

Message

From: Ladd, Molly [redacted]
Sent: 2/5/2016 8:23:49 PM
To: Wilner, Jourdan [redacted]
CC: Waldron, Chelsey [redacted]; [redacted]; Ladd, Molly [redacted]
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi Jourdan,

I received the faxed document, but it is hard to see the writing in the copy. Would you be able to send the PDF via email for a clearer picture?

Thank you!
Molly

From: Ladd, Molly
Sent: Monday, February 01, 2016 9:51 AM
To: Wilner, Jourdan
Cc: Waldron, Chelsey; Ladd, Molly; [redacted]
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

Good Morning Jourdan,

I hope you had a good weekend! I'm reaching out to check in on the signed form from Bob.

Thank you!
Molly

From: Ladd, Molly
Sent: Friday, January 22, 2016 10:30 AM
To: Wilner, Jourdan
Cc: Waldron, Chelsey; Ladd, Molly
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

Thank you! We've received the form from Alan, we will wait for the form back from Bob.

From: Wilner, Jourdan [mailto:[redacted]]
Sent: Friday, January 22, 2016 9:43 AM
To: Ladd, Molly
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

Great! It will be on its way to you in a couple of minutes.

Thank you.

JOURDAN A. WILNER, Client Service Specialist
Family Office and Business Management

Marks Paneth LLP
685 Third Avenue, New York, NY, 10017
P. [redacted] F. [redacted]
E. [redacted]

New York City | Washington, DC | New Jersey |



From: [REDACTED] [mailto:[REDACTED]]
Sent: Friday, January 22, 2016 9:38 AM
To: Wilner, Jourdan <[REDACTED]>
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

It will come to us directly, thank you!

From: Wilner, Jourdan [mailto:[REDACTED]]
Sent: Friday, January 22, 2016 9:36 AM
To: Ladd, Molly
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi Molly,

Sure, I will fax it to you. Will it come directly to you, or do I need a cover sheet?

Thank you,

JOURDAN A. WILNER, Client Service Specialist
Family Office and Business Management

Marks Paneth LLP
685 Third Avenue, New York, NY, 10017
P. [REDACTED] F. [REDACTED]
E. [REDACTED]

New York City | Washington, DC | New Jersey |
Long Island | Westchester | Cayman Islands



From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, January 21, 2016 5:25 PM
To: Wilner, Jourdan <[REDACTED]>
Cc: [REDACTED]
Subject: RE: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi Jourdan,

Thank you! Unfortunately, I cannot open the secure document the way you sent it as the site is restricted on our systems. Would you mind faxing me the form? My fax number can be found in my signature below.

Thank you!
Molly

Molly Ladd
Client Service Associate

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

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

From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** [REDACTED]
Sent: Thursday, January 21, 2016 5:18 PM
To: Ladd, Molly
Subject: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

*** You have a secure file transfer awaiting download. Details enclosed. ***

FROM: [REDACTED] h
TO: [REDACTED] h ([REDACTED] h)
SUBJECT: [2016/01/21 05:17 PM - Sent via LeapFILE] RE: MAXWELL: RE: Ms. Maxwell's accountants

FILE TRANSFER WAITING:

Click the secure link to download.

<http://markspaneth.leapfile.com/get.jsp?t=ff8080815264e4d601526643f7695ffd>
(TRANSFER EXPIRES January 28, 2016 05:17 PM)

Molly,

Please see attached form, completed by Al Blecher. Bob Kuchner has been out of the office and as such, has not yet provided his completed signature card. I will forward it as soon as I've received it. Please advise the turnaround time for having Al updated as a signer on Ms. Maxwell's accounts.

Thank you,

JOURDAN A. WILNER, Client Service Specialist
Family Office and Business Management

Marks Paneth LLP
685 Third Avenue, New York, NY, 10017
P. [REDACTED] F. [REDACTED]
E. [REDACTED]

New York City | Washington, DC | New Jersey |
Long Island | Westchester | Cayman Islands

From: [REDACTED] [mailto:[REDACTED]]

Sent: Thursday, January 14, 2016 12:16 PM

To: Wilner, Jourdan <[REDACTED]>

Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]

Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Thank you! Please have Alan and Robert complete, sign and date the attached forms and return to me via email (PDF).

From: Wilner, Jourdan [mailto:[REDACTED]]

Sent: Thursday, January 14, 2016 10:56 AM

To: Ladd, Molly

Cc: Ramdeen, Vijai; Waldron, Chelsey; [REDACTED]

Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

The requested contact information is as follows:

Alan Blecher

[REDACTED]
[REDACTED]

Robert Kuchner

[REDACTED]
[REDACTED]

Thank you,

JOURDAN A. WILNER, Client Service Specialist

Family Office and Business Management

Marks Paneth LLP

685 Third Avenue, New York, NY, 10017

P. [REDACTED] F. [REDACTED]

E. [REDACTED]

New York City | Washington, DC | New Jersey |

Long Island | Westchester | Cayman Islands

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, January 14, 2016 10:48 AM
To: Wilner, Jourdan <[REDACTED]>
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi Jourdan,

Can you please provide email addresses and phone numbers for Alan and Robert? We will send along the documents necessary for these updates when complete.

Thank you!

Molly

From: Wilner, Jourdan [mailto:[REDACTED]]
Sent: Wednesday, January 13, 2016 1:54 PM
To: [REDACTED]; Ladd, Molly
Cc: Ramdeen, Vijai; Waldron, Chelsey; Ladd, Molly
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Thanks [REDACTED]!

Not sure if this is pertinent at this point, but we will also need to add Robert (Bob) Kuchner as a secondary signer. If it is not too difficult, perhaps this can be done on a future date.

Thank you,

JOURDAN A. WILNER, Client Service Specialist
Family Office and Business Management

Marks Paneth LLP
685 Third Avenue, New York, NY, 10017
P. [REDACTED] F. [REDACTED]
E. [REDACTED]

New York City | Washington, DC | New Jersey |
Long Island | Westchester | Cayman Islands

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, January 13, 2016 1:27 PM

To: [REDACTED]
Cc: Wilner, Jourdan <[REDACTED]>; [REDACTED]; [REDACTED]; [REDACTED]
Subject: Re: MAXWELL: RE: Ms. Maxwell's accountants

Yes - everything the same as before and he will replace Dan.

Sent from my BlackBerry 10 smartphone.

From: [REDACTED]
Sent: Wednesday, January 13, 2016 1:05 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi [REDACTED],

I would like to confirm that Alan would replace the exact set up we currently have for Dan as Authorized Agent and Dual Signor? If so, we will send new forms to be filled out and signed.

Thank you!
Molly

From: Ladd, Molly
Sent: Wednesday, January 13, 2016 11:49 AM
To: [REDACTED]
Cc: Wilner, Jourdan; Ramdeen, Vijai; Waldron, Chelsey; Ladd, Molly
Subject: MAXWELL: RE: Ms. Maxwell's accountants

Hi [REDACTED],

We will look into this and get back to you soon.

Thank you!
Molly

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, January 13, 2016 9:23 AM
To: Waldron, Chelsey; Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai
Cc: Wilner, Jourdan
Subject: Ms. Maxwell's accountants

Good morning,

Ms. Maxwell's accountant, Dan Kesner, is leaving Marks Paneth so we will have a new accountant, Alan Blecher. Can you please send us the appropriate paperwork to make this change?

Many thanks,

Any tax advice in this e-mail should be considered in the context of the tax services we are providing to you. Preliminary tax advice should not be relied upon and may be insufficient for penalty protection.

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