

**From:** [REDACTED]>  
**To:** [REDACTED]>  
**Cc:** [REDACTED]>  
**Subject:** RE: zip is 03221  
**Date:** Wed, 01 Jul 2020 21:40:35 +0000

---

On 4/14/2016, three checks (\$3,609,665.75, \$9,031,636.31 and \$1,561,387.91) totaling \$14,202,689.97 were deposited into the UBS account titled 116 East 65th Street LLC (Y1 23962). UBS documents reflect that Ghislaine Maxwell is the owner of that account. On 4/20/16, \$14,194,596.46 was transferred from UBS 116 East 65th Street account to the UBS account titled Ghislaine Maxwell (Y1 23575).

In November of 2016, the amount of \$14,250,000 was transferred from Maxwell accounts to the Angara Trust account at UBS.

---

**From:** [REDACTED])  
**Sent:** Wednesday, July 01, 2020 17:34  
**To:** [REDACTED]>  
**Cc:** [REDACTED]>  
**Subject:** zip is 03221

[REDACTED]  
Assistant U.S. Attorney  
Southern District of New York  
[REDACTED]