

Message

**From:** Rivas, Elyanna [REDACTED]  
**Sent:** 8/18/2017 9:04:23 PM  
**To:** [REDACTED]  
**CC:** G Max [REDACTED]; Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]  
**Subject:** RE: MAXWELL - RE: Transfer request

[REDACTED]

Confirming the \$2,466.25 ACH transfer for Brian Yurasits is complete. Please note, it may take a few business days for the funds to arrive in Brian's account due to the nature of the ACH system.

Thank you!  
Ely



Elyanna Rivas  
Client Service Associate

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

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**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]" <[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, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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,  
[REDACTED]

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**From:** [REDACTED]  
**Date:** Thursday, August 17, 2017 at 3:40 PM  
**To:** [REDACTED]  
**Cc:** [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, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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

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**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,  
[REDACTED]

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

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