

Message

From: Ladd, Molly [REDACTED]
Sent: 3/29/2016 7:48:42 PM
To: [REDACTED]
CC: G Maxwell [REDACTED]; Waldron, Chelsey [REDACTED]; Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED@ubs.com]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi [REDACTED],

I'd like to confirm that Alan Blecher and Robert Kuchner have been added as Authorized Agents on the requested accounts for Ghislaine. Dan has been removed.

We also spoke about a report that could be run showing all checks that have been written from these accounts. Our online access allows you to sort activity in each account by "Fund Check" which should list all checks withdrawn during the specified time frame. Please let me know if you'd like to have a quick call about this process.

Thank you!
Molly

From: Ladd, Molly
Sent: Friday, March 04, 2016 11:24 AM
To: [REDACTED]
Cc: G Maxwell; Waldron, Chelsey; Ramdeen, Vijai; Shkreli, Juliana; Ladd, Molly
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Good Morning [REDACTED],

I wanted to let you know that we are just waiting on one last piece of information from Marks Paneth and then we will be able to close the loop on this.

Thank you, and have a good weekend!
Molly

From: Ladd, Molly
Sent: Friday, February 12, 2016 1:22 PM
To: [REDACTED]
Cc: G Maxwell; Waldron, Chelsey; Ramdeen, Vijai; Shkreli, Juliana; Ladd, Molly
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi [REDACTED],

Thank you! We will review and reach out with any questions.

Enjoy the weekend!
Molly

From: [REDACTED]
Sent: Friday, February 12, 2016 11:52 AM
To: Ladd, Molly; Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai
Cc: G Maxwell
Subject: Re: MAXWELL: RE: Ms. Maxwell's accountants

Good morning,

Attached are the signed authorization forms for the new accountants at Marks Paneth.

Kind regards,

█

From: Molly Ladd █
Date: Tuesday, February 9, 2016 at 3:16 PM
To: █
Cc: Molly Ladd <█>, Chelsey Waldron <█>, Juliana Shkreli <█>, "█"
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

█,

Please see the paperwork for the accountant update attached. Please have Ghislaine sign and date where indicated, and return via email (PDF). Please don't hesitate to reach out with any questions.

Thank you!

Molly

From: █ █
Sent: Friday, January 22, 2016 2:34 PM
To: Ladd, Molly
Subject: Re: MAXWELL: RE: Ms. Maxwell's accountants

Thanks, Molly.

From: Molly Ladd █
Date: Friday, January 22, 2016 at 2:28 PM
To: █ <█>
Cc: █ Chelsey Waldron <█>, Juliana Shkreli <█>, Molly Ladd <█>
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi █,

As discussed, we will include a form for the accountants to receive duplicate 1099s for all of Ghislaine's accounts when we send the full package of paperwork to you. K1s are issued separately, and if they have any trouble accessing these documents, Bob and Alan can reach out to us for assistance.

Good luck in the snow!

Thank you,

Molly

From: Ladd, Molly
Sent: Friday, January 22, 2016 2:21 PM
To: █
Cc: Ramdeen, Vijai; Waldron, Chelsey; Shkreli, Juliana; Ladd, Molly
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi [REDACTED],

I just tried giving you a call at the office. When you have a moment, please call us at [REDACTED].

Thank you!

Molly

From: [REDACTED]
Sent: Friday, January 22, 2016 10:40 AM
To: Ladd, Molly
Cc: Ramdeen, Vijai; Waldron, Chelsey; Shkreli, Juliana
Subject: Re: MAXWELL: RE: Ms. Maxwell's accountants

So sorry I missed your prior email. Yes it will be the same. They still can view all the tax statements for all of her accounts correct?

From: Molly Ladd [REDACTED] >
Date: Friday, January 22, 2016 at 10:31 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >, Chelsey Waldron <[REDACTED]>, Molly Ladd [REDACTED], Juliana Shkreli <[REDACTED]>
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Good Morning [REDACTED],

I'm reaching out to check in on the below.

Thank you!

Molly

From: Ladd, Molly
Sent: Thursday, January 14, 2016 10:45 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Waldron, Chelsey; Ladd, Molly
Subject: RE: MAXWELL: RE: Ms. Maxwell's accountants

Hi [REDACTED],

Per our conversation, I will send over paperwork to authorize Robert and Alan as authorized agents/dual signors on Ghislaine's accounts. Dan only had access to certain accounts of Ghislaine's; can you confirm the below list is the same that should be added for Robert and Alan?

- Accounts:
 - [REDACTED] 116 East 65th Street LLC
 - [REDACTED] TerraMar Project Inc
 - [REDACTED] EIIIMax LLC
 - [REDACTED] Pot & Kettle LLC
 - [REDACTED] Max Foundation
 - [REDACTED]
- Ghislaine Maxwell
 - [REDACTED]: Max Hotel Services

Thank you!

Molly

From: Wilner, Jourdan [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

[REDACTED]
[REDACTED]

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

MARKS PANETH
ACCOUNTANTS & ADVISORS

From: [REDACTED] [REDACTED]
Sent: Wednesday, January 13, 2016 1:27 PM
To: [REDACTED]
Cc: Wilner, Jourdan [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]
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]
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,
[REDACTED]

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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