

Message

From: Shkreli, Juliana [REDACTED]
Sent: 8/18/2017 7:38:18 PM
To: [REDACTED] h]
CC: G Max [REDACTED]; Ramdeen, Vijai [REDACTED]; Rivas, Elyanna [REDACTED] h]; Shkreli, Juliana [REDACTED]
Subject: RE: MAXWELL - RE: Transfer request

[REDACTED]

We left Ghislaine a voicemail and asked her to call us back at [REDACTED].

Thanks,
Juliana

From: [REDACTED]
Sent: Friday, August 18, 2017 3:24 PM
To: Rivas, Elyanna
Cc: G Max; Ramdeen, Vijai; Shkreli, Juliana
Subject: Re: MAXWELL - RE: Transfer request

Hi Elyanna,
Ghislaine can be reached at [REDACTED].
Thanks

[REDACTED]

Sent from my iPhone

On Aug 18, 2017, at 3:11 PM, [REDACTED] wrote:

[REDACTED]

We will need to speak with Ghislaine to verbally confirm this transfer. Please let us know the best time and number to reach you.

Thank you!
Ely

<image001.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [REDACTED] Fax: [REDACTED]
[REDACTED]

From: Rivas, Elyanna
Sent: Friday, August 18, 2017 2:22 PM
To: [REDACTED]
Cc: G Max; Ramdeen, Vijai; Shkreli, Juliana
Subject: RE: MAXWELL - RE: Transfer request

[REDACTED]

Confirming we received your email. We will review and reach out if we have any questions.

Thank you!
Ely

<image002.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [REDACTED] Fax: [REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Friday, August 18, 2017 2:12 PM
To: Rivas, Elyanna; Ramdeen, Vijai; Shkreli, Juliana
Cc: G Max
Subject: Re: MAXWELL - RE: Transfer request

Good afternoon,
Attached is the signed form needed to complete the wire to Brian Yurasits.
Thank you,

From: [REDACTED] <[REDACTED]>
Date: Thursday, August 17, 2017 at 3:40 PM
To: [REDACTED]
Cc: [REDACTED] >, Juliana Shkreli <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: MAXWELL - RE: Transfer request

[REDACTED],

As discussed with Juliana, please find the attached EFT form. Please have Ghislaine sign and date where indicated, and return via email (PDF).

Please let us know if you have any questions.

Thank you!
Ely

<image002.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [REDACTED] Fax: [REDACTED]
[REDACTED]

From: Shkreli, Juliana
Sent: Thursday, August 17, 2017 1:52 PM
To: [REDACTED]
Cc: Rivas, Elyanna; Ramdeen, Vijai; Shkreli, Juliana
Subject: MAXWELL - RE: Transfer request

[REDACTED]
We will call you shortly.

Thanks,
Juliana

From: [REDACTED]
Sent: Thursday, August 17, 2017 11:36 AM
To: Rivas, Elyanna; Ramdeen, Vijai; Shkreli, Juliana
Subject: Transfer request

Good morning,

Can you please transfer \$ 2,466.25 from Ghislaine's personal checking to Brian Yurasits' account?

Ghislaine can be reached on her mobile [REDACTED] to confirm.

Thank you,

Visit our website at <http://www.ubs.com>

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