

Message

**From:** Wilner, Jourdan [REDACTED]  
**Sent:** 7/16/2015 3:14:29 PM  
**To:** Waldron, Chelsey Devon [REDACTED]  
**CC:** [REDACTED]  
**Subject:** Ghislaine Maxwell deposits  
**Importance:** High

Dear Chelsey,

I am part of Ms. Maxwell's accounting team and working closely with [REDACTED] on cleaning up her accounts. I have deposits (listed herewith) for which I require additional information. Will you please provide details about the following local and non-local checks that were deposited in March to account ending in [REDACTED]? Thank you kindly for your assistance.

03/02/15	DEPOSIT	NON-LOCAL CHECK	Cash	\$60.75
03/02/15	DEPOSIT	NON-LOCAL CHECK	Cash	\$56.85
03/02/15	DEPOSIT	NON-LOCAL CHECK	Cash	\$72.00
03/02/15	DEPOSIT	NON-LOCAL CHECK	Cash	\$425.00
03/02/15	DEPOSIT	LOCAL CHECK	Cash	\$124.49
03/02/15	DEPOSIT	LOCAL CHECK	Cash	\$1,184.69
03/02/15	DEPOSIT	NON-LOCAL CHECK	Cash	\$99.00
03/02/15	DEPOSIT	LOCAL CHECK	Cash	\$90.67
03/02/15	DEPOSIT	LOCAL CHECK	Cash	\$212.31
03/02/15	DEPOSIT	LOCAL CHECK	Cash	\$2,000.00
03/02/15	DEPOSIT	NON-LOCAL CHECK	Cash	\$196.20

Should you have any questions or concerns regarding this request, please feel free to contact me anytime.

Warmest Regards,

**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]

**M A R K S P A N E T H**  
ACCOUNTANTS & ADVISORS

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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