, Chelsey Devon [REDACTED]; Ramdeen, Vijai [REDACTED@ubs.com]; Ladd, Molly [REDACTED@ubs.com]; G Maxwell [REDACTED]  
**Subject:** Re: MAXWELL: Edgarley LLC  
**Attachments:** Edgarley LLC Account Opening.pdf

Hi Juliana,

Please see attached the signed forms for Edgarley LLC's account opening.

Thank you,

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**From:** Juliana Shkreli  
**Date:** Wednesday, August 19, 2015 at 2:39 PM  
**To:** [REDACTED]  
**Cc:** Chelsey Waldron, "[REDACTED]", "[REDACTED]", Juliana Shkreli  
**Subject:** RE: MAXWELL: Edgarley LLC

[REDACTED],

As discussed, attached is the account documentation for Edgarley, LLC. We will call you shortly to discuss.

Thanks,  
Juliana

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**From:** [REDACTED]  
**Sent:** Wednesday, August 19, 2015 1:24 PM  
**To:** Shkreli, Juliana  
**Cc:** Waldron, Chelsey Devon; Ramdeen, Vijai; Ladd, Molly  
**Subject:** Re: MAXWELL: Edgarley LLC

Hi Juliana,

Ms. Maxwell would like to make two transfers today from Edgarley. Will the account be set up before the end of today?

Thanks,

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**From:** Juliana Shkreli  
**Date:** Wednesday, August 19, 2015 at 12:31 PM  
**To:** [REDACTED]  
**Cc:** Chelsey Waldron, "[REDACTED]", "[REDACTED]", Juliana Shkreli  
**Subject:** MAXWELL: Edgarley LLC

[REDACTED],

Thank you. We will let you know if we need anything else.

Best,  
Juliana

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**From:** [REDACTED]  
**Sent:** Wednesday, August 19, 2015 11:40 AM  
**To:** Shkreli, Juliana  
**Cc:** Waldron, Chelsey Devon; Ramdeen, Vijai  
**Subject:** Edgarley LLC

Good morning,

Please see below information from Ghislaine regarding the bank account set up of Edgarley LLC.

Kind regards,

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**From:** Juliana Shkreli  
**Date:** Tuesday, August 18, 2015 at 4:20 PM  
**To:** [REDACTED]  
**Cc:** Chelsey Waldron, "[REDACTED]", "[REDACTED]", Juliana Shkreli  
**Subject:** RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hi [REDACTED],

As discussed, below is the initial information needed for Edgarley, LLC.

Note: we may have additional questions based on the answers you give below.

Thanks!  
Juliana

**Edgarley, LLC**

- LLC Tax Treatment (Partnership, Corporation, Disregarded Entity, S-Corp): Disregarded entity
- Account Address: % Monte Albers de Leon,  
31 West 34th St

Suite 7093  
New York, NY 10001

- Email Address: [REDACTED]
- Telephone #: [REDACTED]
- LLC Net Worth: \$100k
- LLC Annual Income: 0
- Name and title of authorized parties (\*additional information may be needed\*):

Ghislaine Maxwell – account owner  
[REDACTED]

- Does the LLC have a substantial connection (over 50%) to a Sensitive Industry? NO
- Does the LLC receive a substantial amount of revenue (over 50%) from a country outside of the United States? NO
- Is the client or immediate family member a control person of any publicly traded corporation (e.g. Policy Making Officers, Directors, 10% shareholders, etc.)? NO

