

Message

From: Waldron, Chelsey ([REDACTED])
Sent: 9/25/2015 6:03:20 PM
To: [REDACTED]
CC: Ramdeen, Vijai ([REDACTED]); Waldron, Chelsey ([REDACTED])
Subject: RE: MAXWELL: External Trans

Hi [REDACTED],

As discussed, the wire transfer is complete.
FED#: [REDACTED]

Thank you,
Chelsey

Chelsey Waldron
Client Service Associate

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

From: Waldron, Chelsey
Sent: Friday, September 25, 2015 12:42 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; Waldron, Chelsey
Subject: RE: MAXWELL: External Trans

Hi [REDACTED],

Thank you for sending, we just tried you. Please give us a call at [REDACTED] to verbally confirm.

Thank you.

Chelsey Waldron
Client Service Associate

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

From: [REDACTED]
Sent: Friday, September 25, 2015 12:34 PM
To: Waldron, Chelsey
Cc: Ramdeen, Vijai
Subject: RE: MAXWELL: External Trans

The correct routing # is [REDACTED]

From: [REDACTED] ([REDACTED])
Sent: Friday, September 25, 2015 12:16 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: MAXWELL: External Trans

Hi [REDACTED],

We just tried you, please give us a call at [REDACTED].

Thank you!

Chelsey Waldron
Client Service Associate

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

From: [REDACTED] [REDACTED]
Sent: Friday, September 25, 2015 12:11 PM
To: Ladd, Molly; Shkreli, Juliana; Waldron, Chelsey; Ramdeen, Vijai
Subject: External Trans

Hello,

Ms. Maxwell would like to make an external transfer in the amount of \$3,000 from her [REDACTED] account ending in *692
To **WILLIAM DAILEY, BUILDING & ZONING CONSULTANT**
Bank name is TD Bank
Account # is [REDACTED]
Routing # is [REDACTED]

Many thanks,
[REDACTED]