

Message

From: [REDACTED]
Sent: 12/17/2014 9:23:58 PM
To: Waldron, Chelsey Devon [REDACTED]
CC: [REDACTED]
Subject: FW: MAXWELL - RE: Adding Signatory to accounts
Attachments: disclaim.txt

Hi Chelsey,

To follow up on our recent conversation, I have cc'd Ms. Maxwell's accountant, Daniel Kesner, so the two of you can liaise for his information for authority on Ms. Maxwell's accounts.

Many thanks,
[REDACTED]

From: [REDACTED] [REDACTED]
Sent: Wednesday, December 17, 2014 1:11 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: MAXWELL - RE: Adding Signatory to accounts

Hi [REDACTED],

Regarding adding Ms. Maxwell's accountant authority to cut and sign checks from all her accounts there are two forms that need to be completed. Please find details regarding each form below. Please call me at [REDACTED] to discuss.

1. Authorized Agent/Dual Signor Addendum Form

- This will give Ms. Maxwell's accountant access to cut and sign checks only from accounts that have checking, listed below. Please note, this form does not have a set dollar limit attached.
 - Y1xx79- Pot & Kettle, LLC
 - Y1xx76- Ghislaine Maxwell (Individual Checking)
 - Y1xx80- ELLMAX, LLC
 - Y1xx92- [REDACTED] Street LLC
 - Y1xx56- TerraMar Project, Inc.
 - Y1xx61- MAX FOUNDATION
 - Y1xx55- Max Hotel Services Corp.

2. Power of Attorney Form

- This will allow the accountant to call the branch and request checks from accounts that do not have the checking service on the account. Please note that these checks can only be made for the benefit of the Ms. Maxwell.

Thank you,
Chelsey